



LINKS High School
 9905 Papineau Ave. Montreal,
 Quebec, H2B 1Z9
 514-723-2845 (phone) 514-723-2666 (fax)
www.emsb.qc.ca/links

Minutes

Date/ time:	September 26, 2024 4:00PM	Location:	LINKS High School
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Present	Maria Caldarella- Principal Julia Giannacopoulos- Teacher Sara Gurreri- Teacher Shannen Ciricillo- Professional Myriam Farley- Support staff Anthony Clarizio- Parent Teresa Cappellano- Parent Mimma Sollecito- Parent Patrizia Petrecca – Community representative
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Regrets	Paul Karwatsky- Parent
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1.	Welcome Call meeting to order at: 4:19pm
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2.	Reading and Approval of the Agenda Motion 1: Moved by J. Giannacopoulos; seconded by T. Cappellano to approve the agenda for the September 26, 2024 meeting. All in favour.
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3.	Adoption of the minutes June 6, 2024 Motion 2: Moved by J. Giannacopoulos; seconded by M. Farley to approve the June 6, 2024 meeting minutes. All in favour.
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4.	Elections
4.1	Approval Chairperson: Teresa Cappellano Nominated by S. Ciricillo; seconded by S. Gurreri to elect T. Cappellano as chairperson. All in favour. Secretary: Myriam Farley Nominated by J. Giannacopoulos; Seconded by M. Sollecito to elect M. Farley as secretary. All in favour. Treasurer: Anthony Clarizio Nominated by M. Sollecito; seconded by T. Cappellano to elect T. Clarizio as treasurer. All in favour.

5.	New Business
5.1	Approval Internal Rules, & Dates & Roles & Responsibilities M. Caldarella presents the internal rules of functioning for the governing board. The rules remain unchanged. The dates and times for the 2024-2025 meetings are presented to all members. M. Caldarella also presents





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		the roles and responsibilities of each governing board member along with the internal rules each member is expected to abide by Motion 3: Moved by T. Cappellano; seconded M. Sollecito to approve the internal rules and dates of the governing board for the 2024-2025 school year. All in favour.
5.2	Approval	Extra Curricular Activities M. Caldarella presents the Extra-curricular activities offered to students for this school year. A change to the previous years is that ECA's will also be offered after school for the travel-trained students. Motion 4: Moved by T. Cappleno; seconded by S. Gurreri to approve the LINKS extra-curricular activities for the 2024-2205 school year. All in favour.
5.3	Approval	Additional ped days The current school calendar for the 2024-2025 is missing a pedagogical day. The LINKS staff counsel has proposed March 28, 2024 as the added date. Motion 5: Moved by S. Gurreri; Seconded by T. Cappellano to approve the additional Ped day on March 28, 2024. All in favour.
5.4	Approval	Field Trips M. Caldarella asks for an approval of all field trips for the 2024-2025 school year. Motion 6: Moved by J. Giannacopoulos; seconded by M. Sollecito to approve the field trips for the 2024-2025 school year. All in favour.
5.5	Information	Zero Limit M. Caldarella presents a new community program called Zero Limits that offers activities for special needs families in the east end of Montreal. They are currently offering evening and weekend sports activities.

6.	Reports
6.1	Reports to follow in October
6.2	
6.3	
6.4	

7.	Question period for the public
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8.	Varia
8.1	IEP Night October 10 & Social Worker presentation On IEP night Angie Pansera our Social Worker will be hosting an information session on Preparing for Adulthood_at LINKS. She will share key insights on accessing support services, preparing for students transition to adulthood, and navigating resources such as social assistance and banking.
8.2	



Commission scolaire English-Montréal
English Montreal School Board



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8.3	
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9.	Date of next meeting: Tuesday, October 29th, 2024
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10.	Adjournment Moved by J. Giannacopoulos; seconded by S. Gurreri to adjourn the meeting at 5:43 pm. All in favour.
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