

Governing Board Minutes – 21Jun,2021

Present:

Administrators	Student Council
Tony Pita Mark Della Posta Patricia Tumillo	Claudia Staniscia Bryana Sansalone (new) Amanada Calcada (new)
LBP Staff	Parents
Paul Karpontinis Joseph Monachino Clorinda Antonacci Catherine Clarabut Sergio Greco Charles Préfontaine Gennifer Giardello Angela Antonacci	Franco Mazzariello Marisa Papillo Pina De Stefano Joe Biunno Pierre Gosselin Tony Aversano Caterina Tamburino (alt) replacing - Anna Tafuto

Absent:

Missing
Anna Tafuto (Parent) Liliana Zarlenga (Parent) Luigi GaraFolo (alt Parent) Assunta Caruso (Admin) Elisabetta Tilona (Student council) Marysia Kasprzak (Community Rep) Sophie De Vito (Commisionner)

1. Welcome:

Meeting started @ 7:01 p.m.

Franco welcomed and thanked everyone for being present. Usually last GB meeting is a social gathering but not case for this year.

Mr. Karpontinis presented Bryana Sansalone and Amanada Calca as Student Council reps for 2021-2022. They are present to observe only.

2. Attendance/Voting Count:

See above list – Chairperson advised show of hands for NO and Abstains only

3. Approval of the Agenda:

Adding 7.3 Safe School Activity Plan

Mr. Joe Biunno moved to adopt the agenda, was seconded by Ms. Clarabut. All in favor.

4. Approval of Minutes of May 17,2021:

Corrections to Minutes: Add Charles Préfontaine as being present, typo error on last name De Stefano.

Mr. Greco moved to adopt the minutes, was seconded by Mr. Karpontinis. All in favor.

5. Question Period:

None

6. Business Arising from Minutes:

6.1 Revised Calendar – Change to calendar was not at school level, error from school board so was awaiting change. Teachers paid for 200 days of work so correction made as such: 30 of June added as Professional Day, added 14 of Feb as non-paid day (Family day), Dec10th Ped-day was removed after consultation of teachers.

Approval of Revised Calendar was moved by Marisa Papillo and seconded by Mr. Karpontinis. All in favor.

Question by Mr. Greco: Official last day of school in 2022? Traditionally in June there's 2 weeks of exams – not yet confirmed seeing Ministry exams have not yet been published, so unable to confirm last day of school.

6.2 Allonge Fees- Modified program - not same as Sec 1 as they do not use workbooks.

- Instead of charging \$165.00 – Allonge students will be charged \$42.00 (amount covers photocopies, agenda, lock)

- Allonge class 2020/21 were not distinguished. GB had passed a motion, they received more in materials due to being a new class. \$2000 in funding had been granted.

- There were 9 students this year (expecting 12 for 2021/22) – the max allowed is 15 students.

Motion for Allonge Fees for 2021-2022 was approved by Mr. Karpontinis and seconded by Joe Biunno. All in favor.

7. New Business:

7.1 - 2021-2022 School Budget: Mr. Pita explained the breakdown of fees and rollover as per document provided.

Page 1: Board funds & donations (Funds 4,5 & 7) – reflects \$ 106,070 – amount to be spent so ending balance for 2021/22 will be \$0

Page 2: School based funds (Fund 3 & 8) – reflects rollover amount of 2021/22 (\$140,000) + forecasted revenue 2021/22 (\$ 173,994) = \$313,994 total budget for 2021/22

Page 5: \$3,000 estimated uncollectable money from families that cannot pay. Added column for Allonge fees.

Resolution to adopt School Budget forecasting budget for 2021-2022 school year with revenues of 515,166 and expenditures of \$402,542 was approved by Marisa Papillo and seconded by Tony Aversano. All in Favor.

Principal requires signed document from Governing Chairperson next day.

7.2 - GB Year End Financial Statement: Document to be signed by Treasurer Joe Biunno and correction to be made - Revenue total should be \$571.00 and not \$521.00.

2019/20 GB gave 300.00 as Grad Scholarship so balance left over is \$271.00.

2021/22 in Fall GB will allocate for next year.

Governing Board Report of Expenditures for year ending June 30,2021 was approved by Mr. Greco and seconded by Marisa Papillo. All in favor.

Principal requires signed document from Treasurer next day.

7.3 - Safe School Activity Plan: Mark Della Posta reported every year Safe School team reviews plan and makes updates.

- Small revision from last year (implementation of universal bathrooms and action point who they go see when bullied)

Motion to pass Safe School Action Plan was approved by Tony Aversano and seconded by Ms. Giardello. All in favor.

8. Reports

8.1 – Principal:

Principal's report same as End of Year News email sent to parents.

