



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

Governing Board minutes

Date/ time:	October 26, 2023 4:00PM	Location:	LINKS High School (In Person)
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Present	Maria Caldarella- Principal Julia Giannacopoulos- Teacher, Treasurer Gail Bernstein- Teacher Shannen Ciricillo- Professional Myriam Farley- Support staff, Secretary Anthony Clarizio- Parent, Chairperson Teresa Cappellano- Parent Irmine Dodogandji- Parent Patrizia Petrecca – Community representative
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Regrets	Aidan Stewart- Parent
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1.	Welcome Call meeting to order at: 4:17pm
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2.	Reading and Approval of the Agenda M. Farley asks for the addition of point 8.2 to the agenda. T. Cappellano asks for the addition of point 8.3 to the agenda. Motion 1: Moved by J. Giannacopoulos; seconded by M. Farley to approve the agenda. All in favour.
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3.	Adoption of the minutes September 21, 2023 Motion 2: Moved by G. Bernstein; seconded by M. Farley to adopt the minutes of the September 21, 2023 meeting. All in favour.
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4.	Business arising from the minutes N/A
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5.	New Business
5.1	Approval Budget 23-24 M. Caldarella explains changes to the budget allocation due to the square footage growth that LINKS has had. The new budget is presented to the governing board for approval. Motion 3: Moved by T. Cappellano; seconded by J. Giannacopoulos to approve the LINKS operating budget for the 2023-2024. All in favour.
5.2	Information Anti-Bullying Anti-Violence Action Plan Due Dec 11



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		The ministry has asked all schools to create an Anti-bullying Anti Violence Action Plan. This action plan will be replacing the Safe School action plan that was in place in the previous school year. A committee has been formed to create the document to submit in December 2023.
5.3	Information	<p>Fundraiser – Haunted House Update</p> <p>The haunted house fundraiser has been underway, and the money collection has been going well. Students from LINKS will have priority access to the haunted house.</p> <p>The proceeds from the Haunted house fundraiser will be applied towards:</p> <ol style="list-style-type: none"> 1. Resources and materials for the motor sensory room 2. Resources and materials for the education of LINKS students
5.4	Information	<p>December 22, 2023 Kitchen 73 Gathering</p> <p>Staff will be having their annual holiday meal at Kitchen 73 for breakfast. The members of Governing board have been invited to join the staff.</p>
5.6	Information	<p>Educational Project 23-27</p> <p>All members of the LINKS community (parents, staff, student council) have been asked to fill out a survey regarding the educational project. Once all surveys come back a committee will work on the LINKS educational project.</p>

6.		Reports
6.1		Professional’s Report - See attached report
6.2		Teacher’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	<p>GB December 22nd to be rescheduled</p> <p>Members of the governing board have been invited to attend the Holiday breakfast. Therefore, the last meeting before the holiday will be moved from December 21st in the evening to December 22nd for breakfast.</p>
8.2	information	Vice Principal



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		Follow up regarding the letter that was submitted to the school board by the chair of the governing board detailing the need for a vice principal to support the principal at LINKS.
8.3	Information	Coffee cart update M. Caldarella gives an update regarding the coffee cart project led by G. Bernstein and A. Gualtieri.

9.	Date of next meeting: November 23, 2023
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10.	Adjournment Motion 4: Moved by J. Giannacopoulos; seconded by S. Ciricillo to adjourn the meeting at 6:17pm. All in favour.
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