

Laurier Macdonald High School Governing Board Meeting 2022-2023

Meeting # 2 November 17, 2022 @ 7:00 pm

Celzi, Cristina(non voting)	Principal	P	Civitarese, Marco	Parent	A
Spilak, Ivan(non-voting)	Vice-Principal	P	De Ciccio, Angela	Parent	P
Barnabé, Valérie	IB Coordinator	A	Fortugno, Francesco	Parent	P
Castonguay, Micheline	Teacher	P	Labelle, Kitty	Parent	A
Caya, Annie	Teacher	A	Pescolla, Laura	Parent	P
D'Alessandro, Andy	Teacher	A	Petrecca, Giovanni	Parent	P
De Ciccio, Veronica	Teacher	P	Vasile, Mary	Parent	P
Di Viccaro, Alex	Teacher	P	Ursino, Silvio	Parent	P
Pinto, Marcel	Teacher	A	Pietrangelo, Mario(non voting)	Commissioner	P
De Young, Linda	Staff	A	Vincenzo Paolella	Student	P
Tullio, Gerry(non voting)	Community Rep	P	Simancas Loffreda, Gianna	Student	P
Required for Quorum: 12 Present, 4 Parents			Members Present: 15 present		

1. meeting Call to order : 7:06 pm

2. Approval of the agenda

Add to agenda 5.6 Montreal Children's hospital fundraiser (Added)

Motioned by Vincenzo; 2nd Mary Vasile ; all in favour ; motion passed

3. Adoption of the minutes of September 29, 2022 Governing Board meeting

Motion to approve minutes: Francesco 2nd Vincenzo Paolella ; all in favour; motion passed

4. Business arising from the previous minutes

4.1 Motions

Just missing 4.1/4.2/4,3 : voting of Chair/Vice Chair/Secretary/Treasurer

Chair: Laura Pescolla volunteered ; motioned by Mary Vasile ; 2nd Gianna ; all in favour; unanimous

Vice chair ; Silvio Ursino, motioned Vincenzo Paolella ; 2nd A. Di Vaccaro; all in favour; unanimous

4.3 secretary, Civitarese, Marco ; motioned by A.Di Vaccaro 2nd Mary Vasil; all in favour; unanimous

4.4 Treasurer : Francesco Fortugno volunteered; motion by Vincenzo Paolella; 2nd Mary Vasile; all in favour; unanimous

5. New Business

5.1 Education Project Annual Report

Motion to approve LMAC Annual report for 2022-2023 as presented by Ms. Celzi

Motion by A.Di Vacarro ; 2nd Anegla DeCiccio ; all in favour; unanimous

5.2 Budget Report

Motion to approve LMAC Budget Report for 2022-2023 by Gianna Simancas Loffreda 2nd Giovanni Petrecca ; unanimous

5.3 B&B Tutorials ; Math only

Joe Lumia from BB Tutorials presented his services.

Offer mid year and final exam assistance reviews

Offer Group price : up to 25 students, charge \$1200 per class ; parents/students would pay \$50 ,

Midterm class would be from 9am to 1pm ; 4.5hours with several breaks.

Usually for Final exams ; classes are about 5hrs review

Would offer Sec 1 – sec 5 math ; advanced class ; CST ; and sec 5 regular classes

Offering 7 math classes: sec 4 has 2 math classes ; sec 5 also has 2 math classes

Calculus is not included nor offered.

Question was asked: How many students per class: 20-25 students;

B& B would provide detailed formula sheets; study aid to help students

Best date would be the weekend of Dec 10th because its ideal time prior to mid terms the week of Dec12-16th.

1st Motion : to allow B& B Tutorials to offer the tutorials services at LMAC for mid terms.

vote : No (1) Francesco ; Yes (8) with stipulations

Abstention 1- Castonguay ; motion passed to allow B&B Tutorials provide services at LMAC for Mid term examination period.

2nd Motion to include stipulations:

Motion to approve B&B tutorial to offer tutorials services at LMAC in December 2022 for mid-terms exams, with a maximum global cap value of \$2000, and a cap value of \$300 per class. The cost to student and parents will be \$50 per student.

Motion Giovanni Petrecca ; 2nd Mary Vasile

Vote: Abstention 4 ; in favour : 6; motion passed.

Note : we need to have details in writing for next time for June exams. And again, revisit if another tutorial service can be offered.

