



École secondaire LESTER B. PEARSON  
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## **Governing Board Minutes – September 26, 2019**

### **PRESENT:**

Steven Rebelo  
Assunta Caruso  
Patricia Tummillo  
Lisa Triestino  
Paul Karpontinis  
Catherine Clarabut  
Joseph Monachino  
Sergio Greco  
Angela Antonacci  
Sabrina Magliocco

Benny Berneti  
Franco Mazzariello  
Marisa Papillo  
Anna Tafuto  
Joe Biunno  
Luigi Garofalo  
Tony Aversano  
  
Lea Beauchamp  
Miranda Di Zazzo

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### **1. Welcome**

Benny Berneti welcomed and thanked everyone for being present

### **2. Introduction of members**

Everyone around the table introduced themselves

### **3. Adoption of the Agenda**

Sabrina Magliocco moved to adopt the agenda seconded by Paul Karpontinis  
All were in favor.

### **4. Adoption of the Governing Board Minutes of June 13, 2019**

Joe Biunno moved to adopt the minutes and it was seconded by Luigi Garofalo  
All in favor

### **5. Adoption of the Special Meeting Minutes of August 8, 2019**

Paul Karpontinis moved to adopt the minutes and it was seconded by Frank Mazzariello  
(19 people were present)  
- Small correction to be made to M. Gagné name  
All in favor

## **6. Question Period**

Question came from the audience asking why students cannot come in non uniform (specifically if they are biking to school). Response: LBP considers our establishment a serious environment, therefore, administration and staff have better control of who is in uniform.

Second question is a request to have a breakdown of where the student fees are going. Response: workbooks, stencils, agenda, I.D. card, extra-curricular activities, etc. A third request is to have it included in next year's registration.

## **7. Elections of the Executives for 2019-2020**

Benny Berneti was nominated for chair. Accepted

Frank Mazzariello was nominated for vice-chair. Accepted

Marisa Papillo was nominated for secretary and treasurer. Accepted

## **8. Operations**

8.1 Code of conduct document was presented. Paul Karpontinis moved to adopt the document and it was seconded by Sergio Greco

All in favor

8.2 Rules of operation document was presented. Luigi Garofalo moved to adopt the document and it seconded by Joe Biunno

All in favor

8.3 Community Representatives: We will be extending invitations to the community

## **9. Schedule of meetings**

To be determined

## **10. Business arising from minutes**

Not applicable

## **11. New Business**

11.1 Career Fair: Will be held on October 16, 2019. Angela Antonacci moved to adopt the activity and it was seconded by Catherine Clarabut.

All in favor

11.2 Take your kids to work day. Will be held the first week of November. Frank Mazzariello moved to adopt the activity and it was seconded by Sabrina Magliocco.

All in favor

11.3 Terry Fox Walk will be held May 1, 2020. Tony Aversano moved to adopt the activity and it was seconded by Sergio Greco.

All in favor.

11.4 Student Council action plan (document was distributed). Sabrina Magliocco moved to adopt the activities in the document and it was seconded by Sergio Greco.

All in favor

11.5 Certified babysitting course is being offered and will be held on February 7. Joe Biunno adopted to move the activity and it was seconded by Angela Antonacci.

All in favor

11.6 Field trips: Several trips are being planned for the students of LBP (ex: Walk through Italy, Cross Country Run, New York Trip, etc....) Sabrina Magliocco moved to approve all trips and it was seconded by Sergio Greco.

All in favor

11.7 Day Trip Permission 2019-2020: Several day trips are being planned for the students of LBP. Joseph Monachino moved to approve all day trips and it was seconded by Angela Antonacci.

All in favor.

11.8. Sport Etudes Protocol 2020-2024: It was moved by Joe Biunno and seconded by Sabrina Magliocco to continue the Sport Etudes at LBP.

All in favor

11.9 Major School Change Consultation:

It was decided that a sub committee be formed to write a brief. Possibly send a survey to the LBP community.

A brief must be deposited by December 16, 2019. It was moved by Sabrina Magliocco to go ahead and form this committee and seconded by Tony Aversano.

All in favor.

