



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
June 8, 2021 at 7:00PM

Table with 6 columns: Name of member, Role, P/A, Name of member, Role, P/A. Lists 20 members including Celzi, Cristina; Carrié, Veronique; Serrecchia, Miranda; Barnabé, Valérie; Baumgartner, Katie; Castonguay, Micheline; Caya, Annie; Giancola, Alessio; Pinto, Marcel; De Young, Linda; Sanzari, Davide; De Ciccio, Angela; Del Re, Maria; Fortugno, Francesco; Lemme, Mickey; Petrecca, Giovanni; Triassi, Giuseppina; Vasile, Mary; Varricchio, Antonio; Tullio, Gerry; Variantzas, Bobbie.

- 1. Approval of the Agenda
?motion to adopt
• Change the number of IB policies on agenda from 5 to 4
2. Adoption of the Minutes of the May 11, 2021 Governing Board Meeting
• Motion to adopt made by Maria Del Re; Seconded by Maria Vasile; all in favour
3. New Business
3.1 IB Policies
Motion to adopt IB Policies made by Annie Caya; Seconded by Maria Del Re; all in favour
3.2 2021-2022 School Budget
• Motion to adopt made by Antonio Varricchio; Seconded by Giovanni Petrecca; all in favour
3.3 2021-2022 Student Code of Conduct
• Uniform – add grey pants or shorts
• Changes from last year’s code of conduct are highlighted in yellow
3.4 2020-2021 Financial Report (Governing Board)
• Motion to approve made by Linda De Young; Seconded by Annie Caya; all in favour
3.5 2020-2021 Annual Report
• Approved via email vote; all in favour
4. Principal’s Report
• Covid-19 vaccinations will take place at the school on June 10, 2021.
o Approximately 30 students per grade will be vaccinated at school.
o Open to the public in the evening (walk-in until 7PM)
o LMAC was chosen because the rate of vaccination in the area is low.
• The minister announced that proms can take place in July but the school is closed and teachers are not available. Students are no longer in the school’s jurisdiction during the summer.
o LMAC must follow government directives
o They plan on keeping the current plans and having alpha prom during school hours on June 17 and 18.
o The grad ceremony for the 2020 graduates that was scheduled to take place on June 19 has been postponed to Fall 2021 so parents can also be present.
o Mickey Lemme asked if the 2020 grads will be able to get their certificates and was told that they would. She also asked if the 2020 grads would be able to get a grad cap and was told that they would be receiving a gift.
5. IB Report
• Secondary 4 students have begun working on their personal projects while following a new personal project guide
• The final deadline for community service reports is June 15



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### 6. CLC Report Attached below.

### 7. Parents' Committee (PC) Report

- Last meeting of the year for the CPC
- At the last meeting, a teacher from Westmount High gave a workshop about race, education, etc.
- Presented the projected 3-year EMSB enrollment numbers
- Passed a motion to attempt to create a grade 12 program at the EMSB. It is a pilot project that will be implemented in a few schools

### 8. Chairperson and Treasurer Report

- Have a great and safe summer.
- Thank you to teachers, staff, administration for being part of Governing Board

### 9. Public Question Period

- Ms. Celzi asked if anybody knows of a family where three generations attended LMAC. If so, they should email with their information.

### 10. Varia

### 11. Adjournment

- Motion to adjourn the meeting made by Linda DeYoung; Seconded by Gerry Tullio
- Meeting end time: 8:29PM





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### CLC REPORT

Tuesday, June 8<sup>th</sup> .2021  
Report for Governing Board

A short recap of CLC projects.

1. The video capsules on **Consent, Boundaries and Exploitation** for the Sec 1 and 2 students that the YWCA and The Missing Children's Network have been working on are ready. Unfortunately, due to the announced strikes next week, we have postponed the scheduled class visits to next Fall.
2. The AVE Podcast group finished their podcasts. They were fantastic. I will be meeting with Mr. Penning this week to put them onto Spotify to make them accessible to anyone who'd like to listen to them. We are planning a podcast program/group that the students who participated in this project, will be involved in and leading next year.
3. As the different groups that run out of the CLC are ending for the school year, I have been speaking with the various partners to ensure that they will be returning to lead these projects again next year.
  - Myriam will return, from Pacte de Rue,
  - Erica D'Onofrio will return to offer the Art Therapy sessions, as well as an Art Hive that all the Lmac community will be able to participate in,
  - Camp Lift will be returning to work with our students.
  - The Missing Children's Network has stated that they are prepared to do in-class presentations.
  - Our partner DOD Basketball has pledged to work with us to further the podcast project.
4. Other projects planned for next year include a couple with L'Ecole Secondaire Antoine de Saint-Exupery and with Honore Mercier Elementary School.

Respectfully submitted by

Bobbie Variantzas  
CLC Development Agent



Commission scolaire English-Montréal  
English Montreal School Board