



**Minutes**

<b>Date/ time:</b>	March 21, 2024 7:00PM	<b>Location:</b>	LINKS High School-Virtual
--------------------	--------------------------	------------------	---------------------------

<b>Present</b>	<p>Maria Caldarella- Principal          Julia Giannacopoulos- Teacher, Treasurer          Gail Bernstein- Teacher          Shannen Ciricillo- Professional          Myriam Farley- Support staff, Secretary          Anthony Clarizio- Parent, Chairperson          Teresa Cappellano- Parent          Patrizia Petrecca – Community representative          Aidan Stewart- Parent</p>
----------------	--

<b>Regrets</b>	Irmine Sodogandji- Parent
<b>1.</b>	<b>WELCOME</b> Call meeting to order at 7:12pm

<b>2.</b>	<b>READING AND APPROVAL OF THE AGENDA</b> <b>Motion 1:</b> Moved by G. Bernstein; seconded by J. Giannacopoulos to approve the agenda. All in favour.
-----------	--

<b>3.</b>	<b>ADOPTION OF THE MINUTES OF MEETING ON February 8, 2024</b> <b>Motion 2:</b> Moved by T. Cappellano; seconded by J. Giannacopoulos to approve the minutes of the February 8, 2024 meeting. All in favour.
-----------	--

<b>4.</b>	<b>BUSINESS ARISING FROM THE MINUTES</b>
<b>4.1</b>	Information <b>Summer Camp LINKS follow-up</b> M. Caldarella provides an update regarding funding for a summer camp for our families in the east end of Montreal. Unfortunately, the request for funding was not approved. The YMCA has also been contacted to see about services for our families.
<b>4.3</b>	Information

<b>5.</b>	<b>NEW BUSINESS</b>
<b>5.1</b>	Approval <b>Principal Criteria</b> The Governing board reviews the selection criteria for the principal position at LINKS. The document helps guide the school board in the selection of future LINKS principals. <b>Motion 3:</b> Moved by T. Cappellano; seconded by S. Ciricillo to approve the principal's criteria. All in favour.
<b>5.2</b>	Approval <b>School Calendar 2024-2025</b> M. Caldarella presents the school calendar for the 2024-2025 school year.

		<b>Motion 4:</b> Moved by T. Cappellano; seconded by J. Giannacopoulos to approve the 2024-2025 school calendar. All in favour.
5.3	Approval	<b>Code of Conduct 24-25</b> The Code of conduct can be found in the school agenda. The cellphone policy was updated this year however the remainder of the document remains unchanged. <b>Motion 5:</b> Moved by T. Cappellano; seconded by J. Giannacopoulos to approve the LINKS Code of Conduct. All in favour.
5.4	Information	<b>Spring Concert/Graduation</b> Students are hard at work preparing for the spring concert. Students participated in auditions and have begun practicing. The LINKS graduation is set for June 7 <sup>th</sup> 2024, at Auberge Universel.
5.5	Information	<b>Forecast 24-25</b> We are looking at an incoming group of 12 to 15 new students for the coming school year. Case conferences will begin in April.
5.6	Information	<b>2<sup>nd</sup> Sensory-Motor Room</b> With the money raised during the haunted house fundraiser, we are working on creating a second motor sensory room for the older LINKS students. The room should be completed by the end of the month.
5.7	Information	<b>AB&amp;AV PLAN REVIEW</b> A mid-year report was completed at the school level to evaluate if changes need to be made to our Anti-bullying and Anti-Violence action plan. Some changes have been flagged and changes will be put in place 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> N/A
6.3	Information	<b>Teacher's report-</b> See attached report
6.4	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>
----	--	---------------------------------------

8.		<b>VARIA</b>
8.1	Information	
8.2	Information	

9.		<b>DATE OF NEXT MEETING: April 25, 2024</b>
----	--	---

10.		<b>Adjournment</b> <b>Motion 6:</b> Moved by G. Bernstein ; seconded by S. Ciricillo to adjourn the meeting at 8:30 pm. All in favour.
-----	--	---

*John*  
16/04/24

*Antonio...*  
16/04/24