

LINKS High School 9905 Papineau Ave. Montreal, Quebec, H2B 1Z9 514-723-2845 (phone) www.emsb.qc.ca/links

514-723-2666 (fax)

## Minutes

Date/ time: 7:00 PM Location: (VIRTUAL-TEAMS)
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Present	Maria Caldarella- Principal Teresa Cappellano- Parent, Chair Person Julia Giannacopoulos- Teacher Sara Gurreri- Teacher Shannen Ciricillo- Professional Myriam Farley- Support Staff, Secretary Anthony Clarizio- Parent, treasurer Mimma Sollecito- Parent <b>Guests:</b> Anna Gualtieri- Teacher Dominique Hamel- Zéro Limite Angela D'Amico- Zéro Limite Gabrael Ruscitto- SASSY presentation Savannah Melo Costa- SASSY presentation
Regrets	Patrizia Petrecca – Community representative Paul Karwatsky- Parent
1.	Welcome Call meeting to order at 7:10 pm

2.	Reading and Approval of the Agenda
	Motion 1: Moved by M. Sollecito; seconded by J. Giannacopoulos to
	approve the agenda for the October 29, 2024, meeting. All in favour.

3.	Adoption of the minutes September 26, 2024
	Motion 2: Moved by T. Cappellano; seconded by J. Giannacopoulos to
	adopt the September 26, 2024, meeting minutes. All in favour.

4.	Business arising from the minutes
	N/A

5.		New Business
5.1	Information	Zero Limite Presentation Angela D'Amico and Dominique Hamel present their new program providing adapted activities to people with special needs. They found a need for sports activities for families in the east end of Montreal. Families can see all the activities that are offered on Instagram: zerolimite2024
5.2	Approval	Annual Budget



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	M. Caldarella presents the LINKS annual budget for the 2024-2025 school year.
	<b>Motion 3:</b> Moved by T. Cappellano; seconded by M. Sollecito to approve the annual budget for the 2024-2025 school year. All in favour.
Approval	ECA-S. Gurreri
	No longer needed, removed from minutes
Information	December 20, 2024, Kitchen 73 Gathering
	The staff will be gathering for a holiday breakfast at Kitchen 73 on
	December 20 <sup>th</sup> . All members of the governing board are invited to join
	the team for breakfast.
Information	Educational Project 23-27
	The educational project lays out guidelines and goals to create a
	successful school environment for all students.
	The Educational project is not ready to be presented and approved
	because the person responsible for the project at the school board level
	is currently on leave. Once it is completed it will be presented to the
	governing board.
	Information

6.	Reports
6.1	Professional's Report- See attached report
6.2	Teacher'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

8.		Varia
8.1	Information	<b>SASSY</b> Students Savannah Melo Costa and Gabrael Ruscitto present the LINKS student advocacy committee. Their objective is to be the voice for the LINKS student body. They meet once a week to look over subjects brought to their attention by students.

9.	Date of next meeting: December 13, 2024

10.	Adjournment
	Motion 4: Moved by M. Sollecito; seconded by J. Giannacopoulos to
	adjourn the meeting at 8:55 pm. All in favour.



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