Mr. Pita thanked everyone for their contribution to a successful school year. 1st year at LBP was very impressed with everyone's ability to adapt. With all the challenges faced, we got through 10 months as normal as possible. Thanked everyone as well as the Community Reps.

- Term 2 officially end date June 14th for all grades.

- The last day of classes for the 2020-21 school year will be Tuesday, June 22, for all students.

- Parents are asked to continue to call the school office if their child will be absent prior to June 22nd.

- Report Cards will be published on Mozaik on June 29th for all students.

- Summer school will be offered for students in Secondary 1 to 5. Registration will take place online between June 29th and July 2nd.

- Parents must ensure their child submits all their textbooks and library books prior to June 22nd.

- Parents should visit Top Marks for the purchase of Lester B. Pearson uniform.
- Covid 19 vaccination was June 18th – went extremely well. Scheduled 250-260 doses. Everyone was done by 10am. Distance learning students were scheduled @ 12:30 and 28 doses were administered to staff members (2 as 1st dose and 26 as 2nd dose). Mr. Pita thanked V.P, student council and nurses. About 50% already vaccinated prior to 18th June. LBP was the last school to vaccinate and 75-76% have at least 1 dose.
- June 22nd – last day of school is a Non uniform day (free). Message sent out tonight advising students report to their teacher on the track field for 1st period.

8.2 – Teachers:

- Mr. Karpontinis added that deadline for marks submission was today. Glad to have gotten through the year successfully. Staff were remarkable. Looking forward to summer and to returning to a normal school year.
- Ms. Clorinda reported on Terry Fox non-uniform day held June 10th, they collected \$2,300. Thank-you to all and to Mr. Pita on his extra change contribution. Hoping that next year they can do more.

8.3 - Student Council:

Claudia reported on final meeting of the year, where all students were presented with certificates and tokens of appreciation for our contributions to LBPHS this year.

- The secondary 5 members of student council met to brainstorm an end of the year graduation party for their peers. A food truck, snacks, DJ and henna artist will be available during this celebration. We have worked on some of these plans with the staff grad committee.
- The final Pearson Pride Day of the year was held on June 11th.
- Student Council created another TikTok campaign, encouraging students to get vaccinated. We also helped to choose the wristband souvenir that all students were given.
- Secondary 5 students took the traditional “Class of” photo on the week of June 14th, through the magic of photoshop, it appears that we were all there at the same time!
- Student Council continued our outdoor beautification by refreshing the outdoor appearance of our school. The wood benches were stained and the cement signs were painted blue from their original black lettering.
- Student Council gave free Mr. Freeze to students in each grade during their lunch break, we worked our way up from secondary 1s on one day, then 2’s and so on.
- Our last breakfast will be served tomorrow morning, we will continue operating the breakfast club next year.
- Student Council’s selection committee chose next year’s student council executives. Next year’s presidents are Amanda Calçada and Bryana Sansalone, they are present tonight as observers.
- The 2021 Student Council has a camp planned for Aug 23-24, our camp was cancelled this year due to the pandemic.

Franco Mazzariello on behalf of the GB members thanked Student Council for all the hard work and welcomed Bryana and Amanda next year’s council members.

8.4 – Commissioner:

Not present sent her regrets and thanked everyone.

8.5 - EMSB PC Delegate:

Franco Mazzariello reported he had a few last meetings to close off school year.

8.6 - Community Rep:

Not present sent her regrets.

9. Varia:

None

10. Question Period:

1- What happens to sec 3 students who did not receive vaccine scheduled last year for Sec 2 (Joe B) - Mr. Pita confirmed that due to Covid 19 vaccine it was not possible to administer this school year, so will be done next fall. Aswell added that the 2nd Covid dose will also be offered in school.

2- Mailing out of packages (Marisa P) - Mr. Pita confirmed saving on stamps so no mailing out, instead an email will be sent with a link. The only form to fill in is the health form, will be printed and handed out when fees get paid and will be collected on Registration Day.

3. Summer reading (Marisa P) – Mr. Pita confirmed yes will be part of the documents sent in link – should get sent most probably tomorrow.

4. Any end of year pranks (Franco M) – Mr. Pita confirmed that students were good. Fire alarm went off few weeks ago and the student was identified. Tomorrow 22 June end of school year so just concerned Sec 4 & 5 may be present to see each other for last time so 1st period will be out on the track. Priority is on students who are doing makeup exams.

Mr. Pita thanked Governing Board Chair for the successful handling of GB meeting on Zoom.

11. Adjournment:

Meeting adjourned @ 7:58pm

Motion to adjourn meeting was moved by Claudia, seconded by Ms. Clorinda. All were in favor.

Tony Pita –Principal

Franco Mazzariello – Chairperson

