



École Secondaire LAURIER MACDONALD High School

7355 Viau,
St. Leonard, Quebec, H1S 3C2
Tel.: (514) 374.6000 Fax: (514) 374-7220
www.lauriermacdonald.ca/lmac



Governing Board Minutes Meeting #4 January 12, 2021 at 7:00PM (Zoom)

Name of member	Role	P/A	Name of member	Role	P/A
Celzi, Cristina	Principal	P	De Ciccio, Angela	Parent	P
Carrié, Veronique	Vice-Principal	P	Del Re, Maria	Parent	P
Serrecchia, Miranda	Vice-Principal	A	Fortugno, Francesco	Parent	P
Barnabé, Valérie	IB Coordinator	P	Lemme, Mickey	Parent	P
Baumgartner, Katie	Teacher	P	Petrecca, Giovanni	Parent	P
Castonguay, Micheline	Teacher	P	Triassi, Giuseppina	Parent	P
Caya, Annie	Teacher	P	Vasile, Mary	Parent	P
D'Alessandro, Andy	Teacher	P	Varricchio, Antonio	Parent	P
Giancola, Alessio	Teacher	P	Tullio, Gerry	Community Rep	P
Pinto, Marcel	Teacher	P	VARIANTZAS, Bobbie	Community Rep	P
De Young, Linda	Staff	A	McGrath, Celina	Student	P
			Sanzari, Davide	Student	P
Required for Quorum: 12 Present, 4 Parents			Actual: 20 Present (16 voting members)		

1. Approval of the Agenda

Add Principal's criteria to agenda under Varia.

Addition of Christmas Baskets under Principal's Report in 5.1.

Motion to approve by Annie Caya; seconded by Angela De Ciccio; vote unanimous

2. Adoption of the Minutes of the December 1, 2020 Governing Board Meeting

One correction to Ms. Barnabé's name.

Motion to approve by Mickey Lemme; seconded by Antonio Varricchio; Giovanni Petrecca and Maria Del Re abstained due to absences at last meeting.

Vote 14 in favor

3. Topics Arising

3.1: Uniform Options

- Discussion of different uniform bottoms (skirts, pants) & colors
- Logo to be initials only (logo in white)
- 14 voted for black top vs 2 for blue
- Motion to add shorts: Antonio Varricchio; seconded by Giovanni Petrecca
 - Vote: 14 in favor and 2 opposed; no abstentions



Commission scolaire English-Montréal
English Montreal School Board



École Secondaire LAURIER MACDONALD High School

7355 Viau,
St. Leonard, Quebec, H1S 3C2
Tel.: (514) 374.6000 Fax: (514) 374-7220
www.lauriermacdonald.ca/lmac



- 2 options of shorts: i) uniform shorts
 ii) khaki/docker-style shorts
 - Ms. Celzi to get information on whether the docker-style shorts come in women's cut
- We'll wait to vote on style until then

4. New Business

- Sexuality Education Plan
 - Administration is working on a plan
 - Reached out to organizations on various options they offer (virtual, etc)
 - Each grade has a different topic
 - Missing Children's Network, Concordia Sexual Assault Resource Centre, SPVM, YWCA, Parmi Nous have all been contacted for various topics (150 minutes per topic)
- Motion to present Sexuality Education Curriculum as presented: Annie Caya, seconded by Antonio Varricchio; all in favor

5. Principal Report

- Quiet at school
- Small issue of some students popping into each other's virtual classes
- Christmas baskets: we budgeted for \$300 which helped 40 families. Extra baskets were donated to Second Chance Café, St. Brendan's, Old Brewery Mission

6. IB Report

- Knitting/yarn project – Ms. Pirro's car was filled with yarn to donate to Senior Residences It's contributing to uplifting their mood and bringing them joy and something to keep them motivated. We've received wonderful feedback. Students can continue to contribute yarn until the end of winter directly to Ms. Barnabé.

7. CLC Report

- 7.1. Ms. Variantzas (Bobbie) have been in contact with several of our partners to create a webinar/presentation aimed at our students but recorded for later viewing by the parents, to target healthy relationships, identity and gender stereotypes (roles and social norms), sexual assault prevention and navigating social media. This may turn out to be two separate presentations. She will keep GB informed.
- 7.2. Bobbie has also spoken to our Social Street Worker about hosting some workshops. She is currently still able to come into the school and having her connect with our students is still a priority.
- 7.3. We have been approached by le Réseau Reussite Montreal with an offer of funding for projects on transition and literacy. We are working on developing a project that will span over the next three years.



Commission scolaire English-Montréal
English Montreal School Board



École Secondaire LAURIER MACDONALD High School

7355 Viau,
St. Leonard, Quebec, H1S 3C2
Tel.: (514) 374.6000 Fax: (514) 374-7220
www.lauriermacdonald.ca/lmac



8. PC Report

- Last meeting was on December 3rd.
- Spoke about how CEGEPS will look at grades (Term 1 & 2 for Sec 4)
- Internal rules for meetings took up most of the meeting
- Virtual Parents Conference: Giovanni Petrecca asked Bobbie if we could something regarding online etiquette (nudes, sexting)

9. Students Report

- Nothing to report

10. Chairperson & Treasurer Report

- Nothing to report.

11. Public Question Period

- No questions.

12. Varia

- Question from Mickey Lemme: Some parents are requesting more detailed comments on report cards. Ms. Carrié advised that the parents should contact the teachers directly if any issues throughout the year and not wait until report cards to receive feedback.
- Principal's Criteria: Motion to present document as presented by Annie Caya and seconded by Alessio Giancola

13. Adjournment

- Motion to adjourn the meeting made by Andy D'Alessandro; seconded by Annie Caya.
- Meeting end time: 8:50 pm

Next meeting: February 2 at 7pm.



Commission scolaire English-Montréal
English Montreal School Board