



*École secondaire LESTER B. PEARSON High School  
11575 rue P.M. Favier, Montréal (Québec) H1G 6E5  
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Governing Board Minutes  
Monday, May 30, 2022.

**PRESENT:**

Tony Pita	Tony Aversano
Assunta Caruso	Joe Biunno
Vince Timpano	Nadia Posteraro (Alternate)
	Liliana Zarlenga
Joseph Manocchino	Franco Mazzariello
Sara Di Maulo	Pina DeStefano
Catherine Clarabut	Sandra Greco
April Edwardson	
Giovanna Orobello	Bryana Cathedral-Sansalone
Charles Préfontaine	Amanda Calçada
Paul Karpontinis	

**ABSENT:**

Pierre Gosselin, Marisa Papillo, Angela Antonacci

**1. Welcome**

Mr. Tony Aversano welcomed the members to the meeting. He asked for a secretary to take the minutes. Sandra Greco volunteered.

**2. Attendance**

Attendance was taken.

**3. Approval of the Agenda**

Liliana Zarlenga moved to adopt the agenda. Joe Biunno seconded the motion. All were in favor. The motion was carried.

**4. Approval of the Governing Board Minutes of April 11, 2022.**

Franco Mazzariello moved to adopt the minutes of April 11, 2022 with the addition of Mr. Timpano's name in the attendees. Liliana Zarlenga seconded the motion. All were in favor except for one abstention. The motion was carried.

**5. Question Period**

There were no questions.

## 6. New Business

### 6.1 School Fees

Mr. Pita mentioned that the school fees were very similar to the last year with the exception of a reduction in price of the yearbook. It will now cost \$31.50 which is \$8.50 less than this year. The following are the school fees for 2022-2023.

#### School Fees 2022-2023

##### Secondary 1

Agenda	
Lock x 2 (Sec 1 Only)	\$19.00
Reproducible/Worksheets	\$26.00
Geography (except Allongé)	\$24.50
History (except Allongé)	\$25.00
Science (except Allongé)	\$26.00
Math (except Allongé)	\$26.00
French (except Allongé)	\$26.00
Yearbook: (optional)	\$31.50
Total: \$180.00 + \$31 .50 (optional) Allongé: \$52.50 + \$31 .50 (optional) sport Études \$100.00 + \$180 + \$31 .50 (optional)	

##### Secondary 2

Agenda	
Reproducible/Worksheets	\$26.00
Geography	\$25.00
History	\$25.00
Science	\$26.00
Math	\$25.50
French	\$25.00
Yearbook: (optional)	\$31.50
Total: \$160.00 + \$31 .50 (optional) sport Études \$100.00 + \$158.00 + \$31 .50 (optional)	

### Secondary 3

Agenda	
Reproducible/Worksheets	\$26.00
History	\$25.50
Science	\$25.50
Math	\$37.50
French	\$25.00
Yearbook: (optional)	\$31 .50
Total : \$147.00 + \$31 .50 (optional) sport Études \$100.00 + \$145.00 + \$31 .50 (optional)	

### Seconda 4

Agenda	
Reproducible/Worksheets	\$26.00
History	\$8.00
Science	\$25.00
Math	\$30.50
French	\$25.00
Yearbook: (optional)	\$31 .50
Total: \$122.00 + \$31 .50 (optional) sport Études \$100.00 + \$122.00 + \$31 .50 (optional)	

### Secondary 5

Agenda	
Reproducible/Worksheets	\$26.00
Contemporary World	\$23.00
Math	\$37.00
French Workbook	\$24.50
Finance	\$5.00
Graduation	\$60.00
Yearbook: (optional)	\$31.50
Total: \$183.00 + \$31 .50 (optional) sport Études \$100.00 + \$183.00 + \$31 .50 (optional)	

Liliana Zarlenga moved the motion to approve the school fee for the school year 2022-2023. Joe Biunno seconded it. All were in favour. The motion was carried.

