

Minutes of the Governing Board Meeting
December 6th, 2021 - Virtual Team Meeting

Attendance

Present:

Administrators Tony Pita Patty Tummillo Assunta Caruso LBP Staff Angela Antonacci Clorinda Antonacci Catherine Clarabut Sue Cristiano Sara Di Maulo Paul Karpontinis Charles Préfontaine Joseph Monachino	Parents Franco Mazzariello Marisa Papillo Pina De Stefano Joe Biunno Pierre Gosselin Sandra Greco Catherine Tamburrino Nadia Posteraro Liliana Zarlenga Student Council Bryana Sansalone Student teacher invited guest: None Student council invited guests: None
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Absent:

	Amanda Calcada
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1. Welcome/Guidelines:

Meeting was started by Tony Aversano @ 19:06

2. Attendance/ Voting Count: See attendees listed above

3. Mr. Monachino (land Acknowledgement)

4. Approval of the Agenda:

Motion to approve minutes – was moved by Ms. Liliana Zarlenga, seconded by Ms. Sandra Greco. All in favor.

5. Approval of minutes of Nov 07th, 2021:

Motion to approve minutes – was moved by Mr. Paul Karpontinis, seconded by Ms. Angela Antonacci. All in favor.

6. **Question Period:** No questions

7 **New Business:**

7.1. **2021-2022 Governing Board Allocation Budget**

Mr. Pita proposed to give 271\$ for scholarship from Budget rollover.

Mr. Paul K. asked if we could rounded the number. 271\$ from the Rollover + 29\$ from Fund #3 = 300\$

Motion to approve 2021-2022 Governing Board Allocation Budget to give 271\$ from budget rollover + 29\$ from Fund # 3 to give as scholarship to graduate students was moved by M.s Sandra Greco , seconded by Ms. Liliana Zarlenga . All in favor.

7.2. **Staff Appreciation 2022**

Mr. Pita asking if we can pay for staff meals (lunch or dinner) for teachers night from fund #3.

Mr. Paul K. proposed to give staff some school perks.

Mr. Pita mention that meals cost about 2000\$ and Mr. Paul K. stated that perks for all staff members would be about 2500\$.

Ms. Liliana Z. proposed to pole the staff to see what would be their preference. Pole to be done during staff meeting.

Mr. Frank M. proposed to allow 5000\$ for meals and perks for staff.

Motion to approve Staff Appreciation spend of 5000\$ from Fund 3 to purchase meals and perks moved by Mr. Franco Mazzariello. and seconded by Liliana Zarlenga. Mr. Paul Karpontinis abstain.

7.3. **Grilles Matières (2022-2023 Course Selection)**

For details, see Grilles Matières documents sent on Dec 3rd by Mr. Pita.

Mr. Paul K asked about the dance credits for Sec 3 and sec 4. Mr. Pita answered 2 credits for Sec 3 and 4 credits for Sec 4.

Motion to approve Grilles Matières moved by Mr. Joseph Monachina. and seconded by Ms .Liliana Zarlenga. All in favor

7.3a **Math Flow**

Ms. Sandra G. asked why a teacher would propose to a student to redo the math class if is average is 70% (which is not a fail mark?). Mr. Pita answered that would be better to get a higher marks in a normal class than a lower marks in a advanced class to help to apply at CEGEP.

Motion to approve Math flow moved by Ms. Catherine Clarabut. and seconded by Ms. Sara Di Maulo. All in favor

7.4. Christmas Social

Due to Covid, again the year the Christmas Social will be skipped.

No motion needed

8. Reports

8.1. Principal

See Document sent by Mr. Pita on Dec 3rd

8.2. Teacher

Mr. Paul K. mentioned:

in the student subject selection, that elective subject should be removed

Students from the Italian class would be going to the 1st field trip of the year

Preparing the Black History month activities.

Mr. Pita suggested to change the title from Teacher to Staff report so that would leave other members to present.

8.3. Student Council – Report by Bryana:

See report in attachment.

8.4. EMSB PC Delegate

Franco Mazzariello had nothing to report from the 2nd

8.5. Commissioner Report

Nothing to report

9 Varia

No varia

10. Question Period

No questions

11. LBP Principal Selection

Mr. Tony Aversano presented the list of requirements that would describe the next LBPHS principle.

Was suggested to use last year document.

Motion to approve the usage of last year document for the LBP Principal Selection moved by Mr. Paul Karpontinis and seconded by Ms. Sara Di Maulo. All in favor

12. Next Meeting: Jan 10th 2022

13. Adjournment

Meeting adjourned @ 7:58pm

Motion to adjourn meeting was moved by Ms. Sandra Greco, seconded by Ms. Liliana Zarlenga. All were in favor.

Principal – Tony Pita

Chairperson- Tony Aversano