



École secondaire LESTER B. PEARSON High School

11575 rue P.M. Favier, Montréal (Québec) H1G 6E5

TEL: (514) 328-4442 FAX: (514) 328-4443

Governing Board Minutes – February 19, 2019

PRESENT:

Joseph Vitantonio
Angela Antonacci
Tiana Pomponi
Paul Karpontinis
Casey Gagne
Franco Mazzariello
Marisa Papillo
Marco Fiore
Luigi R. Garofalo

Benny Berneti
Lyne Lacourse
Chiara Petrocco
Catherine Clarbut
Clorinda Antonacci
Joe Biunno
Liliy Zarlenga
Patricia Gaudio (Alternate)

1. Welcome

Benny Berneti Chair thanked Vice-Chair Franco Mazzariello for replacing him last meeting as he was not able to attend. Benny also thanked all the parents and staff for being present tonight. Meeting started at 19:02.

2. Adoption of the Agenda

Patricia Gaudio moved to adopt the agenda. Lily Zarlenga seconded the motion. All were in favor.

3. Adoption of the Governing Board Minutes of January 22, 2019.

Luigi Garofalo moved to adopt the minutes of January 22, 2019. Patricia Gaudio seconded the motion. Lily Zarlenga, Marisa Papillo & Angela Antonacci abstained from the vote because they were not present at the January meeting. All remaining members were in favor.

4. New Business

a) Uniform Update

- File is with lawyers at the EMSB & Loft.
- Loft was to join our GB meeting tonight but withdrew.
- Loft will remain as current vendor till end of school year.

b) Budget Building

- Budget building process was discussed & reviewed.
- The budget priorities will be sent to the school board.





École secondaire LESTER B. PEARSON High School

11575 rue P.M. Favier, Montréal (Québec) H1G 6E5

TEL: (514) 328-4442 FAX: (514) 328-4443

5. Reports

5.1 Principal

a) Allongé Program (**Approval Required**):

- The Allongé Program is a 1-year modified high school program which precedes the Regular Grade 7 curriculum.
- In order to be eligible for the Allongé Program, students should be achieving at least at the Grade 3/4 level in English and Math. Successful students in this program will spend three years in Cycle 1 (as opposed to two years).
- Their first year in this program will focus on reviewing basic elementary level concepts and skills in order to prepare them to follow the Regular Grade 7 Program in the following year, with adaptations as needed. The students will continue in the resource program for the remainder of their high school years to receive the adaptations required for success.
- Motion to move forward with offering the program as part of our programs.
 - ✓ Casey Gagne moved to adopt the Allongé Program.
 - ✓ Patricia Gaudio seconded the motion.
 - ✓ All were in favor.

b) Sport Études Study Hall Proposal (**Approval Required**):

- As it stands, our Sport études day ends at 12:33 p.m.
- In other Sport études schools, students are dismissed, and study hall and tutorials are offered on an optional basis.
- Since being a healthy athlete requires rest periods before games and competitions, when students are not in their sport, they would either be dismissed at the start of lunch or choose to remain at school for a teachers' tutorials during period 4 or study hall ONLY if they have work.
- At the present moment, it has become a baby-sitting service since students become very disruptive when they have no school work to catch-up on, taking away from the purpose of the study hall period.
- The school would be responsible for those remaining.
- The \$100 program fee will also be revisited since our first transition year with the new guidelines from the Ministry will be over. More to follow later when guidelines are clarified.
 - ✓ Motion to move forward with offering the program as part of our programs.
 - ✓ Clorinda Antonacci moved to adopt the Sport Études Study Hall Proposal.
 - ✓ Lily Zarlenga seconded the motion.
 - ✓ All were in favor.

c) Graduation Scholarships (**Approval Required**):

- GB fund to be donated to offer two \$125 scholarships at the graduation ceremony.
- Motion to be approved.
 - ✓ Marisa Papillo moved to adopt the Graduation Scholarships
 - ✓ Casey Gagne seconded the motion.
 - ✓ All were in favor.