## **12. Reports**

12.1 Commissioner: not present

12.2 Principal:

- September 30, 2019 is attestation day
- October 1, 2019 and October 2, 2019 presentation (Weed report)
- October 3, 2019 Open House
- October 11, 2019 YLC Presentation
- October 19, 2019 Placement exam for new students
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12.3 Teacher: nothing to report

12.4 EMSB Parents Committee: First meeting will be October 17, 2019

12.5 Student Council Report:

- **Council camp:** Council camp was fun, 28 students attended for levels 2-5. everyone enjoyed themselves. On the first day, dynamix came and organized some team building activities. Everyone that went to the camp was able to build a trust with the others that they didn't necessarily know. The two teams were separated with different members, meaning most of them were not with their friends. On the second day we all practiced the games we organized for the orientation day for the first half of the day and we spent 2 hours at the lake boating and returned home after dinner.
- **Orientation day:** The orientation day ended well, we hope that the Secondary 1 enjoyed the activities, we started planning August, did tours, ran games, and served lunch. We wish we had more time so the kids can play all the games we had prepared for them.
- **Parent's night (meet the teachers):** 20 council members were on duty to help parents find their way around the school.

- **The upcoming dance:** we are planning on having a dance in October, and The dance committee captains are Lizzy Til and Claudia Stan in level 4. We had a meeting Tuesday September 24 at lunch, and we came up with a theme. The theme is throwback mixed with glow in the dark. We are looking into a DJ and depending on the number of students attending we will either have it in the plaza or cafeteria. We will be selling snacks and drinks for the students to enjoy.
- **Elementary School Visit:** We have completed most of the visit, the last one is tomorrow September 27. 2 students addressed the grade 5&6 kids about what LBP have to offer.
- **Open house:** as you know the Lester B. Pearson open house will be held October 3. Council Members will help setup, provide tours and we want to have an “ask a student booths”
- **Breakfast club:** we started breakfast club on September 16. As far as we know it’s been very good. 2 council members prepare breakfast each day that are sold for 1\$each.
- Some Student Council members attended the September 18 Montreal Impact-Toronto FC Canadian Championship soccer game. Before the game they got to meet the team president and CEO. **In a coincidence, Ariana Iannicello in sec 4,** sang the national anthem.
- **Co-op:** the Pearson co-op is run by council for now, non-council member may also be able to help. We are selling school braided shirts and hoodies. We are also selling school supplies in the vending machine. plus we would like to have a lunch sale, once a cycle starts.
- **CLAN:** some of the council sec 4 and 5 will be going to Gerald McShane into their ethics classes to help the teacher out with teaching a leadership program. The students will be going for an hour and helping them out. Each person will go 2x a month.
- **E.C.A. Fair:** The E.C.A. fair is on September 30. There will be clubs for students to join. There will also be some posters to let the students know what other things they can do at lunch time, for example the open gym, game room, etc.
- **Sports:** the juvenile boys soccer team won a game September 24. We also have a juvenile girls soccer team. They started signups for the girls’ basketball team. Floor hockey has started after school September 25 which will be every Wednesday.
- **Trips:** The Secondary 5 have a Europe trip from April 2nd to the 13th. Other grades are looking forward to sign up for their trip.
- **Haunted House:** So far, we know that we are having a haunted house, but we did not have the first meeting yet, we meet next week to choose the theme.
- **Recycling:** started today, Council collects and sorts batteries, ink cartridges, markers and traditional recyclables.

### 13. Varia

Study Hall: LBP parents are concerned with the letter they received stating Study hall has been removed. It was explained that it was modified and children are welcome in the library.

Honey Sale: LBP would like to sell the honey that has been harvested. Proceeds will be going back into the project. It was moved by Angela Antonacci and seconded by Joe Biunno to go ahead with the sale.

All in favor

Cheerleading Club: Ms. Cesare would like to form a cheerleading club that will be supervised by a certified coach. It was moved by Tony Aversano and seconded by Mr. Paul Karpontinis to go ahead and form this club.

All in favor.

14. Next Meeting/Adjournment

TBD

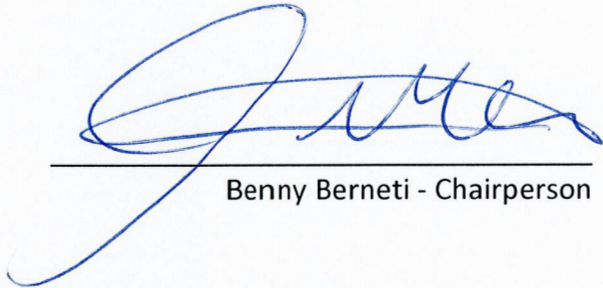
Meeting adjourned at 8:30 pm

Approved by Luigi Garofalo, seconded by Tony Aversano. All were in favor.



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Steven Rebelo - Principal



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Benny Berneti - Chairperson

