



**MINUTES FROM MEETING**

<b>Date:</b>	October 29, 2020	<b>Location:</b>	Microsoft Teams Online
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<b>Present</b>	Patricia Petrecca (Chairperson, parent) Carmen Cliunak (parent) Sandy Sorella (parent) Maria Caldarella (Principal)	Nick Vlahopoulos (teacher) Gail Bernstein (secretary, teacher) Myriam Farley (support staff) Rosangela Forti (community rep) A. Condo (observer, guest)
<b>Regrets</b>		

<b>1.</b>	<b>Welcome</b>
	Call meeting to order at 18h02

<b>2.</b>	<b>Reading &amp; Approval of Agenda</b>
	<b>Motion No.1:</b> Moved by M. Farley; seconded by C. Cliunak to approve the agenda. All in favour.

<b>3.</b>	<b>Reading &amp; Approval of Minutes from Oct 1, 2020.</b>
	<b>Motion No. 2:</b> Moved by P. Petrecca; seconded by N. Vlahopoulos to approve the minutes of October 1, 2020. All in favour.

<b>4.</b>	<b>Business Arising</b> <b>4.1 Breakfast Club of Canada.</b> Ms. Caldarella provided information on the project. LINKS is moving forward with the financial support provided by Breakfast Club of Canada. Some examples of financial support include providing equipment, utensils, certain appliances, cleaning products. Each student working in the Bistro would have his/her own appliance. Normally, they come to school to oversee & evaluate our needs, but due to COVID, we will use technology i.e. video. Students involved in the Bistro project will follow a theme each month and make healthy snack options for each student at LINKS at no cost to the students. <b>4.2 Bistro Coordinator.</b> We are waiting to hire a suitable candidate to become the coordinator. <b>4.3 Internal Rules</b> <b>Motion No. 3:</b> Moved by N. Vlahopoulos, seconded by M. Farley to adopt the internal rules. All in favour.
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<b>5.</b>	<b>New Business</b>
	<b>5.1 Sexuality Education Plan</b> – Plan has to be revisited each school year. Schools have to revisit the criteria for each objective. Due Dec. 18, 2020. Plan will be presented to School Council and then GB.


6.	<p><b>6.1</b> Principal's Report - See attached report</p> <p><b>6.2</b> Teacher's Report – N. Vlahopoulos &amp; G. Bernstein summarized the activities &amp; projects happening at LINKS. For more information on what our LINKS students are doing, visit our FB page, Inspirations &amp; the Fielding Focus.</p> <p><b>6.3</b> Support Staff Report – M. Farley gave an update on the Betty the Hamster Project describing how the students have taken to Betty &amp; are creating activities around her. For eg. mazes</p> <p><b>6.4</b> Delegate Report - See attached report</p>
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7.	<b>Question Period for the public – none</b>
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8.	<p><b>Varia</b></p> <p><b>8.1 Three additional ped days.</b> Due to COVID, there will be 3 additional ped days between now and the end of the year. Updates on which days will follow.</p> <p><b>8.2 Report Cards.</b> There will be 2 terms this year due to COVID. One report card will be in January 2021 &amp; one at the end of the year. Parent Teacher Interviews will take place virtually as planned on November 12<sup>th</sup>. Information to follow.</p> <p><b>8.3 Reimbursement of Student School Uniforms.</b> A few families were reimbursed for stained uniforms due to disinfecting products used on the school furniture. More attention will be paid to the use of these products by allowing them to dry completely before being touched/used by students.</p> <p><b>8.4 School Buses.</b> Ms. Caldarella is looking into a solution of one school bus that is a 40 seater and would not be able to navigate our small schoolyard in the winter. It would also be unable to pick up students on their streets in front of each house in the winter.</p>
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9.	<b>Next Meeting – December 10, 2020 18h00 on TEAMS</b>
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10.	<p><b>Adjournment – Meeting adjourned at 19h15</b></p> <p><b>Motion No. 4 –</b> Moved by N. Vlahopoulos, seconded by M. Farley to adjourn the meeting at. All in favour.</p>
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 MARIA CALDARELLA  
 Principal

  
 Patricia Petrucci  
 Chair person





**MINUTES FROM MEETING**

<b>Date:</b>	December 10, 2020	<b>Location:</b>	Microsoft Teams Online
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<b>Present</b>	Patricia Petrecca (Chairperson, parent) Carmen Cliunak (parent) Sandy Sorella (parent) Maria Caldarella (Principal)	Gail Bernstein (secretary, teacher) Myriam Farley (support staff) Rosangela Forti (community rep)
<b>Regrets</b>	Nick Vlahopoulos (teacher)	

<b>1.</b>	<b>Welcome</b>
	Call meeting to order at 18h03


<b>2.</b>	<b>Reading &amp; Approval of Agenda</b>
	<b>Motion No.1:</b> Moved by C. Cliunak; seconded by G. Bernstein to approve the agenda. All in favour.

