

LINKS HIGH SCHOOL GOVERNING BOARD 9905 Papineau Avenue



9905 Papineau Avenue Montreal (QC) H2B 1Z9

Minutes

Date	e/ time:	December 14, 2022	Location:	LINKS High School	
Present			Maria Caldarella- Principal		
		Patrizia Petrecca- Pa	·		
			os-Teacher, Treasurer		
		Myriam Farley- Supp Anthony Clarizio- Pa			
		Teresa Cappellano-			
		Shannen Ciricillo- Pro			
Reg	rets	Anna Gualtieri- Teac	cher		
	'	Rosangela Forti- Co	mmunity representative)	
1.		Welcome	Welcome		
		Call meeting to or	der at: 5:34pm		
2. Reading and Approval of the Agenda					
			3	nded by J. Giannacopoulos	
			by P. Petrecca; secoi jenda. All in favour.	nded by J. Giannacopoulos	
			3	nded by J. Giannacopoulos	
3.		to approve the ag	jenda. All in favour.	on November 15, 2022	
3.		to approve the ag	jenda. All in favour. inutes of the Meeting		
3.		Adoption of the mi	jenda. All in favour. inutes of the Meeting	on November 15, 2022 d by T. Cappellano to adopt	
3.		Adoption of the mi	inutes of the Meeting by M. Farley; seconded	on November 15, 2022 d by T. Cappellano to adopt	
3.		Adoption of the mi	inutes of the Meeting by M. Farley; seconded November 15, 2022 r	on November 15, 2022 d by T. Cappellano to adopt	
	Informat	Adoption of the mi Motion 2: Moved be the minutes of the Business arising fro	inutes of the Meeting by M. Farley; seconded November 15, 2022 r	on November 15, 2022 d by T. Cappellano to adopt	
4.	Informat Informat	Adoption of the mi Motion 2: Moved be the minutes of the Business arising from	inutes of the Meeting by M. Farley; seconded November 15, 2022 r	on November 15, 2022 d by T. Cappellano to adopt	
4. 4.1		Adoption of the mi Motion 2: Moved be the minutes of the Business arising from	inutes of the Meeting by M. Farley; seconded November 15, 2022 r	on November 15, 2022 d by T. Cappellano to adopt	

5.		New Business	
5.1	Approval	Safe School Action Plan M. Caldarella presents the LINKS Safe School Action Plan. It must be updated every year. The plan was created from data collection from multiple resources. Teachers and support staff then helped complete the plan. Motion 3: Moved by J. Giannacopoulos; seconded by P. Petrecca to approve the LINKS Safe School Action Plan. All in favour.	
5.2	Approval	Dress Code M. Caldarella presents the proposed dress code to be implemented at the start of the new year, therefore January 2023. The new plan moves away from the requirement of a uniform to a dress code to allow more flexibility to the families.	

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		Motion 4: Moved by T. Cappellano; seconded by A. Clarizio to		
		approve the modification of the LINKS dress code for January 2023.		
		All in favour.		
5,3	Information	Staff Appreciation Week February 6th		
		M. Caldarella provides information on the upcoming staff		
		appreciation week.		
6.		Reports		
6.1	Information	Principal's Report- See attached report		
6.2	Information	Parent Delegate Report- N/A		
6.3	Information	Professional's Report- See attached report		
6.4	Information	Teacher's Report- See attached report		
6.5	Information	Support Staff Report- See attached report		
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7.		Question period for the public		
8.		Varia		
8.1				
8.2				
8.3				
9.		Date of next meeting: January 24, 2023		
10.		Adjournment		
		Moved by M. Farley; seconded by P. Petrecca to adjourn the meeting at 6:14 pm. All in favour.		