



Minutes

Date/ time:	June 6, 2023 4:00PM	Location:	LINKS High School
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Present	Maria Caldarella- Principal Patrizia Petrecca- Parent, Chairperson Julia Giannacopoulos- Teacher, Treasurer Anna Gualtieri- Teacher Myriam Farley- Support staff, Secretary Anthony Clarizio- Parent (Virtual) Teresa Cappellano- Parent Rosangela Forti- Community representative (Virtual)		
Regrets	Shannen Ciricillo- Professional		
1.	WELCOME Call meeting to order at: 4:07pm		
2.	READING AND APPROVAL OF THE AGENDA		
	Motion 1: Moved by J. Giannacopoulos; seconded by A. Gualtieri to approve the agenda for the June 6, 2023 meeting. All in favour.		
3.	ADOPTION OF THE MINUTES OF MEETING ON March 21, 2023		
	Motion 2: Moved by M. Farley; seconded by A. Gualtieri to approve the minutes of the March 21, 2023 meeting. All in favour.		
4.	BUSINESS ARISING FROM THE MINUTES		
4.1	Information		
5.	NEW BUSINESS		
5.1	approval	GB Report of Expenditures 2022-2023 M. Caldarella presents the expenses of the Governing board. Money was spent on purchasing hoodies for the graduating students. There is a rollover for the next school year. Motion 3: Moved by T. Cappellano; seconded by P. Petrecca to approve the Governing board report of expenditures. All in Favour.	
5.2	approval	GB Annual Report 2022-2023 M. Caldarella presents the governing board annual report detailing all the subjects discussed and voted on during the school year. The recommendations for the next school year were also listed. See attached document. Motion 4: Moved by J. Giannacopoulos seconded by P. Petrecca to approve the Governing board annual report. All in favour.	
5.3	approval	School Budget 2023-2024	

		M. Caldarella presents the LINKS budget for the 2023-2024 school year. Motion 5: Moved by T. Cappellano; seconded by A. Gualtieri to approve the school budget for 2023-2024. All in favour.
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6.		REPORTS
6.1	Information	Principal's report- See attached report
6.2	Information	Teacher's report- See attached report
6.3	Information	Professional's report- See attached report
6.4	Information	Support staff's report- See attached report

7.		QUESTION PERIOD FOR THE PUBLIC
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8.		VARIA
8.1	Information	Café Project Gail Bernstein and Anna Gualtieri present a project for the 2023-2024 school year. The Project is entitled Café Pause for Positivity. The café would support our students learning and life skills. The café will be run by students in the WOTP program. The objective of the café would benefit both the students working, along with the students being served at the café.
8.2	Approval	Dunk tank fundraiser We ask the governing board for approval to hold a Dunk Tank fundraiser on June 14, 2023. Staff have volunteered to be dunked by students. The money would be used to help purchase a therapy dog that would work at LINKS full time with our students. Motion 6: Moved by P. Petrecca; seconded by T. Cappellano to approve the dunk tank fundraiser. All in favour.
8.3		

9.		DATE OF NEXT MEETING: General Assembly September 13
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10.		Adjournment 5:15pm Motion 7: Moved by J. Giannacopoulos; seconded by P. Petrecca to adjourn the meeting at 5:15pm. All in favour.
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