5.4 Peer Tutoring Funds;

Same as last year.

school contributes \$10 and \$5 from the student/parents.

At this time, Alumni student are not included, but may be extended in course of year, but that can take more time for them to follow in the EMSB hiring process, such as background checks, etc..

Currently there's 20 students to be mentors; but there are many students looking for assistance.

Motioned to offer Peer Tutoring at \$15/hour, where school will contribute \$10 and \$5 from student/parent getting the service. Motion by Gianna Simancas Loffreda; 2nd Veronica DeCiccio; all in favour; unanimous

5.5 Custom Sock Fundraiser

Table to next meeting in December

5.6 Montreal Children's hospital fundraiser (Added)

Allow for student to go in school to fundraise for the hospital.

Motion to allow the student to fundraise for the Montreal Children's Hospital.

Motioned by Veronica DeCiccio; 2nd A. Di Viccaro; unanimously in favour

6. IB Report

V.Barnabe not in attendance. No report

**** Motion to extend meeting past 9pm; motion by Francesco Fortugno; 2nd Vincenzo Paoletta ; all in favor; unanimous

7. CLC Report

{Gerry emailed report}

Art Therapy

Presently two groups, one junior and one senior. This week we also held an ART HIVE, students and staff were invited to come in at lunch to create and socialize. We plan another Hive for December 6th. Which will be the last sessions before exams and holiday break.

Camp Lift – Inner Warrior (boys' groups)

We have two boys' groups presently, also one senior group and one junior. Both groups are full and we have started a waiting list. These groups will go till Dec. 8th.

***Special note, students participating in these groups are clearly told that they are responsible for their class work and that any quizzes, tests take priority**

Headstrong Summit

We had 8 students participate in the Headstrong Summit from September 25 -27. The summit was online for 90 minutes per day. Students heard speaker stories, discussed stigma and mental health, plan strategies to present to students through the next months. They plan on educating, promoting and having speakers. They have already setup their committee and have had two meetings. I will be meeting them on Tuesday, to help fill out the REISA \$1.000 grant,

SHOUT OUT TO MME Barnabé, FOR BEING OUR HOST, TO MRS. Lambrinos OUR GUIDANCE COUNSELOR AND MRS. DE SOUSA OUR CIUSS SOCIAL FOR BE THERE TO SUPPORT AND DISCUSS WITH STUDENTS.

Prevention Month

Our prevention month went well. All levels received substance abuse presentations. We have to reschedule some presentations, vaping, screen time due to schedule conflicts. They should be in January.

Upcoming events

Pacte de Rue – Girls' group

We have a new street worker from Pacte de Rue, so it has been slower start. The first meeting will be on Nov. 30th for a "meet and greet".

John Abbott Police tech

They will be presenting next week, Monday period 2 for sec 4 and Tuesday period 5 for sec 5 students.

In planning

Workshops on Internet Safety and Cyber Dependence both for students and parents.

Red Cross Leadership/Babysitting Certificate course

Improv against Bullying – with our community partner REISA and MSOPA, in the new year.

From our Guidance Counselors

Career Fair

The fair was successful with our students. Many asked about various trades. There will be some follow up appointments for “Student for a day” for interested students at the schools.

CEGEP google classroom

Mme. Laporte has the google classroom open with CEGEP information and more, examples: Writing a letter of intent, qualities and Characteristics. This page is for sec 4 and 5 students and is accessible to parents through their kids.

We presently have 12 students participating in the McGill Health Mentors Program. Students will be able to learn and see various jobs in the Health Sciences. This program runs through April.

Two students are in the HOPS program. They will be online with doctors and nurse, learning about various medical disciplines and specialties

8. Parent Committee Report

Giovanni stated that a presentation on the Success Plan was shown at the board; can be found on the EMSB site, if anyone is interested.

EMSB Board are allowing trips within Canada and Europe, however, in Europe for example; can only be in 1 country, not outside that country, like within France or Italy.

9. Public Question Period

Exam schedules for Dec? → still being determined

When will renovation on pool the be completed? → not known when will be ready

10. Varia - None

11. Adjournment: 9:14pm - motioned by Gerry Tullio; 2nd Gianna Simancas Loffreda ; unanimous to adjourn

Tentative Next meeting Dec 14th at 7pm