

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
March 8th, 2022, 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
Serrecchia, Miranda	Vice-Principal	P	Fortugno, Francesco	Parent	A
Spilak, Ivan	Vice-Principal	A	Lemme, Mickey	Parent	P
Barnabé, Valérie	IB Coordinator	P	Pescolla, Laura	Parent	P
Castonguay, Micheline	Teacher	P	Petrecca, Giovanni	Parent	P
Caya, Annie	Teacher	P	Triassi, Giuseppina	Parent	P
D'Alessandro, Andy	Teacher	P	Vasile, Mary	Parent	P
De Ciccio, Veronica	Teacher	P	Varricchio, Antonio	Parent	P
Di Viccaro, Alex	Teacher	P	Tullio, Gerry	Community Rep	P
Pinto, Marcel	Teacher	P	Variantzas, Bobbie	Community Rep.	P
De Young, Linda	Staff	P	McGrath, Celina	Student	P
			Angelo	Parent	P
Required for Quorum: 12 Present, 4 Parents			Actually: 21 Present (19 voting members)		

Guest:

Regrets: Pietrangelo, Mario, Loffreda, Gianna, Fortugno Francesco, Spilak, Ivan

Late attendance:

1. Approval of the Agenda

Motion to approve by Mickey Lemme; seconded by Valérie Barnabé; vote unanimous

2. Adoption of the Minutes of the January 25th, 2022, Governing Board Meeting

Motion to adopt by Annie Caya; seconded by Marcel Pinto; vote passed

3. Business Arising from January 25th, 2022

3.1 Creation of Marketing Committee

- Meeting to be held to create a marketing committee with teachers and parents.

Interested candidates send names to Francesco by April

3.2. Update: Uniform Company (Price and Buckland)

- Company will honor their contract

4. Principal Report

4.1. Budget: Appendix B; all points were approved, and additions were also approved.

Budget Priorities; Change point 3 to point 2; Point 3 change wording - *increase to maintain*

Motion pass by Linda De Young; seconded by Giovanni, Petrecca; vote unanimous

4.2. Picture of Governing Boards Members was taken

5. IB Report

Lmac pantry:

The ongoing food collection permitted the donation of food baskets to 3 families in February as well as non-perishable items donation to the 2nd Chance Café.

Now, in light of the great need in Ukraine, Lmac will still be collecting non-perishable items, toiletries and clothes for the people affected by the war. The donations are going to be given to the Ukrainian church who will then send it to their counterpart in Europe. The rest will be for refugees coming to Montreal.

Vow of Silence:

On February 22nd, we had our 1st 'vow of silence' day. Nearly 100 students became 'silent' for the day in solidarity with children who are experiencing forms of bullying. The feedback was positive, and students really tried. The students said it was challenging, especially during lunch time.

6. CLC Report

Here is a quick update of CLC projects since we last met:

1. Facilitators from the Missing Children's Network have started coming in to present on sexual exploitation awareness as part of the Sex. Ed. curriculum to the sec 1s and 2s.

2. We had to cancel the presentations by the Black Community Resource Centre of Montreal due to strikes but hope to reschedule them.

3. The Student Leadership Injury Prevention Program team is sharing safe driving tips this week through announcements and posters that they've put up in the building. On Friday they will have an event where students will sign a pledge that they will be vigilant as drivers or passengers. The presentation "Is the Thrill Worth It?" by the Montreal Children's Hospital, Trauma Unit to the Sec 4s is being planned.

4. On a happy note, on Wednesday, February 16th, Adamo Azzuelo, sec 5 student, was presented with a school perseverance certificate from the City of Saint-Leonard. M. Bissonnet, Mayor and Mme. De Larochelliere, City Councilor, were accompanied by Leo the Mascot for the event, to which his parents, administration and some of the staff were present for.

Respectfully submitted by

Bobbie Variantzas

CLC Development Agent

7. Parents' Committee Report

7.1. During the last PC meeting held February 3 the following items presented/completed:

- May 22 parent conference to take place – online platform
- Bill 9 – Change student ombudsman process
- Scholarships to be awarded: \$50 given at the elementary level (per school) and \$100 given at the high school level (per school)
- Literacy prize: a book will be given
- February 17 a meeting was held to discuss the low enrolment. The East side schools are seeing low enrolment and the West side schools have too many students. A discussion was had to discuss how LMAC can increase student enrolment.

8. Chairperson & Treasurer Report

- Nothing to report

9. Public Question Period

Was a letter sent home for Prom?

-A letter was sent home; however, many parents and students did not receive the letter. The letter will be sent again at the end of this meeting. Venue and date were chosen. Tickets will be on sale after the March break.

10. Varia

- PPO Update: A meeting will be held when necessary. Parents will help organize the used uniform sale.

11. Adjournment

- Motion to adjourn the meeting made by Linda De Young; seconded by Annie Caya.
- Meeting end time: 7:55 pm

Next meeting: Tuesday, April 19 at 7pm