École secondaire LESTER B. PEARSON High School

11575 rue P.M. Favier, Montréal (Québec) H1G 6E5

TEL: (514) 328-4442 FAX: (514) 328-4443

d) Budget Building (**Approval Required**):

- Reviewed budget priorities from last year and changes were made as requested.
- Budget priorities were submitted to the EMSB prior to deadline.
- Motion to be approved.
 - ✓ Marisa Papillo moved to adopt the Budget Building
 - ✓ Joe Biunno seconded the motion.
 - ✓ All were in favor.

e) Uniform Motion (**Approval Required**):

- Motion to accept the price list as presented by Top Marks and proceed to sign the contract with our previous uniform supplier.
- Motions reads:
 - *Let it be resolved that the Governing Board of Lester B. Pearson High school will move forward in signing a new contract with Top Marks for the upcoming school year, as per the attached pricing for items from our last tendering session in the Spring 2018.*
- Motion to be approved.
 - ✓ Clorinda Antonacci moved to accept the price list as presented by Top Marks and proceed to sign the contract with our previous uniform supplier.
 - ✓ Lily Zarlenga seconded the motion.
 - ✓ All were in favor.

f) Ped Day Removal (**Information Item**):

- April 12th, 2019 Ped Day will be removed and replaced with a Day 6, which was the first snow day that we lost.
- The second snow day will not require a loss in the second scheduled day.

g) Educational Project Update (**Information Item**):

- The document is 90% ready for presentation at the next GB.
- I will be finalizing it tomorrow with the team of teachers.
- Deadline for the signed, approved document is April 15th, 2019.

5.2 Commissioner

- The commissioner was not present, therefore there was no report.

5.3 Chair/Regional Delegate's Report

- Reported by Franco Mazzariello
 - EMSBPC approved the Budget Building Process
 - Sub-committee created to come up with a document to send to Quebec City regarding school fees
 - 240 renewal approved for Royal Vale, Royal West Academy & Vincent Massey
 - Task force to be setup for elementary registration recommendations





École secondaire LESTER B. PEARSON High School

11575 rue P.M. Favier, Montréal (Québec) H1G 6E5

TEL: (514) 328-4442 FAX: (514) 328-4443

5.4 Treasurer

- There was nothing to report.

5.5 Student Council

- **Chocolates:** Student council members are almost done selling their boxes of chocolates to raise money for Me to We. We have generated about 700\$ of profit.
- **We Day:** On February 11 Student council members got the opportunity to attend We Day Montreal where they saw motivational speakers and learn new ways of becoming a leader in our community.
- **Valentines activities:** On Valentine's day council held activities at lunch for other students to participate in, they came to do Valentine's Day themed crafts.
- **Non-uniform day:** On February 14th there was a 2\$ non-uniform day to help fundraise money for education in Ethiopia, we raised a total of 1450\$
- **Roses:** Students council continued the tradition of selling roses for Valentine's Day. We sold all 75 roses that were available.
- **Staff appreciation:** The staff appreciation gifts have been made and the committee is now in the process of writing thank you cards.
- **Anti-bullying:** The anti-bullying committee has met and started to plan our empathy day and pink shirt day.
- **Carnival day:** February 22nd is Pearson's annual Carnival day. Students will be able to go skating, skiing, tubing, and there will be a Cabane a Sucre activity at school.
- **Skating Outing:** March 1 is the council skating outing; we will be meeting at the atrium downtown.
- **EMSB Camp:** Signups for the EMSB leadership camp are still ongoing: we already have 11 delegates, 6 organizers and 3 animators.

5.6 Teachers

- There was nothing to report.

5.7 Sports Études Program

- Fund raiser to help reduce costs was held
- Parents would like to see any Banners/Trophies won by team sports displayed in the school
- A task force will have to be formed to discuss/brainstorm on how we can showcase our students' achievements internally and externally

5.8 Guidance Initiatives

- Ms. Natasha Krsteski was not present, no report.

6. Varia

- There was nothing to report.

7. Next Meeting

- The next meeting will take place on March 26th, 2019 at 1900 in the library.





École secondaire LESTER B. PEARSON High School

11575 rue P.M. Favier, Montréal (Québec) H1G 6E5

TEL: (514) 328-4442 FAX: (514) 328-4443

8. Adjournment

- Motion to adjourn this month's Governing board
- ✓ Joe Biunno moved that the meeting be adjourned.
- ✓ Patricia Gaudio seconded the motion.
- ✓ All were in favor.
- ✓ The meeting was adjourned at 7:50 p.m.

Principal

Chairperson





**APPENDIX 3
BID INFORMATION SHEET**

UNDER SEPARATE COVER (ENVELOPE B)