#### **6.2 Electronic Vote for Secondary 5 Dismissal**

The motion to have secondary 5 students to start later and be dismissed earlier on June 8 was sent by email. Mr. Aversano did not have the numbers of the vote with him, but the majority were in favor. The motion was carried.

### 6.3 Financial Statement

The financial statement was presented as follows:



**Commission scolaire English-Montréal**

**English Montreal School Board**

**GOVERNING BOARD  
REPORT OF EXPENDITURES  
FOR THE YEAR ENDING JUNE 30, 2022**

**SCHOOL/CENTRE:** Lester B Pearson High School

Description	Expenses	Revenues
<b>Funds received from the EMSB for 2021-2022</b>		<b>\$ 250.00</b>
<b>Balance remaining from 2020-2021</b>		<b>\$ 271.00</b>
<b>Deduct Expenditures:</b>		
Office Supplies	\$	
Printing/Photocopying	\$	
Transportation	\$	
Babysitting	\$	
Meeting Refreshments	\$	
Other (please specify) <b>Scholarships to Graduates</b>	\$ 521.00	
<b>TOTAL:</b>	<b>\$ 521</b>	<b>\$ 521</b>
<b>Balance kept in account for 2022-2023</b>		<b>\$ 0</b>

Mr. Karpontinis moved to approve the financial statement. Mr. Monacchino seconded it. All were in favor. The motion was carried.

## **7. Reports**

### **7.1 Principal**

Mr. Pita added the following items to the principals report that had already been sent to Governing Board members. The prom has been significantly subsidized with the ECA monies from the government. Therefore, the ticket that used to cost \$125 in the past has now been reduced to \$50. The final day of school will be June 9 for secondary 1 to 4 students and it will be a fun day with activities and food. It will begin after recess. The Secondary 5 students will be finishing a day before to have a grad brunch. The following was the report that was also presented.

#### **Principal's Report to Governing Board May 30, 2022**

It has been a busy end to the school year. Sec 4 and 5 students have already begun writing exams and the other grades will start writing on June 10.

We have a Grad Brunch planned on June 8 through the Student Council. A variety of activities will be held for the class of 2022. Planning is also underway for the Graduation Ceremony on June 20 and the Prom on June 28.

Secondary 1 to 4 students will be treated to some tasty Beaver Tails at lunch on June 6 and 7 in order to celebrate the end of year.

Our student athletes will be honoured at our Sports Banquet on June 3<sup>rd</sup>. Special thanks to Mr Gagne and Mr Timpano for the many hours spent organizing this great event.

This summer, work will begin on two projects at LBPHS. Our tired elevator will be replaced and the parking lot on Dijon will be reconfigured to accommodate the borough's plan to make Dijon a pedestrian walkway, as part of their Corridor Vert. This project may be incomplete prior to the start of the school year. Parking will have to be relocated to the gym area if this occurs.

Parents recently received the transportation allocation cheque. Families who qualify for the allocation but have not paid school fees had their cheques withheld as per our Code of Conduct. This accounts for a small minority of families at LBPHS.

In the coming week or so we will be sending out the start of year information to all parents. At this time, enrollment for next year presently stands at 985 students. We expect more registrations after June 23.

Lester B. Pearson is extremely happy to report that we will be allocated a third Vice-Principal. This was made possible by the recent Budget Building consultation where Governing Boards and employee groups asked that enrollment be a weighted enrollment to take into account the number of special needs students that a school may have.

### **7.2 Teacher**

Mr. Karpontinis reported that LBP has won banners for GMAA futsal and the girls' flag football team is going to the semi-finals with the possibility of another win.

He also reported that Bryana Cathedral-Sansaone took part in the EMSB parents' conference. You can read more about it in the following link:

<https://mhrc.emsb.qc.ca/mhrc/articles/emsb-holds-fifth-annual-parent-conference-with-focus-on-mental-health>

### **7.3 Professional Staff**

There was nothing to report.

### **7.4 Student Council**

The report was presented as follows:

#### **Selling chocolate boxes:**

We have two boxes left and once sold, we will have raised 600\$ which will be donated to a charity of our choice.

