

Minutes of the Governing Board Meeting

February 8th, 2021 -Virtual Zoom Meeting

Attendance

Present :

<p>Administrators Tony Pita Patty Tummillo Assunta Caruso Mark Della Posta</p> <p>LBP Staff Clorinda Antonacci Charles Préfontaine Angela Antonacci Paul Karpontinis Catherine Clarabut Sergio Greco Joseph Monachino Gennifer Girardello</p> <p>Community Representative Marysia Kasprzak</p>	<p>Parents Anna Tafuto Franco Mazzariello Joe Biunno Liliana Zarlenga Marisa Papillo Pierre Gosselin Tony Aversano Pina De Stefano</p> <p>Student Council Elisabetta Tiloni Claudia Staniscia</p> <p>Commisionner Sophie De Vito</p>
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Absent:

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1.Welcome / Guidelines

2.Attendance / Voting Count

- Show of hands for “no” or “abstentions” when voting; not necessary to show a yes vote

3.Approval of the Agenda

Motion: Accept Agenda for February 8, 2021 Governing Board Meeting

1st Motion – Anna Tafuto

2nd Motion – Liliana Zarlenga

All in Favor

Motion carried

4.Approval of minutes of February 8, 2021

Motion: Accept minutes from February 8, 2021

1st Motion - Clorinda Antonacci

2nd Motion – Marisa Papillo

Abstention – Liliana Zarlenga

All in Favor

Motion carried

5.Question Period

None

6.Business Arising from Minutes

None

7.New Business

7.1 - *STM Refund* – Lester B Pearson would like to withhold refunds for students owing unpaid fees

Motion – Clorinda Antanacci

Second – Pierre Gosselin

All In Favor

7.2 – *Educational Project Report*

Motion – Liliana Zarlega

Second – Paul Karpontinis

7.3 – *Potential Uniform Addition* – New pants for Pants (Shorts) for Boy’s and Girl’s

Approximately \$50

Send note to parents that students can wear shorts into school and change upon arrival

Motion – Sergio Greco

Second – Clorinda Antanacci

All in Favor

7.4 – *Collect info Budget Report to MEQ*

Motion – Tony Pita

Second – Pina De Stefano

All in Favor

7.5 – Teacher Appreciation – Requests governing board for \$2,000 from fund C3 purchase lunch for Teacher’s and keep tradition going

Motion – Maria Papillo

Second – Pierre Gosselin

All in Favor

7.6 – Budget Building Process Consultation

Part 1

Priority in the following order

- 1- Staffing
- 2- Special Needs
- 3- Technology
- 4- Building Improvements
- 5- Capital Allocation

Motion – Sergio Greco

Second – Pierre Gosselin

All in Favor

Part 2

Principle Guideline, Criteria & Related orientation

Motion – Sergio Greco

Second – Pierre Gosselin

All in Favor

Reports

Principle (Tony Pita)

See attached report

Teacher Report (Paul Karpontinis)

Pop—35 New Desktop Computers

Student Council (Elisabetta Tilona, Claudia Staniscia)

See attached report

Commissioner (Sophie De Vito)

None

EMSB Parent Elect (Franco Mazzariello)

Had Budget Meeting

Community Representative (Marysia Kasprzak)

Podcast

Varia

None

- **Motion:** Accept May 3, 2021 as additional Ped Day
- 1st Motion - Mr. Sergio Greco
- 2nd Motion – Mr. Tony Aversano
- All in Favor
- Motion carried
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10. Second Question Period

None

11. Next Meeting

March 15, 2021 (Virtual)

12. Adjournment

Motion to Adjourn Meeting

Motion – Tony Aversano

Second – Liliana Zarlega