



École secondaire LESTER B. PEARSON High
School 11575 rue P.M. Favier, Montréal
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Governing Board Minutes – June 13, 2019

PRESENT:

Assunta Caruso
Chiara Petrocco
Casey Gagne
Clorinda Antonacci
Franco Mazzariello
Tiana Pomponi
Catherine Clarabut
Marco Fiore
Rosanna Verrillo

Marisa Papillo
Liliana Zarlenga
Benny Berneti
Lyne Lacourse
Joe Biunno
Luigi Garofalo
Sandra Greco
Patricia Gaudio
Paul Karpontinis

Patrizia Tummillo
Angela Antonacci

1. Welcome

Benny Berneti welcomed and thanked everyone for being present.

2. Adoption of the Agenda

Sandra Greco moved to adopt the agenda seconded by Paul Karpontinis.
All in favor.

3. Adoption of the Governing Board Minutes of March 26, 2019.

Casey Gagné moved to adopt the minutes and it was seconded by Patricia Gaudio.
All in favor.

4. New Business

n/a

5. Reports

5.1 Principal

1. Budget Updates (Information Item):

Reviewed the spending from Fund 3 this year and with the help of the school board I was able to maximize our budgets that do not roll over by transferring some of our spending from fund three to surplus allocation budgets given from the school board. Was able to save Fund 3...
Approx. 13 500\$

2. Vending Machine (approval item): Entrepreneurial project

Entrepreneurial projects foster links between the school and the community. Members of Student Council and other interested students at large will work as a committee to conduct the entire initiative as an extra-curricular activity.

We are currently offering an initial run of the vending machine, some students have already learned how to stock the machine and provided initial feedback, we will look at the products which were popular and which were not, as well as pricing and this information, will help us to make better decisions next school year.

Luigi R. Garofalo motioned to keep the vending machines operating when the co-op is not open and was seconded by Casey Gagne.
All in favor. 1 abstention

3. GB positions for re-election next year and those staying on for another year (information item):

Staying on 1 more year

- Benny Berneti
- Joe Biunno
- Luigi Garofalo
- Liliana Zarlenga

Re-election next year

- Rosanna Verrillo
- Frank Mazzariello
- Sandra Greco
- Marisa Papillo

5.2 Commissioner

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

5.3 Chair/Regional Delegate's Report

There was nothing to report.

Benny thanked the governing board members for another great year. He thanked them for their time and their support all year round.

5.4 Treasurer/Secretary

There was nothing to report.

5.5 Student Council

June

Grad brunch- on Tuesday June 4th the secondary fives had their annual graduation brunch. They got to enjoy excellent cuisine, took pictures at the photo booth, danced to our very own student DJ and got the chance to view a graduation memory video made by Mr. Monachino and I (Tiana). It was a huge success

Seedling sale- During the last week of school, student council sold plants and herbs to people in the community. They made a total of 391\$ in sales.

Tape a teacher- We would like to thank Mr. Chan, Ms. Zagury and Ms. Caruso for participating in our tape a teacher event! Students enjoyed taping the teachers as well as the principal on the wall. We raised a total of 213\$.

Car wash- on June 2nd council hosted its first car wash. Unfortunately due to the rain it was canceled. Although with the dedication of the students, they helped bag and collect change. The total amount raised along with the money raised from raffles was 392\$. There will be a second car wash July 13th at Canadian Tire in RDP.

Mural- a small group of students have been working on the mural near the guidance office. They are presently working on it and plan to be finished soon.

Vending machine- as part of our trial period, we made around 375\$ in sales from the new vending machine, these sales are from during the exam period and the weekend tutorials, both Staff and Students have been using the machine.

I (Tiana) would like to present to you next year's presidents Lea Beauchamp and Miranda Di Zazzo who wasn't available to attend this meeting. They will be taking place as student representatives on the next years governing board team.

5.6 Teachers

Ms. A. Antonacci would like to thank everyone who supported and donated for Terry Fox and the bake sales this year. We raised a total of \$19000.00 for Terry Fox Foundation

5.7 Sports Études Program

Mr. Gagne was proud to announce and to congratulate 3 of our students that were drafted to the Quebec Junior Major Teams.

Daniel Agostino

Steven Iannidinardo

Salvatore Bucaro

5.8 Guidance Initiatives

N/A

6. **Varia**
Cards
Allouette game

Joe Biunno motioned to promote the Montreal Allouette game to Lester B Pearson families. Seconded by Marisa Papillo. All were in favor.

7. **Next Meeting**
TBA

8. **Adjournment**

Meeting adjourned at 8:00 pm

Approved by Liliana Zarlenga , seconded by Sandra Greco. All were in favor.



Assunta Caruso – Interim Principal



Benny Bernetti - Chairperson