#### **Empathy day April 14th:**

Student council leaders from every grade planned and executed workshops to all students in secondary four. Through peer guided hands on activities and dynamic group discussions we encouraged the development of compassion, understanding and empathy for each other and their school community.

#### **Easter activities April 17th:**

Student council members hosted activities the week of Easter for the student population, including cookie decorating and raffling of chocolate bunnies.

#### **Agenda cover contest:**

We held an agenda cover contest where students were able to submit they're ideas for the next LBP agenda.

#### **Raffling of reusable water bottles:**

Members have been raffling off reusable water bottles to reduce the use of plastic water bottles, we also dispense free refrigerated and filtered water every morning.

#### **Terry Fox Walk:**

On April 29, seniors walked around the field during period 1 and juniors during period 2. Students were then given a treat for their participation. They were also given the chance to shown their Pearson pride by wearing LBP merchandise.

#### **Refugee Relief**

LBPHS teamed up with LMAC and we were able to donate half a cube truck of food, hygiene and clothing items to support Ukrainian refugees.

#### **Denim Day May 10:**

A bit of a disappointing dress down day, but we did end up raising 370\$ to support the cause

May 10th was Denim Day. For a suggested donation of \$2 students were able to wear jeans and the LBP top, in order to raise awareness and funds to combat breast cancer.

### **Council outing on May 13:**

To thank student council for their hard work this year, members were treated to an outing of laser tag and skating by the school, Mr K dominated on ice on with lasers.

I was wondering if you would say that out loud!

### **Seedlings:**

Student council started planting seedlings in our green room in March. We planted tomatoes, cherry tomatoes, chocolate cherry tomatoes, cucumber, zucchini, bell peppers, yellow wax pepper, squash, basil, oregano, parsley, thyme, rosemary, white eggplant, and swiss chard. We have begun seedling sales after school to the community, teachers, and students, We expect to sell just over 1000\$ worth of plants which will benefit our August camp.

### **Beautification project:**

Council members have begun a beautification project for the school, including repainting the bird house and public library and replanting of plants, fresh soil around the school and planting clover.

### **Graduation Lunch**

Younger student council members will be helping to run this year's graduation celebration, sec 5s will be treated to pizza, beavertails, inflatables, henna tattoos, a photobooth and a live DJ to finish off their high school with a celebration.

### **Period Poverty**

Our Social Justice committee experimented with free menstrual products in the plaza vending machine, we are now exploring free vend products in the bathrooms.

### **Council Selection Process:**

We have begin to form next year's student council, 43 students have applied to join student council next year and the secondary 5 executives and advisors are currently interviewing for next year's executive.

### **Student Council Camp**

Our 2022 leadership camp will take place on Aug 22-23 at the YCC, the same venue where this year's camp was held.

### **Final general meeting:**

There will be a final general student council meeting on June 3 for final upcoming activities, warm fuzzies, and tokens of appreciation.

## **7.5 EMSB PC Delegate**

Mr. Mazzariello reported that at their last meeting they had a demonstration of tutorials that can be offered to students. It was for both elementary and secondary students. Mr. Pita asked about whether or not the Code of Conduct for all schools was discussed versus individual schools. Mr. Pita mentioned that this is part of our mandate as Governing Board. Mr. Mazzariello said that it had not been discussed and would be at the next meeting.

## **7.6 Commissioner's Report**

The commissioner was not present, therefore there was no report.

## **7.7 Community Representative**

There was no report.

## **8. Varia**

There were no items.

## **9. Question Period**

There were no questions.

## **10. Next Meeting**

The Grad Ceremony will be held on June 20<sup>th</sup>, therefore the date of the next Governing Board meeting needs to be rescheduled should there be a need to have one. Liliana Zarlenga moved that the meeting be rescheduled for June 22<sup>nd</sup> should there be a need. Ms. Sara Di Maulo seconded it. All were in favor. It was also decided that there be an electronic vote by email as to whether or not a social should take place.

## **11. Adjournment**

Liliana Zarlenga moved to adjourn the meeting. Joe Biunno seconded it. All were in favor. The meeting was adjourned at 7:36.