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## Governing Board Minutes – November 5, 2019

### **PRESENT:**

Steven Rebelo  
Assunta Caruso  
Patricia Tumillo  
Lisa Triestino  
Paul Karpontinis  
Catherine Clarabut  
Joseph Monachino  
Sergio Greco  
Angela Antonacci  
Sabrina Magliocco  
Gennifer Girardello  
Charles Prefontaine

Benny Berneti  
Anna Tafuto  
Joe Biunno  
Luigi Garofalo  
Lea Beauchamp  
Miranda Di Zazzo  
Liliana Zarlenga  
Pierre Gosselin  
Rosanna Verillo  
Donna Mae Leduc  
Catherine De Sua Branson

### **1. Welcome**

Mr. Benny Berneti welcomed and thanked everyone for being present.

### **2. Adoption of the Agenda**

Mr. Paul Karpontinis moved to adopt the agenda. Mr. Joseph Monachino seconded the motion.  
All were in favor.

### **3. Adoption of the Governing Board Minutes of September 26, 2019**

Ms. Rosanna Verillo moved to adopt the minutes of September 26, 2019. Mr. Joseph Monachino seconded the motion.

All were in favor.

#### **4. New Business**

##### **4.1 Major School Consultation - Representative from School Board**

Mr. John Pevec, East Regional Director, a representative from the EMSB was present to answer questions brought forward by the governing board.

The 3 questions presented to Mr. Pevec were as follows:

1. Is there any CSPI request on the table for the LBPHS facilities?
2. Has the EMSB considered moving one of its own programs into the LBP's building to better realize our capacity?
3. Has there been any work done whatsoever to locate a piece of land and area where LBPHS could one day be housed?

Mr. Pevec provided insight and answered the above questions to the best of his knowledge.

##### **4.2 Sexuality Education Plan 2019 - 2020 presentation & approval**

The Sexuality Education Pacing Guide by Grade for 2019-2020 school year was presented and discussed.

Mr. Sergio Greco moved to adopt the program. Ms. Rosanna Verillo seconded the motion. All were in favor.

##### **4.3 Sexuality Workshops**

In the past, the sexuality workshops were targeted to Secondary 5 students. It was determined that the workshops given were a little late and therefore it was switched this year to be given to Secondary 3 students. It will be one day of different workshops planned by a sex ed. therapist with different presenters and professionals.

Ms. Sabrina Magliocco moved to adopt the sexuality workshops. Ms. Liliana Zarlenga seconded the motion. All were in favor.

##### **4.4 Governing Board Calendar of Meetings 2019-2020**

- Meeting # 1 - Thursday, September 26, 2019
- Meeting # 2 - Tuesday, November 5, 2019
- Meeting # 3 - Thursday, December 12, 2019
- Meeting # 4 - Tuesday, January 21, 2020
- Meeting # 5 - Thursday, February 20, 2020
- Meeting # 6 - Tuesday, March 24, 2020
- Meeting # 7 - Thursday, April 23, 2020
- Meeting # 8 - Tuesday, May 26, 2020
- Meeting # 9 - Tuesday, June 9, 2020

The calendar was approved by Ms. Rosanna Verillo and seconded by Ms. Miranda Di Zazzo.

All were in favor.

#### **4.5 Concussion Testing for Sport Etudes Students (Electronic Vote)**

An electronic vote was performed regarding Baseline Concussion Testing for Sport Etudes Students (optional) to be provided by Action Sport Physio.

The responses of the electronic vote were as follows:

- 15 yes
- 1 against
- 5 didn't respond

Electronic votes : It was discussed that emails sent to parent governing board members be separate from staff separate and responses should be replied to "all" parents or staff.

In addition, it was mentioned that once the electronic vote deadline has passed, the results should be e-mailed to all members.

#### **4.6 NYC Field Trip**

The NYC field trip is an event looked forward by many Secondary 5 students. 48 students will be provided the opportunity to tour New York City between April 21 to April 24, 2020 at a cost of \$860 per student.

The NYC field trip was approved by Ms. Lea Beauchamp and seconded by Ms. Sabrina Magliocco.

All were in favor.

### **5. Reports**

#### **5.1 Principal**

Parent/Teacher Conference

The parent/teacher conference will be held on November 21, 2019.

Teachers will give invites to specific parents.

#### **5.2 Teachers**

Teachers were involved number crunching and correcting exams for report card purposes.

In addition, department heads were involved in the Sex Ed documentation and preparation of the Sexuality Education Plan for 2019-2020.

#### **5.3 Student Council**

**Me2we:**

- Foundation: the Me2We committee have voted to support India, to be able to give them easier access to clean drinking water. We would like to raise 3500\$
- Dress Down Day: We raised a total of \$ 1749.00 to jumpstart Me2We Fundraising on Sports Spirit Day.

On Tuesday, November 20<sup>th</sup> which is international day of the child, our student council will be taking a Vow of Silence. Members will collect pledges from their families which will be donated to our cause.

**We Scare Hunger:**

- Donations: we collected a total of 809 nonperishable food items
- We scare hunger walk: The walk was held on October 28th.

Student Council Decorated school for Halloween, we would like to give a shout out to Mrs Smyth, a student council mom for donating a 16' tall grim reaper for our plaza and several other decorations.

**Halloween activities:** we held activities at lunch on the week of the 28th for Halloween

- Haunted House

Students worked really hard all month long to assemble the haunted house, and we welcomed approximately 600 students as visitors on Halloween.

- Pumpkin Decorating

Over 100 Pumpkins were given out, the activity was so popular that we ran out quickly.

- Cookie Decorating

Students decorated approx. 144 Halloween shaped sugar cookies, another popular activity.

- Donut eating Contest

Students had to catch a suspended Doughnut while blindfolded.

- Costume Contest

We held our annual costume contest

We would like to thank Cinemas Guzzo for donating several movies passes that we were able to give away as prizes to all of our Halloween activities.

**Dance:** The dance was held on October 25th. There were about 183 students including council who attended and enjoyed the dance. We sold snacks and beverages and had a full-time photo booth.

**Co-op:** we are now selling spirit wear and school supplies every day one. We are selling a new design for our hoodies and t-shirts as well. (Bring copies to pass around.)

Student Council is planning a November fundraiser later in the month of November, where we will be selling 3d moustaches to raises money to support men's health issues.

**School sports:** congrats to the juvenile boys soccer team for winning the division 1 fall soccer championship.

**Art:** There is a mural being done on the second floor by students of L.B.P. under the guidance of Ms. Korentang.

#### **5.4 EMSB Parents Committee**

Mr. Benny Berneti was re-elected.

6. Varia

6.1 Drug Counselor

LBP is looking to have a drug counselor available 1 day a week -" to prevent the use of drugs". To inform students of possible problems and misconceptions of drug use. The particulars have not been determined yet and it will be available for the entire student body.

6.2 Christmas Social

The Christmas social dinner will take place at 6:30pm on December 12th.

6.3 Variety Show

The variety show will probably not take place this year. The final decision has not yet been made.

News still to come. Potential working together with the Youth Leadership Center (YLC).

7. Next Meeting

The next meeting will take place on December 12, 2019 at 6:30 p.m. in the library.

8. Adjournment

Mr. Paul Karpontinis moved that the meeting be adjourned. Liliانا Zarlenga seconded the motion. All were in favor. The meeting was adjourned at 10:00 pm.

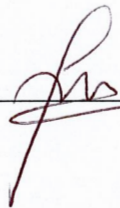


Principal

Jan 21, 2020

Date

Franco MAZZARIELLO



Vice

Governing Board Chair

Jan 21, 2020

Date

