



École Secondaire Laurier Macdonald High School

7355 Pre-Laurin,
St. Leonard, Quebec, H1S 3C2
Tel.: (514) 374-6000 Fax: (514) 374-7220
www.lauriermacdonald.ca



GOVERNING BOARD MINUTES - *Meeting #1*
Wednesday, October 7, 2020 at 7pm – Meeting called to order by Cristina Celzi

In Attendance

Present: Cristina Celzi, Véronique Carrié, Miranda Serrecchia, Valérie Barnabé, Katie Baumgartner, Micheline Castonguay, Annie Caya, Alessio Giancola, Marcel Pinto, Linda De Young, Angela De Ciccio, Maria Del Re, Francesco Fortugno, Colleen Labelle, Mickey Lemme, Giovanni Petrecca, Mary Vasile, Antonio Varricchio, Gerry Tullio, Bobbie Variantzas,

1. Adoption of the Agenda

Additions to the agenda under 5. New Business

5.4 Set dates of Meetings

5.5 Adjourn Meetings @9pm

Motioned to approve; Francesco Fortugno, seconded by Linda De Young; Vote unanimous

2. Approval of the Meeting Minutes

Tabled until next Meeting

3. Approval of the AGA Minutes

Minutes sent through email by C. Celzi.

Motioned to approve; Maria Del Re, seconded by Colleen Labelle; Vote unanimous

4. Business Arising

4.1 Election of EMSBPC Alternate. Parents voted for Mickey Lemme

5. New Business

5.1 Election of GB Chair; Mary Vasile nominated Francesco Fortugno, seconded by Giovanni Petrecca.

5.2 Election of GB Secretary; Colleen Labelle volunteered. Vote unanimous

5.3 Election of GB Treasurer; Maria Del Re volunteered. Vote unanimous

5.4 Meeting Dates; 1st Tuesday of the month; Motioned by Linda, seconded by Mickey Lemme, Vote unanimous

5.5 Adjourn Meetings @ 9pm; meetings don't end past 9pm and any items that didn't get covered would be tabled until the next meeting. Motioned by Linda De Young, seconded by Alessio Giancola. Vote unanimous.



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6. Principals Report

Steps and Protocol of Santé Publique the school follows when we have a case of CoVid

- i. Contact Santé Publique to inform them.
- ii. We inform the School Board and the school Nurse
- iii. We have a Document to fill out from Santé Publique with names of people in contact with the infected person (in class, lunch, bus ride). At the same time, we contact all those families and staff (go back 3 days).
- iv. If students are in school the families are asked to come and pick up their children as they are not to take public transportation home (as per Santé Publique guidelines)
- v. Santé Publique sends letter to us to send to the families with proper steps to follow and a date the must quarantine until.

7. IB Report

- Secondary 5 IB Projects are underway and students are being paired with their mentors.
- Secondary 1, 2 and 3 class visits are happening with Bobby, Gerry and Guidance
- Secondary 4 and 5 visits are also happening more informally
- There will be video capsules made for students that may miss the visits, explaining the expectations of the IB program.
- Also explaining the Community and Service Requirements. Reminding students, the importance of coming together to help each other and it can be as simple as helping the elderly in the neighborhood pick up leaves or clean the garden. Main message is Help & Caring.

8. CLC Report

The Community Learning Center at Laurier Macdonald High School aims to create projects between the school and the surrounding community. The aim is to bring in community-based service learning projects that enhance the learning that the students are getting in their various classes. This year's CLC Action Plan has three goals – mental health and wellness, digital citizenship and healthy relationships of students. While most of the projects are aimed at our students, some are also intended for the adults in the building or in the community. This year, due to our continued changing circumstances, I will also be creating opportunities to address the mental health and wellness of our staff.

Here is a quick accounting of projects that have been implemented at Laurier Macdonald through the CLC since the start of the school year;

1. A **Boys to Men** group is being organized for our male students. Four male staff members will act as mentors for students who will be recommended by Guidance and Admin. The CLC received a CHSSN (Community Health and Social Services Network) grant to help fund the project.



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2. The **Missing Children's Network** will be presenting their program **Shine** to Sec 1 and 2 students in early November to educate and empower students to make safe choices while using social media.
3. One of our teachers will be participating in a **Digital Storytelling Project** called "**I Belong!**" with her Sec 3 Visual Arts class.
4. Our partnership with the **Royal Bank of Canada** continues again this year. The Financial experts will be coming into the Sec 5 Financial Lit. classes.
5. We are also exploring **Penny Drops**, a financial mentoring program through the **Bank of Montreal** that students will be able to access independently (think Math Help Services) and will also focus on teaching them financial literacy at their own pace. Students will also have a University student assigned to them as their financial mentor.

9. PC Report

Nothing to report

10. Question Period

Link was provided for public to attend if they requested. The Meeting dates will also be made public if they would like to attend through ZOOM.

11. Varia

- Uniform company to introduce Sweatshirts.
- Parents would like to see a sample.
- Francesco would like to put UNIFORMS as a point to discuss at next GB meeting.
- Before making any changes to the company we use for uniforms Staff council also has to be consulted as does the school board

12. Meeting adjourned at 8:20 pm

NEXT MEETING; TUESDAY, November 3, 2020 AT 7PM