



Minutes

Date/ time:	June 6, 2024	Location:	LINKS High School (Virtual)
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Present	Maria Caldarella- Principal Julia Giannacopoulos- Teacher, Treasurer Gail Bernstein- Teacher Shannen Circillo- Professional Myriam Farley- Support staff, Secretary Anthony Clarizio- Parent, Chairperson Teresa Cappellano- Parent Patrizia Petrecca – Community representative Irmine Sodogandji- Parent
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Regrets	Aidan Stewart- Parent
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1.	WELCOME Call meeting to order at 6:50pm
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2.	READING AND APPROVAL OF THE AGENDA Motion 1: Moved by J. Giannacopoulos; seconded by G. Bernstein to approve the agenda. All in favour.
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3.	ADOPTION OF THE MINUTES OF MEETING ON March 21, 2024 Motion 2: Moved by J. Giannacopoulos; seconded by T. Cappellano to approve the minutes of the March 21 st , 2024 meeting. All in favour.
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4.	BUSINESS ARISING FROM THE MINUTES
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4.1	Information	ASISTA LINKS is happy to announce that we now have our own ASISTA service dog. Flavie has been assigned to our school to support all our students in their every day at LINKS. The program is fully supported by the school board and the governing board. Flavie will begin her integration on June 10, 2024. The first few months will be about settling into the school environment.
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5.	NEW BUSINESS
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5.1	Approval	LINKS Budget 24-25 M. Caldarella presents the LINKS budget for the 2024-2025 school year. Motion 3: Moved by A. Clarizio; seconded by T. Cappellano to approve the 2024-2025 LINKS budget. All in favour.
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5.2	Approval	LINKS GB funds to support purchase of Grad Hoodies M. Caldarella asks the governing board for support and approval to purchase hoodies for the graduating class. The governing board will be using the leftover funding in the Governing board budget to cover a portion of the hoodies.
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		Motion 4: Moved by G. Bernstein; seconded by A. Clarizio to use governing board funding to pay for the graduation hoodies. All in favour.
5.3	Approval	LINKS Annual Report & Expenses M. Caldarella presents the Governing Board annual report along with the expenses made this year. Motion 5: Moved by T. Cappellano; seconded by G. Bernstein to approve the annual report and expenses. All in favour.
6.		REPORTS
6.1		Teachers Report- See attached report
6.2		Professional's Report- See attached report
6.3		Support Staff Report- See attached report
6.4		Principal's Report- See attached report

7.	QUESTION PERIOD FOR THE PUBLIC
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8.	VARIA
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9.	DATE OF NEXT MEETING: General Assembly September 11
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10.	Adjournment Motion 6: Moved by J. Giannacopoulos; seconded by T. Cappellano to adjourn the meeting at 7:30pm. All in favour.
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