<b>3.</b>	<b>Reading &amp; Approval of Minutes from Oct 29, 2020.</b>
	<b>Motion No. 2:</b> Moved by M. Farley; seconded by G. Bernstein to approve the minutes of October 29, 2020. All in favour.

<b>4.</b>	<b>Business Arising</b>
	<b>4.1 Breakfast Club of Canada.</b> Ms. Caldarella provided information on the progress of the project. An abundance of goods have been purchased from the grant. LINKS has received a fridge and stove. Old appliances were donated. Financial support of \$10,465 has been granted: \$5233 received with another \$5232 expected in March 2021. Food/snacks have been purchased as well. A bistro animator has not been hired yet.

<b>5.</b>	<b>New Business</b>
	<b>5.1 Caretaking</b> Discussion on the challenges of sharing caretakers with PIUS. Our needs have expanded and therefore we are requesting our own caretaker from 6h00 to 14h30. A letter has been sent to the board. <b>5.2 Sexuality Education Plan</b> A teacher working committee has been set up to review the plan and how to implement it at LINKS. <b>Motion No. 3 see resolution attached</b> Moved by M. Farley, seconded by P. Petrecca to approve the resolution. All in favour.

6.	<p><b>6.1</b> Principal's Report - See attached report</p> <p><b>6.2</b> Teacher's Report – G. Bernstein summarized the activities &amp; projects happening at LINKS. Particular activities have included Caroling in the hall and on Zoom to maintain distancing, DEFIS A made Chanukah latkes for the whole school, the hallways and doors are decked out for the holidays. For more information on what our LINKS students are doing, visit our FB page, Inspirations &amp; the Fielding Focus. Teachers and students are preparing for Virtual Learning days.</p> <p><b>6.3</b> Support Staff Report – see attached report</p> <p><b>6.4</b> Delegate Report - See attached report</p>
7.	<b>Question Period for the public – none</b>
8.	<b>Varia</b>
9.	<b>Next Meeting – February 4, 2021 18h00 on TEAMS</b>
10.	<p><b>Adjournment – Meeting adjourned at 19h02</b></p> <p><b>Motion No. 4</b> – Moved by M. Caldarellas, seconded by M. Farley to adjourn the meeting at 19h02. All in favour.</p>

  
 MARIA CALDARELLA  
 Principal

  
 Patricia Petrecca  
 Chairperson



**MINUTES FROM MEETING**

<b>Date:</b>	January 27, 2021	<b>Location:</b>	Microsoft Teams Online
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<b>Present</b>	Patricia Petrecca (Chairperson, parent) Carmen Cliunak (parent) Maria Caldarella (Principal)	Gail Bernstein (secretary, teacher) Nick Vlahopoulos (teacher) Myriam Farley (support staff) Rosangela Forti (community rep) Ms. Sophie Devito, commissioner (guest) Shannen Ciricillo, Guidance (Guest)
<b>Regrets</b>	Sandy Sorella (parent)	

