

Minutes of the Governing Board Meeting  
February 8<sup>th</sup>, 2021 -Virtual Zoom Meeting

**Attendance**

**Present :**

<p><b>Administrators</b> Tony Pita Patty Tummillo Assunta Caruso Mark Della Posta</p> <p><b>LBP Staff</b> Clorinda Antonacci Charles Préfontaine Angela Antonacci Paul Karpontinis Catherine Clarabut Sergio Greco Joseph Monachino Gennifer Girardello</p> <p><b>Community Representative</b> Marysia Kasprzak</p>	<p><b>Parents</b> Anna Tafuto Franco Mazzariello Joe Biunno Liliana Zarlenga Marisa Papillo Pierre Gosselin Tony Aversano Pina De Stefano</p> <p><b>Student Council</b> Elisabetta Tiloni Claudia Staniscia</p> <p><b>Commisionner</b> Sophie De Vito</p>
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**Absent:**

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**1.Welcome / Guidelines**

**2.Attendance / Voting Count**

- Show of hands for “no” or “abstentions” when voting; not necessary to show a yes vote

**3.Approval of the Agenda**

**Motion:** Accept Agenda for February 8, 2021 Governing Board Meeting

1<sup>st</sup> Motion – Anna Tafuto

2<sup>nd</sup> Motion – Liliana Zarlenga

All in Favor

Motion carried

#### **4. Approval of minutes of February 8, 2021**

**Motion:** Accept minutes from February 8, 2021

1<sup>st</sup> Motion - Clorinda Antonacci

2<sup>nd</sup> Motion – Marisa Papillo

Abstention – Liliana Zarlenga

All in Favor

Motion carried

#### **5. Question Period**

None

#### **6. Business Arising from Minutes**

**None**

#### **7. New Business**

**7.1 - STM Refund** – Lester B Pearson would like to withhold refunds for students owing unpaid fees

*Motion – Clorinda Antanacci*

*Second – Pierre Gosselin*

*All In Favor*

**7.2 – Educational Project Report**

*Motion – Liliana Zarlega*

*Second – Paul Karpontinis*

**7.3 – Potentiel Uniform Addition** – New pants for Pants (Shorts) for Boy's and Girl's

Approximately \$50

Send note to parents that students can wear shorts in to school and change upon arrival

Motion – Sergio Greco

Second – Clorinda Antanacci

All in Favor

**7.4 – Collect info Budget Report to MEQ**

Motion – Tony Pita

Second – Pina De Stefano

All in Favor

**7.5 – Teacher Appreciation** – Requests governing board for \$2,000 from fund C3 purchase lunch for Teacher’s and keep tradition going

Motion – Maria Papillo

Second – Pierre Gosselin

All in Favor

**7.6 – Budget Building Process Consoltation**

**Part 1**

Priority in the following order

- 1- Staffing
- 2- Special Needs
- 3- Technology
- 4- Building Improvements
- 5- Capital Allocation

Motion – Sergio Greco

Second – Pierre Gosselin

All in Favor

**Part 2**

Principle Guideline, Criteria & Related orientation

Motion – Sergio Greco

Second – Pierre Gosselin

All in Favor

## **Reports**

### **Principle (Tony Pita)**

Virtual Cards

### **Teacher Report (Paul Karpontinis)**

Pop—35 New Desktop Computers

### **Student Council (Elisabetta Tiloni, Claudia Staniscia)**

### **Commissioner (Sophie De Vito)**

None

### **EMSB Parent Elect (Franco Mazzariello)**

Had Budget Meeting

### **Community Representative (Marysia Kasprzak)**

Podcast

### **Varia**

None

- **Motion:** Accept May 3, 2021 as additional Ped Day
- 1<sup>st</sup> Motion - Mr. Sergio Greco
- 2<sup>nd</sup> Motion – Mr. Tony Aversano
- All in Favor
- Motion carried
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## **10. Second Question Period**

None

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## **11. Next Meeting**

March 15, 2021 (Virtual)

## **12. Adjournment**

Motion to Adjourn Meeting

Motion – Tony Aversano

Second – Liliana Zarlega