



LINKS High School
9905 Papineau Ave. Montreal,
Quebec, H2B 1Z9
514-723-2845 (phone) 514-723-2666 (fax)
www.emsb.qc.ca/links

Minutes

Date/ time:	October 27, 2022 4:00PM	Location:	LINKS High School
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Present- in person	Maria Caldarella- Principal Patrizia Petrecca- Parent, Chairperson Anna Gualtieri- Teacher Julia Giannacopoulos- Teacher, Treasurer Myriam Farley- Support staff, Secretary Teresa Cappellano- Parent Anthony Clarizio- Parent
Present- Virtual	Rosangela Forti- Community representative
Regrets	Shannen Ciricillo- Professional
1.	Welcome Call meeting to order at: 4:59pm

2.	Reading and Approval of the Agenda
	Motion 1: Moved by A. Gualtieri seconded by P. Petrecca to approve the agenda. All in favour.

3.	Adoption of the minutes June 9,2022
	Motion 2: Moved by P. Petrecca seconded by M. Farley to adopt the minutes of the June 9, 2022 meeting. All in favour.

4.	Elections
4.1	Chair: Patrizia Petrecca Nominated by: M. Farley, all in favour. Secretary: Myriam Farley Nominated by: J. Giannacopoulos, all in favour. Treasurer: Julia Giannacopoulos Nominated by: A. Gualtieri, all in favour.

5.	New Business
5.1	Information Prime Minister Excellence Award – G. Bernstein M. Caldarella presents Gail Bernstein as the recipient of the Prime Minister excellence award. Gail travelled to Ottawa to receive her award.
5.2	Approval Internal Rules, & Dates M. Caldarella presents the internal rules of the governing board along with the dates for all the 2022-2023 meetings. Motion 3: Moved by M. Farley; seconded by A. Gualtieri to approve the internal rules of governing board along with the dates for future meetings. All in favour.
5.3	Information Conduct of Members



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5.4	Approval	Field Trips M. Caldarella asks for an approval for all fieldtrips for the 2022-2023 school year. Motion 4: Moved by P. Petrecca; seconded by T. Cappellano to approve fieldtrips going forward for the 2022-2023 school year. All in favour.
5.5	Information	Budget 22-23 M. Caldarella presents the LINKS 2022-2023 budget that was approved by the school board in October.

6.		Reports
6.1		Teacher's Report- See attached report
6.2		Professional's Report- See attached report
6.3		Support Staff Report- See attached report
6.4		Principal's Report- See attached report

7.		Question period for the public
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8.		Varia
8.1	Information	Motor-Sensory Room & Cross Fit Room
8.2		
8.3		

9.		Date of next meeting: Tuesday November 15, 2022
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10.		Adjournment Motion 6: Moved by P. Petrecca; seconded by M. Farley to adjourn the meeting at 6:36pm. All In favour.
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