

Lester B. Pearson High School  
11575 P.M. Favier, Montreal North, QC H1G 6E5  
Tel: 514.328.4442

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## GOVERNING BOARD MINUTES

Date: Tuesday, September 25, 2018    Time: 7:00 p.m.    Place: Library

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### Attendees:

<i>Joseph Vitantonio</i>	<i>Clorinda Antonacci</i>
<i>Benny Berneti</i>	<i>Lyne Lacourse</i>
<i>Luigi R. Garofalo</i>	<i>Pierre Labrecque</i>
<i>Marisa Papillo</i>	<i>Jessica Paternostro</i>
<i>Marco Fiore</i>	<i>Patricia Gaudio (alternate for Lily Zarlenga)</i>
<i>Catherine Clarabut</i>	<i>Rosanna Verrillo</i>
<i>Paul Karpontinis</i>	<i>Joe Biunno</i>
<i>Chiara Petrocco</i>	<i>Sandra Greco</i>
<i>Tiana Pomponi</i>	<i>Franco Mazzariello</i>
<i>Casey Gagné</i>	

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### Welcome:

Mr. Vitantonio welcomed everyone to our Governing Board meeting.

The secretary position will be rotated amongst the parents of the governing board this year. The schedule of those that shall take the minutes will be added below next to the next meeting dates.

Benny Berneti nominated Joe Biunno for Treasurer. Joe Biunno accepted the position.

Benny also nominated Franco Mazzariello for vice-chair. Franco Mazzariello accepted the position.

### Approval of Governing Board Minutes – June 12, 2018:

The June 12th minutes were reviewed and a motion to adopt the minutes was made by Franco Mazzariello and seconded by Sandra Greco. Everyone was in favour.

### Approval of Governing Board Minutes – September 19, 2018:

The September 19<sup>th</sup> minutes were reviewed and a motion to adopt the minutes with the following corrections was made by Joe Biunno and seconded by Rosanna Verrillo. Everyone was in favour.

Mr. Vitantonio took note of all the corrections on the respective pages.

- Correction to Benny Berneti's last name
- Frank to be changed to Franco
- Vice-Chair should be changed to Vice-alternate
- Luigi Garofalo's name should be also be corrected

### New Business:

#### A. Loft uniform

We have had a lot of issues with this supplier and it has been an inconvenience to both the parents and the school.

Mr. Vitantonio has been demanding compensation from the supplier, however we shall see the outcome at a later date. We the board should be getting ready to write a letter of complaint. The contract with them will be reviewed to see if we can take our complaint further.

Once all uniforms have been delivered, we should be preparing a survey for the parents to see if they have received all their items as Loft does not have stock at hand for any exchanges.

Benny Berneti has a regional meeting in October and will be meeting with the Chair of VMC to see if we can work together to formulate a complaint.

It has also been brought to our attention that Triangulum may still be selling LBP items, however if we do not have proof (such as current receipts) we cannot take any action.

#### B. Parent Volunteers

We will continue as in the past and a letter will be sent out to parents by Mr. Vitantonio asking for parent volunteers for different events in our school. Lily Zarlenga's contact info will be added as she will be the leader for sending out e-mails when parents are needed.

### Principal Report:

1. Student population Update
  - a. We have 1000 students at LBP.
  - b. Increased population from last year
  
2. Student Council Slate of Project/Activities.

A motion was made by Franco Mazzariello and seconded by Sandra Greco. All in favour.

3. Terry Fox Slate of Projects/Activities

A motion was made by Rosanna Verrillo and seconded by Ms. Clarabut. All in favour.

4. Representation from Fund 3

- a. Request to allow 2\$ per students for representation fees for hosting guest in the school.
- b. \$2000.00 total

A motion was made by Ms. Antonacci and seconded by Mr. Gagné. Everyone was in favour.

5. Educational Day Trips

- a. Request permission from the GB to allow day trips to be approved by the Principal for the school year, presented by teachers with an educational purpose to them.

A motion was made by Sandra Greco and seconded by Ms. Clarabut. All in favour.

6. Motion for Email approval

A motion to approve this was by Franco Mazzariello and seconded by Mr. Paul Karpontinis  
Everyone was in favour

7. LPBHS Parent Expectations

- a. Our educational leadership committee work on this project last year
- b. Set expectations for all of our stakeholders in our school community.
- c. These are guidelines that we would like everyone to keep in mind as a member of our school community
- d. Review parent slides
- e. Motion to approve and accept these expectations
- f. They will be emailed to parents and posted on our website

A motion to approve this was by Sandra Greco and seconded by Patricia Gaudio. Everyone was in favour

8. LBP Bee Project

- a. Ms. Audet is leading the project with her students
- b. Honey has been cultivated and will be sold
- c. 5\$ per jar
- d. Information will be going out.

A motion was made by Mr. Gagné and seconded by Ms. Antonacci. All in favour.

