

GOVERNING BOARD MINUTES

Meeting No. 7

June 20, 2024 at 11:45 a.m. (via Teams)

Present:

Colannino, Iriana	Interim Vice Principal
Hammock, Christopher	Teacher, Academic
Marcovici-Sterling, Sandra	Teacher, CCBE
Nsiah, Albert	Teacher, Academic
Grant, Vivienne	Support Staff
Craven, Eric	Business Community
Mardini, Esi	Student Representative

Missing:

Tina Spiridigliozzi	Principal
Belonio, Vince	Student Representative
Habib, Leslie	Professional Staff

1. Welcome and Opening Remarks

- Welcome to our last meeting of the school year.

2. Additions to the Agenda

- No additions

3. Adoption of the Agenda

- Motion to approve by: Eric
- Seconded by: Albert
- Motion approved – all in favor

4. Student Code of Conduct

- Iriana made some modifications – grammar and spelling correction.
- Motion to adopt by: Albery
- Seconded by: Vivienne
- Motion approved – all in favor

5. 2024-2025 Budget

- Iriana presented the 2024-2025 budget for JLAEC.
- Motion to adopt: Chris
- Seconded by: Esi
- Motion approved – all in favor

6. Principal Report

- a) Pre-Registration
 - i. Ongoing until June 27.
 - ii. We currently have 106 DBE and 57 CCBE students registered for the Fall semester.
- b) Exams
 - i. Ongoing
- c) Graduation Ceremony
 - i. Held on June 12 and it was a great event.
- d) Summer School
 - i. Registration is ongoing and ends on June 21.
 - ii. Summer school dates are June 2 – August 12 and is being held at JFK Adult Education Centre.

7. Vice-Principal Report

- a) Student End-of-Year Activity
 - a. An Ice Cream truck (La Cornetteuse) came on site. It was held on June 14.
- b) Fundraisers
 - a. Ms. Holly's class held fundraisers throughout the school year to raise funds for The Elizabeth House. \$1000 was raised overall.
 - i. Car Wash on June 5
 - ii. International Food Fundraiser on May 22
 - iii. 50/50 Raffle
 - 1. Anthony Isaac won half the prize → \$208
- c) CCBE Spring Field Trip to learn how to Dragon Boat Race on the Lachine Canal on May 28.
 - a. A partnership with the YMCA where they link students with organizations that can help provide services outside of education
- d) Basketball
 - a. Academic students signed up to play basketball every Tuesday and Thursday
- e) RECLAIM Feedback
 - a. This week is the weekly support session with Holly Commeford's Leadership class

8. Adjournment

- Nominated by: Eric
- Seconded by: Albert
- Motion approved – all in favor
- Meeting ended at 12:09pm

Governing Board Chairperson

Date

Centre Principal

Date

Email Addresses of Governing Board Members 2023-2024

Member		Email
Principal	Tina Spiridigliozzi	tspiridigliozzi@emsb.qc.ca
Vice-Principal	Iriana Colannino	icolannino@emsb.qc.ca
Teaching Staff	Christopher Hammock	chammock@emsb.qc.ca
Teaching Staff	Sandra Marcovici	smarcovici-sterling@emsb.qc.ca
Teaching Staff	Albert Nsiah	ansiah@exmsb.qc.ca
Support Staff	Vivienne Grant	vgrant@emsb.qc.ca
Support Staff	Leslie Habib	lhabib@emsb.qc.ca
Student Representative	Vince Belonio	belvin2@eduemsbqc.onmicrosoft.com
Student Representative	Esi Mardini	maresi@eduemsbqc.onmicrosoft.com
Business Community	Eric Craven	eric@recliamonline.ca