



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



NOTES Governing Board Agenda March 9th, 2021 Meeting #6

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	P	Fortugno, Francesco	Parent	P
Barnabé, Valérie	IB Coordinator	A	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	A
De Young, Linda	Staff	P	McGrath, Celina	Student	P
			Sanzari, Davide	Student	A
Required for Quorum: 12 Present, 4 Parents			Actual: Present (voting members)		

Guests:

Secretary :Francesco Fortugno

Regrets: Barnabé, Valérie, Variantzas, Bobbie, Commissioner Mario Pietrangelo

1. Approval of the Agenda

Motion to approve agenda M.Caya; 2nd Maria Del Re; unanimous all in favor

2. Adoption of the Minutes of the Feb 9th, 2021 Governing Board Meeting #5

Correction; Principal report; 60% of Sec5 were on honor roll.

Motion ; Maria Del Re and 2nd Antonio Varricchio; unanimous all in favor ;

3. Arising from the Minutes of the October 7, 2020 Governing Board Meeting

3.1. Uniform Options – update on shorts

Sizes are too small for samples; the style is like the current uniform pants but shorts, same material too ; Antonio Varricchio motion to have the shorts available to students

2nd Angela DeCiccio

unanimous All in favor

4. New Business

4.1. Course Selection Forms (see forms attached)

Ms Celzi and Ms Serrecchia presented and explained course descriptions.

New courses such as Health & wellness ; for students who don't want intensive team sports; will cover health and nutrition.



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



Maria Del Re motioned to approve the course selection forms for Sec 1 through Sec 5, as presented with the minor corrections to the Phys Ed Sec 4 course number.

2nd Mary Vasile, unanimous all in favour

5. Principal Report

- School speaker on safety on internet Paul Davis; talked about topics such as social media to firewall, how to be safe online
- He then had similar Speak to Parents virtually; Talked about internet exposure, online footprint and children safety online.
- Honor roll movie day for students; followed safety protocols, gave certificates to children and they were grateful
- Staff appreciation; Theme: All Around the World; staff enjoyed food and celebrations that represented the world themes.
- During March Break: 6 students were selected for “Pick your path” at McGill University. The McGill mentors had the intention to show the students the options there were available post secondary; McGill gifted each student a laptop and some McGill merchandise.
- St Patrick breakfast for Sec 5 will be spread out over 2 days; March 17/18; will be a surprise for the students.

6. IB Report – no report, Ms.Barnabé not present.

7. CLC Report- Bobbie emailed report below:

Previously reported on projects are still in development.

- Lift Boys into Men

This Thursday we begin two “Lift Boys into Men” groups in the CLC.

One will be for junior students and one for seniors. They will run for 8 weeks; until April 29th.

Camp Lift is a non-profit organization who has been leading groups at Lmac for several years. They work towards the academic perseverance of youth through a healthy lifestyle. This year, the focus will be on male students to encourage, motivate and empower them to strive for success in all areas of their lives.

- AMI Quebec presented to our sec. 3 students on mental health. Great feedback from teachers and kids, some would like to have them back.
- Herzl Family Clinic will be presenting on March 30th to our sec. 4 students. They cover mental health, sex and sexuality, and addiction. Students will be able to send in questions anonymously.



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. Parents Committee (PC) Report

Nothing new since the March break. Next meeting is this Thursday March 11.

9. Chairperson & Treasurer Report

Francesco would like the Marketing subcommittee to meet in the next few months, to begin discussions.

10. Public Question period – No questions

11. Varia

Question on Graduation Retake pictures; photographers might offer retakes at their space or offsite, all depending on the size of the group. School Admin will keep us posted.

12. Adjournment

Motion Linda DeYoung

2nd A.Giancola ; unanimous all in favour.

Adjourn 8:05pm

Next meeting Tuesday April 6th, 2021 @ 7PM (possibly cancel, keep you informed.)



Commission scolaire English-Montréal

English Montreal School Board