



# LINKS High School

9905 Papineau Ave.

Montreal, Quebec, H2B 1Z9

Tel: 514.723.2845 Fax: 514.723.2666

[www.emsb.qc.ca/links](http://www.emsb.qc.ca/links)

## AGENDA

<b>Date/ time:</b>	January 24, 2023 6:30PM	<b>Location:</b>	LINKS High School Virtual
--------------------	----------------------------	------------------	------------------------------

<b>Present</b>	Maria Caldarella- Principal Patrizia Petrecca- Parent, Chairperson Julia Giannacopoulos- Teacher, Treasurer Shannen Ciricillo- Professional Anna Gualtieri- Teacher Myriam Farley- Support staff, Secretary Anthony Clarizio- Parent Teresa Cappellano- Parent Rosangela Forti- Community representative
<b>Regrets</b>	
<b>1.</b>	<b>WELCOME</b> Call meeting to order at: 6:36 pm.

<b>2.</b>	<b>READING AND APPROVAL OF THE AGENDA</b>
	<b>Motion 1:</b> Moved by J. Giannacopoulos; seconded by M. Farley to approve the agenda. All in favour.

<b>3.</b>	<b>ADOPTION OF THE MINUTES OF MEETING ON December 14, 2022</b>
	<b>Motion 2:</b> Moved by M. Farley; seconded by P. Petrecca to adopt the minutes of the December 14, 2022, meeting. All in favour.

<b>4.</b>	<b>BUSINESS ARISING FROM THE MINUTES</b>
<b>4.1</b>	<b>Information</b> <b>COVID Update</b> M. Caldarella provides the governing board an update on the school functioning in regard to Covid. The school implemented the bubble system for the two weeks prior to the holidays along with the two weeks following the holidays. This was to help reduce the chances of transmission.
<b>4.2</b>	<b>Information</b> <b>Registration 23-34</b> Case conferences are being booked for the next few months along with the school's Open House. Currently looking at approximately 20 to 25 potential new students from EMSB elementary schools.

<b>5.</b>	<b>NEW BUSINESS</b>
<b>5.1</b>	<b>Information</b> <b>Principal Criteria</b>





# LINKS High School

9905 Papineau Ave.

Montreal, Quebec, H2B 1Z9

Tel: 514.723.2845 Fax: 514.723.2666

[www.emsb.qc.ca/links](http://www.emsb.qc.ca/links)

		Each year the governing board must submit their principal's criteria. The chairperson will send out documents to be reviewed by the members of the governing board regarding the criteria.
5.2	Approval	<p><b>Course Selection 23-24</b> The course selections will remain the same with the exception of the return of the modified secondary 3 program. All other courses remain the same. <b>Motion 3:</b> Moved by M. Farley; seconded by A. Gualtieri to approve the course selection for the 2023-2024 school year. All in favour.</p>
5.3	Approval	<p><b>English MAP Novel "Wonder"</b> Marc Chan the Map 1A teacher asks for the approval of the governing board to start reading the book Wonder with the MAP students. The main themes in the book are kindness, standing up to bullying and individuality. The book will be used as a discussion tool to help address important topics with our students. The book promotes healthy friendships. <b>Motion 4:</b> Moved by M. Farley; seconded by A. Gualtieri to approve the Novel Wonder for the Map students. All in Favour</p>
5.4	Approval	<p><b>Educational Project Report 21-22</b> M. Caldarella presents the LINKS Educational Project. The school is responsible for responding to specific categories within the report every year. Motion 5: Moved by J. Giannacopoulos; seconded by A. Gualtieri to approve the Educational Project Report. All in favour.</p>
5.5	Information	<p><b>Open House</b> Open house will be held in person on March 2<sup>nd</sup>, 2023. We are expecting approximately 20- 25 visiting families. Café Milano will be present to serve coffee and desserts to our prospective families.</p>
5.6	Information	<p><b>Staff Appreciation Week Feb 6-10</b> Staff will be receiving a week of special treats to thank them for all their hard work throughout the year.</p>
5.7	Information	<p><b>End of Year Show</b> Staff is currently preparing students for the end-of-year show. The date is still to be determined.</p>
5.8	Approval	<p><b>Fundraiser Heart to Heart</b> J. Giannacopoulos explains that Rocco our spiritual animator is working with the Heart to Heart foundation to raise money for children living at hospital along with cards made by the students. He has asked that staff and students at LINKS participate in the fundraiser along with making cards. The approval of GB is needed for a fundraiser. <b>Motion 6:</b> Moved by T. Cappellano; seconded by P. Petrecca to approve the Heart to Heart fundraiser. All in favour.</p>
5.9	Information	<p><b>Lester B. Pearson sports activities</b> Anna Gualtieri the WOTP teacher explains that she has a sports club during lunchtime for all students. The students expressed an interest in playing sports</p>





## LINKS High School

9905 Papineau Ave.

Montreal, Quebec, H2B 1Z9

Tel: 514.723.2845 Fax: 514.723.2666

[www.emsb.qc.ca/links](http://www.emsb.qc.ca/links)

		against other students from different schools. Anna reached out to Lester B. Pearson to organize an event. They have invited our students on February 6, 2023, to play soccer and basketball.
--	--	---

6.		REPORTS
6.1	Information	<b>Principal's report</b> -See attached report
6.2	Information	<b>Teacher's report</b> - See attached report
6.3	Information	<b>Support Staff's report</b> - See attached report
6.4	Information	<b>Professional's report</b> - See attached report
6.5	Information	<b>Parent's report</b> - N/A

7.	<b>QUESTION PERIOD FOR THE PUBLIC</b>
----	---------------------------------------

8.	<b>Next Governing Board Meeting March 21, 2023</b> <b>Motion 7:</b> Moved by J. Giannacopoulos; seconded by P. Petrecca to adjourn the meeting at 7:54pm. All in favour.
----	---

*Gene*  
21/03/23

*Petrecca*  
21/03/2023

