



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 #6 June 7, 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	P
Spilak, Ivan	Vice-Principal	P	Lemme, Mickey	Parent	A
Barnabé, Valérie	IB Coordinator	P	Pescolla, Laura	Parent	A
Castonguay, Micheline	Teacher	P	Petrecca, Giovanni	Parent	P
Caya, Annie	Teacher	A	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	A	Variantzias, Bobbie	Community Rep	A
De Young, Linda	Staff	A	McGrath, Celina	Student	P
Pietrangelo, Mario	Commissioner	P	Simancas Loffreda, Gianna	Student	A
Required for Quorum: 12 Present, 4 Parents			Actual: 17 Present		

Guest:

Regrets:

Late attendance:

1. Approval of the Agenda

Motion to approve by Mary Vasile; seconded by Antonio Varricchio; vote unanimous

2. Adoption of the Minutes of the April 19, 2022, Governing Board Meeting

Motion to adopt by Marcel Pinto; seconded by Veronica D Ciccio; vote passed

Abstaining: Mary Vasile, Valerie Barnabe

3. Business Arising from previous Governing Board Meeting.

3.1. Junior Wing – Tabled from last Meeting

- After further discussion it was decided that having a unified school, and not a separate Junior Wing, would do more to foster an integrated student body.

3.2. Soccer Program

- An after-school soccer development program was proposed to give students interested a chance to develop soccer skills with a soccer academy. After further discussion, it was concluded that the existing athletic and after school sports activities were sufficient for this academic school year and we will revisit this soccer development program in the upcoming 2022/2023 school year.

3.3. Video Game resolution

- After further consideration, the Governing Board has approved the proposing of a Video Game Development program for Sec 3 to 5 Students to the School Board.

Motion to propose Video Game Development program to the School Board approved by Mary Vasile; seconded by Angela De Ciccio; motion passed.

3.4. eHall Pass/Key to help

- eHall Pass is the online digital hall pass management tool for schools. Enhance control, security and oversight through electronic hall passes. This will be a 60-day free trial at no charge either to the school or to the students. A Video link to the app will be distributed for members to view.
- Keys to Help – Portal for volunteering to help students find opportunities to volunteer and get involved with the community. It is beneficial for students in the IB program and the entire student community.





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



Motion to approve students to use login credentials for the above-mentioned programs by Valerie Barnabe, seconded by Veronica De Ciccio; motion passed.

3.5. Hors Piste

- The Hors Piste program was presented to the Governing Board as a point of information by Gerry Tullio. Hors Piste is an anxiety prevention program presented over 10 workshops giving participants the tools needed to help address anxiety. The program could be added to the ethics curriculum as modules with work to be done at home so parents can be part of the program with their children.

3.6. Graduation Ceremony

- Preparations are in the works to plan and schedule the 2022 graduation ceremony for Sec V students. Students will need to absorb a cost of \$100 to pay for the graduation ceremony. Two motions are being put forward as follows ;

Motion to charge current Sec V students \$100 for the 2021/2022 graduation ceremony by Angela De Ciccio; seconded by Veronica De Ciccio; motion passed

Motion to include a charge of \$100 in the 2022/2023 Academic year school fees for Sec V students only for the 2022/2023 graduation ceremony (can be refunded for students who choose not to participate in the graduation ceremony) by Marcel Pinto; seconded by Antonio Varricchio; motion passed

4. Principal Report

4.1. School Budget

- The 2022/2023 School budget was presented to the Governing Board for review by Mrs. Celzi.

Motion to approve 2022/2023 school budget as presented with addition of \$100 for Sec V students for graduation by Celina McGrath; seconded by Marcel Pinto; motion approved.

5. IB Report

- 5.1. Sec. 5 Personal Projects are now being corrected and moderated by IB examiners. The Personal Project mark in the MEE SR report card comes from the correction by the school team and appears under study Methods. The official moderated mark by the IB organization gets to school only in the next school year.
- 5.2. Now it's the sec. 4 turn to start the process. They were met twice and now we are in the process of approving the proposals. There are lots of projects involving meeting with the younger grades.
- 5.3. Olympe de la Parole project: We are the 1st public school to take part in this competition.
<https://www.olympesdelaparolecanada.ca/en/home/>

Planning for next year:

- 5.4. New Project : Community service opportunities aux Jardins communautaires de la ville de Montréal.
- 5.5. IB start of the Year Day on September 1st: IB students are going to Escaparium for team building activities. Teams of students from sec. 1 to 5.
- 5.6. We are going to have IB Design Day where students are going to use their problem solving and approaches to learning skills to create/design a solution to a given situation.
- 5.7. Following this year's IB visit great comments and helpful recommendations, we are always working towards improving the program. More news to come at next year's GB.

6. CLC Report

Miss. Bobbie was unable to attend the Governing Board meeting. CLC Report was submitted on June 8 and has been attached for your review.



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



7. Parents Committee Report

7.1. Not Available.

8. Chairperson & Treasurer Report

8.1. Year End Financial Statement

- Year End Financials were presented and reviewed. The sum of \$250 originally intended for the governing boards meeting expenses, has been donated to the LMAC Food bank.

Motion to approve expenditures as presented Marcel Pinto; seconded by Mary Vasile; motion approved.

8.2. Annual Report by Chairperson

- To be submitted by Francesco Fortugno in the coming weeks.

9. Public Question Period.

9.1. No Questions

10. Varia

10.1. Recycling Project

- Concordia University presented a waste management program whose main goal is to reduce the garbage ending up in landfills. Waste will be collected in bin to be transformed into compost which will then be picked up by the city of St. Léonard to be put to ecological use.

11. Adjournment

- Motion to adjourn the meeting made by Marcel Pinto; seconded by Antonio Varricchio.
- Meeting end time: 8:54 pm