9. Cross Country Running competition

- a. Cross Country Running Competition
- b. 13-15 student participating
- c. Taking place October 10<sup>th</sup> on Mount Royal
- d. Students will be leaving at recess so they will attend their period 1 class

A motion was made by Frank Mazzariello and seconded by Rosanna Verrillo. All in favour.

10. Cheerleading Team

- a. Practice every Thursday every second Tuesday
- b. Runs until May
- c. Cost to participate \$200.00
- d. Cost covers: Registration with Cheerleading Federation (\$35), Competition Registration Fee (\$100), Cheer Bow x2 (\$25), Practice T-Shirt (\$20), Cheer make-up (\$20)

A motion was made by Joe Biunno and seconded by Ms. Clarabut.

11. Career Fair

- a. The annual Career Fair taking place on October 17<sup>th</sup> for our Sec. 5 students at Pius.
- b. Students will be bussed there and back. Leaving at 9:45 a.m. and returning for about 12:15 p.m.

A motion was made by Patricia Gaudio and seconded by Luigi Garofalo. All in favour.

12. LMAC Mental health Awareness Fair.

- a. All secondary 2 students will be participating on October 3
- b. The aim is to help increase awareness about mental health, to eliminate stigma and for students to be informed of the various resources and activities available to them.
- c. Over a dozen organizations will be present to share information on their programs and activities.
- d. Students will be visiting from 10:30-12:30 and will be bussed to and from LMAC.\

A motion was made by Ms. Antonacci and seconded by Ms. Clarabut. All in favour.

13. Open House

- a. Open house is taking place October 4, 2018 at 6:30.
- b. We visited 5 feeder schools for our full presentation on LBP
- c. We visited 10 other schools in neighbouring areas to promote our Sports Etudes
- d. Radio commercials are to commence
- e. Placement exams charges will be waved for this year, as the fee collection details continue to be finalized following the class action suit.
- f. Looking for parent volunteers to come with their children to help-stationed around the school guiding parents around and answering questions. If you're interested, please get in touch with Ms. Triestino.

14. Budget

We do not have it as of yet. When Mr. Vitantonio has it, it will be presented to the Governing board.

15. Fire Drill and Lock Down practice.

The Fire Drills and Lock downs are scheduled. We had our first fire drill and our exit time was 2 minutes and 53 seconds.

16. Level assemblies

All levels were met and rules and expectations were reviewed. For secondary 4 and 5 students, graduation requirements and provincial exams were discussed.

17. Governing Board Alternates.

It was agreed that the term should be for 1 year

18. Next meeting dates: (minutes will be taken by the following individuals, should that individual be absent, the next person will be taking the minutes and the individual absent will take them the following meeting.

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|---------------------|--------------------|
| • October 23, 2018  | Sandra Greco       |
| • November 20, 2018 | Luigi Garofalo     |
| • December 18, 2018 | Joe Biunno         |
| • January 22, 2019  | Rosanna Verrillo   |
| • February 19, 2019 | Franco Mazzariello |
| • March 26, 2019    | Lily Zarlenga      |
| • April 23, 2019    | TBD                |
| • May 21, 2019      | TBD                |
| • June 18, 2019     | TBD                |

Commissioner's Report:

Sylvia Lo Bianco was not present at the meeting.

Chair/Regional Delegate:

First meeting is scheduled on October 11, 2018. Benny Berneti will be bringing back any updates at our next governing board meeting.

Student Council:

Student council discussed all activities held and that will be held. Lots of initiatives are being organized to raise money for different causes.

Teachers:

- Mr. Paul discussed all student council activities being scheduled.
- Orientation night was a great turnout and was very busy
- Will be raising money for food by selling spirit wear
- We day in Ottawa – Motivational speeches

A motion was made by Ms. Antonacci and seconded by Sandra Greco. All in favour.

- Ms. Antonacci discussed Terry Fox walk. It is scheduled to be held on May 3, 2019 at 9:00 a.m. Pledge forms will be send home with students.
- Lots of activities will be schedule to raise money for this cause.

A motion was made by M. Labrecque and seconded by Mr. Gagné. All in favour.

Sports Etudes:

Visits were very successful. A special thank you to student council for the propaganda to our program.

Varia:

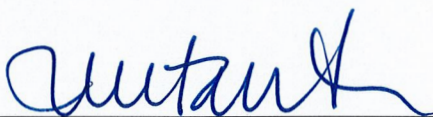
Special buses. There are still lates, however STM are in pressure tactics. Express buses not showing up. We should be seeing an improvement as STM will be reaching a settlement.

Next Meeting:

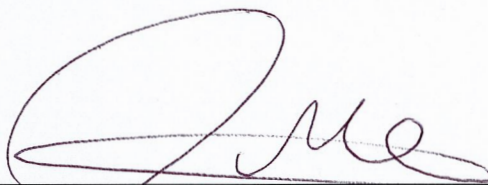
Our next meeting is scheduled to be held on Tuesday, October 23rd at 7:00 p.m.

Adjournment:

Casey Gagné motioned to adjourn the meeting and Rosanna Verrillo seconded the motion. Everyone was in favour.



Principal



Chairperson