	DESCRIPTION	QTY	UNIT PRICE	TOTAL PRICE
1	BOYS/MENS SHORT SLEEVE POLO SHIRT IRIS BLUE - 50 POLY / 50 COTTON WHITE - 100% COTTON EMBROIDERED (STYLE 1006)		JUNIOR \$20.50 ADULT \$22.00	
2	BOYS/MENS LONG SLEEVE POLO SHIRT IRIS BLUE - 50 POLY / 50 COTTON WHITE - 100% COTTON EMBROIDERED (STYLE 1005)		JUNIOR \$22.50 ADULT \$24.50	
3	BOYS FLAT FRONT TWILL PANT W/ ELASTIC BACK 65 POLY / 35 COTTON NAVY (STYLE 6015)		\$32.00	
4	MENS FLAT FRONT TWILL PANT - REGULAR FIT 65 POLY / 35 COTTON NAVY (STYLE 6020)		\$38.00	
5	MENS FLAT FRONT TWILL PANT - SLIM FIT 65 POLY / 35 COTTON NAVY (STYLE 6024)		\$38.00	
6	GIRLS/LADIES FITTED SHORT SLEEVE POLO SHIRT IRIS BLUE - 50 POLY / 50 COTTON WHITE - 100% COTTON EMBROIDERED (STYLE 1082)		JUNIOR \$20.50 ADULT \$22.00	



**APPENDIX 3
BID INFORMATION SHEET**

UNDER SEPARATE COVER (ENVELOPE B)

	DESCRIPTION	QTY	UNIT PRICE	TOTAL PRICE
7	GIRLS/LADIES FITTED LONG SLEEVE POLO SHIRT IRIS BLUE - 50 POLY / 50 COTTON WHITE - 100% COTTON EMBROIDERED (STYLE 1081)		JUNIOR \$22.50 ADULT \$24.50	
8	GIRLS FLAT FRONT TWILL PANT W/ SIDE ELASTIC 65 POLY / 35 COTTON NAVY (STYLE 6021)		\$32.00	
9	LADIES FLAT FRONT TWILL PANT 54 POLY / 44 COTTON / 2 SPANDEX NAVY (STYLE 3084)		\$38.00	
10	FULL ZIPPER CARDIGAN 75 POLY / 25 COTTON (DOUBLE KNIT JERSEY) EMBROIDERED NAVY (STYLE 1416J)		JUNIOR \$42.00 ADULT \$44.00	
11	V-NECK LONG SLEEVE SWEATER 100% ACRYLIC EMBROIDERED NAVY (STYLE 2044)		JUNIOR \$47.00 ADULT \$49.00	
12	GYM T-SHIRT 100% COTTON EMBROIDERED WHITE (STYLE 1027)		\$9.25	



**APPENDIX 3
BID INFORMATION SHEET**

UNDER SEPARATE COVER (ENVELOPE B)

	DESCRIPTION	QTY	UNIT PRICE	TOTAL PRICE
13	WICKING GYM T-SHIRT (ROUND NECK) 100% POLY EMBROIDERED RED (STYLE 2006)		\$16.50	
14	WICKING GYM T-SHIRT (V-NECK) 100% POLY EMBROIDERED RED (STYLE 2008)		\$16.50	
15	GYM SHORT - DAZZLE 100% POLY EMBROIDERED NAVY (STYLE 1030L)		\$15.00	
16	TRACK PANT – DAZZLE 100% POLY EMBROIDERED NAVY (STYLE 1101)		JUNIOR \$20.50 ADULT \$21.50	
17	JOGGING PANT W/ ELASTIC BOTTOM 80 COTTON / 20 POLY EMBROIDERED NAVY (STYLE 1401P)		\$31.50	
18	YOGA PANT 87 NYLON / 13 SPANDEX EMBROIDERED NAVY (STYLE 5120)		\$32.50	

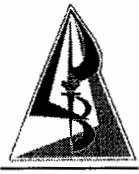


School Uniform Contract

**APPENDIX 3
BID INFORMATION SHEET**

UNDER SEPARATE COVER (ENVELOPE B)

	DESCRIPTION	QTY	UNIT PRICE	TOTAL PRICE
19	SHIPPING CHARGES FOR ORDERS DELIVERED BY CANADA POST		\$6.00	



BUDGET BUILDING PROCESS 2019-2020

Budget Priorities:

Within the context of declining enrolment-and therefore decreasing subsidies-establishing budget priorities can realistically imply that these priorities *could* simply be exempted from reductions. In this light, please list, in order of priority, the needs among the schools/centres which you feel are most important:

1. Staffing: Increase the number of resource teachers, Child Care Workers (CCW), Administrators and increase the professionals (i.e. Psychologist and Guidance Counselors) for all students.
2. Technology: Improve infrastructure, equipment and professional development in order to enhance student learning and success including an increase in the number of technicians to maintain the technology systems.
3. Maintain the budget for literacy and increase the budget for numeracy and for technological literacy in all cycles.
4. Maintain spending for educational materials and educational programs (i.e. texts, software, subscriptions).
5. Environment, Health and Safety (i.e. building improvements, security, maintenance).

Please note this list is part of the overall budget planning process. As the MEES funding parameters become known, some funds may have to be directed to specific spending initiatives per Ministry requirements.

Thank you.

Benny Berneti
LBP Governing Board Chair