

LINKS High School 9905 Papineau Ave. Montreal, Quebec, H2B 1Z9

514-723-2845 (phone) www.emsb.qc.ca/links 514-723-2666 (fax)

## Minutes

Date/ time:	October 27, 2022 4:00PM	Location:	LINKS High School
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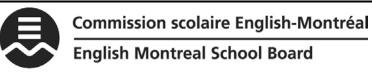
Present- in person	Maria Caldarella- Principal Patrizia Petrecca- Parent, Chairperson Anna Gualtieri- Teacher Julia Giannacopoulos- Teacher, Treasurer Myriam Farley- Support staff, Secretary Teresa Cappellano- Parent Anthony Clarizio- Parent
Present- Virtual	Rosangela Forti- Community representative
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
63		Support Staff Report. See attached report

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6.3	Support Staff Report- See attached report	
6.4	Principal's Report- See attached report	

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8.		Varia
8.1	Information	Motor-Sensory Room & Cross Fit Room
8.2		
8.3		

0	Data of next meeting, Tuesday Nevember 15, 2022
9.	Date of next meeting: Tuesday November 15, 2022

10.	Adjournment
	<b>Motion 6:</b> Moved by P. Petrecca; seconded by M. Farley to adjourn the
	meeting at 6:36pm. All In favour.