



**Minutes- March 21, 2023**

<b>Date/ time:</b>	March 21, 2023 5:30PM	<b>Location:</b>	LINKS High School
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<b>Present</b>	Maria Caldarella- Principal Patrizia Petrecca- Parent, Chairperson Julia Giannacopoulos- Teacher, Treasurer Shannen Ciricillo- Professional Anna Gualtieri- Teacher Myriam Farley- Support staff, Secretary Anthony Clarizio- Parent Teresa Cappellano- Parent (Virtual)
<b>Regrets</b>	Rosangela Forti- Community representative
<b>1.</b>	<b>WELCOME</b> Call meeting to order at 4:12pm

<b>2.</b>	<b>READING AND APPROVAL OF THE AGENDA</b> <b>Motion 1:</b> Moved by A. Gualtieri; seconded by A. Clarizio to approve the agenda. All in favour.
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<b>3.</b>	<b>ADOPTION OF THE MINUTES OF MEETING ON January 24, 2022</b> <b>Motion 2:</b> Moved by M. Farley; seconded by J. Giannacopoulos to adopt the minutes of the January 24, 2023 meeting. All in favour.
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<b>4.</b>	<b>BUSINESS ARISING FROM THE MINUTES</b>
<b>4.1</b>	Information
<b>4.3</b>	Information

<b>5.</b>	<b>NEW BUSINESS</b>
<b>5.1</b>	Approval <b>Code of Conduct 2023-2024</b> M. Caldarella presents the LINKS code of conduct for the 2023-2024 school year. It remains the same as the code of conduct for the current school year with the exception of the modifications to the dress code. <b>Motion 3:</b> Moved by A. Clarizio; seconded by A. Gualtieri to approve the code of conduct for the 2023-2024 school year. All in favour.
<b>5.2</b>	Approval <b>School Fees 2023-2024</b> M. Caldarella presents the school fees for the coming school year. It remains the same amounts as this year. <b>Motion 4:</b> Moved by P. Petrecca; seconded by M. Farley to approve the school fees for the 2023-2024 school year. All in favour.
<b>5.3</b>	Information <b>Building Budget Report</b> M. Caldarella has submitted the building budget report detailing the needs for the next school year.
<b>5.4</b>	Information <b>Transition Behaviour Technician Elementary</b>

		LINKS behaviour technicians will be visiting our prospective students in their current elementary school in the month of May. This will better help us prepare for their arrival in September 2023.
5.5	Information	<b>Spring Concert/Graduation/Prom</b> The LINKS Spring concert will take place on <b>June 20<sup>th</sup>, 2023</b> . The evening will combine the show along with graduation and prom.
5.6	Information	<b>Breakfast Club of Canada</b> LINKS has applied for the Breakfast Club of Canada grant for the 2023-2024 school year.
5.7	Information	<b>Forecast 23-24</b> LINKS had its annual open house on March 2 <sup>nd</sup> , 2023. 23 families visited and we currently have 126 students registered for the coming school year with more registrations to come. Forecasting 37 new students for the next school year.

6.		<b>REPORTS</b>
6.1	Information	<b>Principal's report-</b> See attached report
6.2	Information	<b>Professional's report-</b> See attached report
6.4	Information	<b>Teacher's report-</b> See attached report
6.3	Information	<b>Support staff's report-</b> See attached report
6.5	Information	<b>Parent delegate's report-</b> N/A

7.		<b>QUESTION PERIOD FOR THE PUBLIC</b>
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8.		<b>VARIA</b>
8.1	Information	
8.2	Information	
8.3	Information	
8.4	Information	

9.		<b>DATE OF NEXT MEETING: June 6, 2023</b>
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10.		<b>Adjournment 5:36pm</b> <b>Motion 4:</b> Moved by J. Giannacopoulos; seconded by A. Clarizio to adjourn the meeting at 5:36pm. All in favour.
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6/6/23.

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