



École secondaire LESTER B. PEARSON High School
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Governing Board Minutes – June 10, 2024
6:45 p.m. in person at LBPHS

PRESENT:

Administration: Joseph Vitantonio, Cristina Di Sorbo, Grace Fanelli, Angela Antonacci

Parents: Sandra Greco (Chairperson), Tina Rubino, Daniela Marino, Patrizia Suriano, Jocelyne Cacciatore, Jack Algieri, Sabrina Ficca

Parent Alternates: Giovanni Ficara,

Teachers: Paul Karpontinis, Gabriel Latino, Catherine Clarabut, Antoinette Licursi,

Non-Teaching Staff: Charles Préfontaine, Casey Gagné,

Students: Liana Gioia, Liana Wallace

ABSENT: Annelisa Rende, Sara Di Maulo, Dario Falso

1. Welcome & Land Acknowledgment

- Sandra Greco welcomed everyone at the start of the meeting at 7:35 pm.
- Liana Gioia and Liana Wallace read the Land Acknowledgment.

2. Adoption of the Agenda

- Motion was moved to adopt the agenda by Antoinette Licursi; seconded by Daniela Marino. All in favour.

3. Approval of the Governing Board Minutes of May 21st, 2024.

- Correction: Jocelyne Cacciatore was absent.
- Motion was moved to approve the minutes by Sabrina Ficca; seconded by Tina Rubino. All in favour.

4. New Business

None to report.

5. Reports

6.1 Principal

1. International Trip 2025-2026:
 - a. Trip proposal is for a destination never attempted at LBP- it will be out first.
 - b. We acknowledge that the cost is more than what we've seen for trips, but the trip is scheduled to take place in 2025-2026 giving parents almost 2 years to make payments and is not a trip that our families would necessarily plan as a vacation, so we hope the exotic location attracts families to participate.
 - c. The destination proposed by Mr. Chan and Ms. Di Cesare is Japan.
 - d. Open to current sec. 1-2-3 students who would be in sec. 3-4-5 in 2026.
 - e. The tentative dates are April 1- April 9, 2026.
 - f. Goal of recruiting 30 students
 - g. Price based on a group of 25-29 students: \$6 850 quoted from EF
 - h. Includes:
 - i. Flight
 - ii. Hotel
 - iii. 2 meals per day.
 - iv. Bullet train travel
 - v. Tokyo, Hiroshima and Osaka sightseeing including but not limited to
 1. Shinto Shrines
 2. Asukusa Kannon Temple
 3. Tokyo Tower
 4. TeamLab Immersive Experience
 5. Hiroshima Peace Memorial Park
 6. Osaka Castle- Taiko drumming lesson

Motion was moved by Jack Algieri; seconded by Gabriel Latino. All in favour.

2. June Social:
 - a. Motion to pay for the dinner for our social from fund 3.
 - b. Total bill is: 717.44 plus tip -\$825

Motion was moved by Patrizia Suriano; seconded by Jack Algieri. All in favour.

3. Additions to the Student Agenda (**Information Item**):
 - a. I added a short statement about the RTC side of the building, and how students are prohibited from visiting the adult side for safety and security reasons.
4. May 31 Events (**Information Item**):
 - a. As a result of the events, the brunch was cancelled, and prom planning was put on hold until we could investigate
 - b. I was able to identify 4 students directly involved- we are sure there were more but nothing on cameras.
 - c. Out of all the graduates, no one came forward with any viable information to help the investigation.
 - d. We will have a decision on what will happen by the end of the week.

- e. The school team was extremely disappointed, and this was shared with administration and the school board in a letter.

GB will send a letter to Darlene Kehyayan recommending that there should be serious consequences with the request for additional cameras to be installed in the staircases.

6.2 Commissioner

- She sends her regrets.

6.3 Chair

- *Sandra Greco*: Nothing to report.

6.4 Regional Delegate

- *Annelisa Rende*: absent.

6.5 Treasurer

- *Daniela Marino*: Nothing to report

6.6 Student Council

COOP

- After another successful month, we raised almost \$1000 in revenue. Our Frozen Fridays have continued to be a hit!
- During exam season, student council will be offering free snacks for humans to enjoy after their tough exams.

BREAKFAST CLUB

- Breakfast is still offered to students every morning between 7:35 am-8:10am for only 50 cents.
- Our most popular options are still grilled cheeses and Eggos.
- We offer daily snacks for free in the Council pantry as well as in our newly purchased fridge.
- We will operate until the very last day of school and keep our pantry open throughout exams.
- After a successful year, we have officially used all of our Breakfast Club grant money!
- Over the course of the entire school year with breakfast club and coop we have made nearly \$25 000 in revenue!

WEDNESDAY PANCAKES

- Every Wednesday morning, we continue to offer students and staff free pancakes, as well as a variety of fruit and veggie options and juice.
- We are so damn flipped that our Wednesday pancakes have come to an end for the year...

SPORTS

- Mr Latinos Secondary 4 fitness leadership students brought enthusiasm all day as they ran activities for the Quebec special Olympics event.

Laronde Day

- Students of all levels were offered a fun and free trip to LaRonde on June 7th, 2024 by administration and staff. Although the weather tried to invade our fun, it was still a great day!

SEEDLING

- Our Seedling Club plants have been growing and flourishing. After several sales, we still have some plants left and you are all more than welcome to take a look after the meeting. Come see Liana and I after the meeting!

CAR WASH

- Student council has begun preparing for this summer's car wash!

STUDENT COUNCIL 2024-2025 SELECTION

- Presidents - Luca Di Fiore & Brianna Morello,
- Vice Presidents - Sophia Vanier (VP Archives), Julia Pomponi (VP Finance), Jessica Di Giacomo (VP Council Spirit), Mia Beauchamp (VP Marketing), Janelle Gesualdi (VP EMSAC), Amelia Garneau (VP Secondary 5), Adyson Miniaci & Ayden German Cruz (VP Secondary 4), Aurelio Zonin & Lily Conciatori (VP Secondary 3), Liana Petrocco (VP Secondary 2)

6.7 Sport-Études Program

- Congratulations to Sofia Lombardo Varisco, Sec. 5 Sport-études student-athlete, on her next step after Pearson. Sofia was recruited by and has committed to Taft School in Connecticut.
- Also, we would like to congratulate Sec. 4 Sport-études M18 AAA hockey student, Biagio Jr. Daniele. The Acadie-Bathurst Titans selected Biagio in the first round (9th overall) in this weekend's QMJHL Draft.

6. Next Meeting:

- To be determined

7. Adjournment

- Motion to adjourn the meeting was moved by Antoinette Licursi; seconded by Catherine Clarabut. All in favour.
- The meeting was adjourned at 8:30 pm.



Principal



Chairperson