
*École secondaire LESTER B. PEARSON
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Governing Board Minutes - May 14, 2020

PRESENT:

Steven Rebelo	Benny Berneti
Lisa Triestino	Franco Mazzariello
Patricia Tumillo	Marisa Papillo
Paul Karpontinis	Liliana Zarlenga
Catherine Clarabut	Pierre Gosselin (Alternate)
Gennifer Giradello	Tony Aversano
Sergio Greco	Rosanna Verillo (Alternate)
Angela Antonacci	Anna Tafuto
Lea Beauchamp	Charles Préfontaine
Miranda Di Zazzo	Donna Mae Leduc (Alternate)

Absent:

Joseph Monachino
Sabrina Magliocco
Joe Biunno
Luigi Garafolo
Assunta Caruso

Welcome

Benny Berneti welcomed and thanked everyone for being present. Our meeting was held via virtual zoom meeting due to covid-19.

1. Adoption of the Agenda

Two items were added to the agenda:

- Student Baseline Testing 2020-2021 (for Sport Etudes)
- School Trip Cancellations

Liliana Zarlenga moved to adopt the agenda seconded by Tony Aversano

All were in favor.

2. Items for Approval:

a. Minutes of Meeting of January 21, 2020

Liliana Zarlenga moved to adopt the minutes and it was seconded by Mr. Greco with amendments to have student council report added as well as text from Budget Building Process. All in favor. Benny Berneti abstained.

b. Photographer Contract (Life Touch) 2020-2021

Tony Aversano moved to adopt renewing contract with photographer. It was seconded by Liliana Zarlenga. All in favor.

c. Uniform 2020-2021

Contract remains with Top Marks for the year 2020-2021 and 2021-2022. We have contacted Top Marks to introduce a new material for pants made for girls. We will also be discussing with Top Marks the possibility of introducing a turtleneck with the LBP crest on the neck to be worn under the polo.

Mr. Greco moved to adopt adding new items to our contract with Top Marks. It was seconded by Frank Mazzariello. All in favor

Tabled for discussion at a future Governing board meeting:

- Adding skorts for girls and shorts for boys as part of the uniform

d. School Calendar 2020-2021

Ms. Giradello moved to adopt the 2020-2021 calendar. It was seconded by Mr. Karpontinis. All in favor.

e. Student Code of Conduct 2020-2021

Lilianza Zarlenga moved to adopt the student code of conduct. It was seconded by Ms. Clarabut. All in favor.

f. Student Baseline Testing 2020-2021 (for Sport Etudes)

Mr. Gagné requested to have Action Sport Physio pre-test our sport études students as it was done in the previous year.

It was moved by Ms. Clarabut to adopt the baseline testing and seconded by Ms. Giradello. All in favor.

g. Cancellation of school trips

Lester B. Pearson together with the English Montreal School board are working together with the travel agencies to come to an agreement on reimbursement of these trips. We should have more news shortly.

3. Student Council

Last Report:

First thing we would like to start our report by telling you that we are very disappointed that we had to cancel many activities that support our charities and student life at Lester B Pearson. Me to we: This year our goal was to raise 3,500\$ supporting India, giving them easier access to clean drinking water but since our year was cut short, we raised 2644.00 and we are proud of that accomplishment.

Clan: Clan was able to finish its work with the students of Gerald McShane, this program started in October of 2019 and ended in march of 2020. The students who participated had fun and enjoyed getting to work with the younger grades.

Skating outing: student council was able to go skating as a last outing of the year back on the 29th of February.

Being in quarantine:

student council members worked together on a picture collage with a cute little message to give a little more color in our students lives. So far it has been successful. We are planning on doing more projects to help put a smile on the faces of our student on days they are down.

Green: we were hoping to be able to sell plants again this year, we started to grow seedlings right after march break but due to not being able to go back and water them, we lost the seedling. Rest in peace little seedling.

Future student council members: Returning members have already been invited to start re-applying to join and we are planning on opening up online applications next week to the student population. At a

later date sec 5 vps and presidents will set up a zoom conference to interview applicants applying to join. On behalf of Lea and I we would like to say thank you for giving us the opportunity to be part of the governing board and entrusting us to set an example to the rest of the student council members and the rest of the school. We really appreciate letting us speak our mind and letting us give suggestions to make our school beneficial for our students and future students. We wish we could have more time to make more decisions but, unfortunately under these circumstances we cannot. However, with the time that we did have it was an excellent experience that taught us something. So, thank you again, we know these are hard times with a lot of parents worrying about their children's future and in some circumstance's family members are affected, we want to let you know that we have those families in thought. Every student in our school will fight through this by Staying Safe and Staying Home and knowing that is a rainbow at the end of a storm.

5. Next Meeting

TBD

6. Adjournment

Meeting adjourned at 8:52 pm

Approved by Mr. Karponinis, seconded by Frank Mazzariello. All were in favor.



Steven Rebelo - Principal



Benny Berneti - Chairperson