

Minutes of the Governing Board Meeting

APRIL 11, 2022 - Virtual Zoom Meeting

**Attendance**

**Present:**

<p><b>Administrators</b></p> <p>Assunta Caruso Vincenzo</p> <p><b>LBP Staff</b></p> <p>Angela Antonacci Clorinda Antonacci Catherine Clarabut Sara Di Maulo Paul Karpontinis Charles Préfontaine Joseph Monachino April Edwardson</p>	<p><b>Parents</b></p> <p>Tony Averano Joe Biunno Giuseppina Di Stefano Pierre Gosselin Franco Mazzariello Marisa Papillo</p> <p><b>Student Council</b></p> <p>Amanda Calcada Bryana Sansalano</p> <p>Student teacher invited guest:</p> <p>Student council invited guests:</p>
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**1. Welcome**

**2. Approval of the Agenda**

Adding Baseline testing, Moved: Paul K. seconded by Sara DMs. Clarabut all in favor motion carried.

**3. Approval of minutes of, February 7<sup>th</sup>, 2022**

- No changes
- Motion to approve of minutes for Maris P.  
Moved – Pina D., seconded by Pierre G.  
Votes: all in favor  
Motion carried

**4. Question Period**

- No questions

**6. New Business**

**6.1 2022-2023 Calendar**

- Aug 30 orientation day & 1<sup>st</sup> day of school

- Nov 24 early dismissal for Parent Teacher interviews (full schedule just shorter timeframe)
- 2 snow days
- Oct3rd election day
- 3 full terms
- Last day of school June 22, 2023

Approved as presented by Joe B, seconded by Catherine C all were in favor. The motion was carried.

### ***6.2 Addition to the school of conduct in the agenda***

- Science lab protocol being added to agenda
- Clarification of items students are allowed to bring to class
- Examples of what not allowed to bring would be purses/satchels
- Addressed vapor products and vandalism

Charles P. moved the motion and seconded by Paul K. All were in favor. The motion was carried.

### ***6.3 End of year***

- Request for progressive dismissal
- Last week of classes (schedule to be confirmed)
- Locker cleanup
- Jr grades will be first
- STM for bus accommodation to meet new schedule will be requested

Franco M moved the motion and seconded by Joe B. All were in favor. The motion was carried.

### ***6.4 Baseline Testing***

- Baseline testing for head injuries regarding our sport etude students which shall take place at the beginning of the school year (Aug)
- \$40 dollar charge payable to "Action Sport Physio"

Clorinda A. moved the motion and seconded by Catherine C. All were in favor. The motion was carried.

### **7. Principals report**

- See attached

### **8. Teacher Reports**

- Terry Fox non-uniform day raised \$1,700.00
- Terry Fox walk will be end of April with a modify shorter version from previous years
- Perino ice cream will be served to all levels
- Non-uniform/Pearson pride day TBD

## **7. Students council report**

### **Staff Appreciation:**

Student council members handed out fresh fruit baskets to staff on February 24 and free coffee throughout the week.

### **Raffling off lucky charms:**

To get students into the spirit of things, we raffled off lucky charms cereal every morning during the week of Saint Patrick's day.

### **Motivational Speaker**

Student Council invited a guest speaker, Ian Tyson, who presented in-person to secondary 1 students in the auditorium and it was broadcasted online via the LBP staff google meet for 1 synchronous session to the rest of the school, the topic of his presentation was on resilience. After the presentation, students were given a meet and greet opportunity with the speaker in the council room at lunchtime.

### **Scholarship Opportunity:**

Student council secondary five students are currently working on applications for the Thérèse Casgrain Scholarship. The annual scholarship awards students for their volunteerism and leadership in the spirit of Thérèse Casgrain.

### **Social justice:**

Student council members have been selling buttons as a way to raise money for Ukraine in our co-op. A meeting was also held on March 23 in order to pick a charity to donate our earnings to. We have raised almost 2200\$.

Mr. Monachino and his guitar club also held a peace picnic with live music and a guest speaker to raise awareness in regards to the humanitarian crisis.

### **Fundraiser chocolates:**

Student council members were given chocolate boxes to sell in order to raise money for our social justice campaign, once we have sold all of the bars, students will choose a recipient of the proceeds.

### **Empathy day:**

A meeting was held on April 7th at lunch in order to prepare for empathy day. Student council members will be hosting activities for the secondary four students on April 14th during 3rd period.

The purpose of "Empathy Day" is to reach all secondary 4 students through peer-guided hands-on activities and dynamic group discussions that enable the development of compassion, understanding and empathy for each other and their school community. Secondary 4 will be

entering secondary 5 next year, and this group will most likely set the tone for the next scholastic year; this is why secondary 4 is targeted for this initiative.

### **Seedling watering:**

Green committee members have begun planting and watering seedlings a few times a week after school. We have planted numerous vegetable and herb plants in our green room.

### **Easter activities:**

Activities will be held every day this week at lunch, such as easter egg mandalas, and cookie decorating. We have also been raffling off easter chocolates every morning during the morning announcements.

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### **8. EMSBPC Report**

- Delegate reported they were presented with the importance of the principal selection and how our report is received and taken into account by administration.

### **9. Community Rep**

- Send regrets

### **10. Commissioner Report**

- Send regrets

### **11. Varia**

- The next meeting will take place on May 30<sup>th</sup>, 2022 at 7:00pm

### **12. Adjournment**

- Joe B. moved that the meeting be adjourned seconded by Angela A.

All were in favor.

The meeting was adjourned at 7:30pm