<b>1.</b>	<b>Welcome</b> Call meeting to order at 18h08
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<b>2.</b>	<b>Reading &amp; Approval of Agenda</b> <b>Motion No.1:</b> Moved by G. Bernstein; seconded by M. Farley to approve the agenda. All in favour.
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<b>3.</b>	<b>Reading &amp; Approval of Minutes from December 10, 2020.</b> <b>Motion No. 2:</b> Moved by N. Vlahopoulos; seconded by G. Bernstein to approve the minutes of December 10, 2020. All in favour.
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<b>4.</b>	<b>Business Arising</b> <b>4.1 Caretaking</b> Discussion on the challenges of sharing caretakers with PIUS. Our needs have expanded and therefore we are requesting our own caretaker from 6h00 to 14h30. A letter has been sent to the board. The board has expressed support, but waiting for confirmation. Ms. Devito, commissioner, will address the issue again on her end.
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<b>5.</b>	<b>New Business</b> <b>5.1 Budget Building</b> – The 6 budget building priorities were discussed by Ms. Caldarella. The Guiding principles, Criteria and Related Orientations were also reviewed. <b>Motion No. 3:</b> Moved by M. Farley, seconded by N. Vlahopoulos to approve the Budget Building Consultation document. All in favour. <b>5.2 Course Selection:</b> Ms. Caldarella stated that this is the 1 <sup>st</sup> year that we have a SEC 3 option for select students. <b>Motion No. 4</b> Moved by N. Vlahopoulos, seconded by G. Bernstein to approve the course selection. All in favour. <b>5.3 Educational Project:</b> Ms. Caldarella gave an overview of The Educational Project
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	<b>Motion No. 5</b> Moved by G. Bernstein, seconded by M. Farley to approve the Educational Project. All in favour. <b>5.4 Principal Criteria:</b> tabled due to member absence. Will distribute by email and will approve at a future date.
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6.	<b>6.1</b> Principal's Report - See attached report <b>6.2</b> Teacher's Report - See attached report <b>6.3</b> Support Staff Report - See attached report <b>6.4</b> Delegate Report - See attached report
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7.	<b>Question Period for the public</b> - none
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8.	<b>Varia</b>
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9.	<b>Next Meeting - April 29, 2021 18h00 on TEAMS</b>
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10.	<b>Adjournment - Meeting adjourned at 19h13</b> <b>Motion No. 4</b> - Moved by N. Vlahopoulos, seconded by M. Farley to adjourn the meeting at 19h13. All in favour.
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MARIA CAEDAREZZA  
Principal.

  
Lucia Letticia  
Chair person



**MINUTES FROM MEETING**

<b>Date:</b>	June 9, 2020	<b>Location:</b>	Microsoft Teams Online
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<b>Present</b>	Patricia Petrecca (Chairperson, parent) Carmen Cliunak (parent) Maria Caldarella (Principal) Samanta Dudok (parent) Cathy Varvarikos (parent)	Nick Vlahopoulos (teacher) Gail Bernstein (secretary, teacher) Myriam Farley (support staff)
<b>Regrets</b>		

<b>1.</b>	<b>Welcome</b>
	Call meeting to order at 18h00

<b>2.</b>	<b>Reading &amp; Approval of Agenda</b>
	<b>Motion No.1:</b> Moved by P. Petrecca; seconded by M. Farley to approve the agenda. All in favour.

<b>3.</b>	<b>Reading &amp; Approval of Minutes from May 15, 2020.</b>
	<b>Motion No. 2:</b> Moved by G. Bernstein; seconded by N. Vlahopoulos to approve the minutes of May 15, 2020. All in favour.

<b>4.</b>	<b>Business Arising</b>
	<b>4.1 After School Program</b> – Ms. Caldarella is in contact with RD Ms. Lacroix regarding renewing the After School Program & considering the program as an essential service. Presently, due to COVID19, funds are frozen.

<b>5.</b>	<b>New Business</b>
	<p><b>5.1 Annual Report</b> – Ms. Caldarella presented the report which shows member attendance, motions. Mention was made of the positive attention LINKS has gotten through our Facebook page &amp; other PR. We will continue to focus “putting us on the map.”</p> <p><b>Motion No. 3: Motion to adopt Annual Budget</b> – moved by N. Vlahopoulos, seconded by G. Bernstein. All in favour.</p> <p><b>5.2 School Budget</b> – Budget is based on 61 students, this year’s student population/numbers. Mention was made that PPE is the priority of LINKS &amp; EMSB. Individual kits have been ordered to provide students with their own individual school supplies. This will eliminate sharing of supplies &amp; therefore minimize spread of germs.</p> <p><b>Motion No. 4: Motion to adopt the School Budget</b> - moved by N. Vlahopoulos, seconded by G. Bernstein. All in favour.</p> <p>Resolution attached</p>

	<p><b>5.3 Report of GB Expenditures 2020 – 2021</b>  Simple graduation ceremonies have been approved by the government. Therefore, LINKS will have an outdoor graduation respecting all COVID19 guidelines. Hoodies for each grad were ordered costing \$175.00 leaving a balance in the budget of \$149.00 (from budget of \$324.00). This amount will be carried over to next school year.</p> <p><b>Motion No. 5: Motion to adopt the Report of Expenditures 2020-2021</b>  Moved by M. Farley, seconded by P. Petrecca. All in favour.</p>
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6.	<p><b>6.1</b> Principal's Report - See attached report  <b>6.2</b> Teacher's Report – See attached report  <b>6.3</b> Support Staff Report – See attached report  <b>6.4</b> Delegate Report - See attached report</p>
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7.	Question Period for the public – none present
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8.	<p><b>Varia</b>  <b>8.1 Information on Graduation June 19, 2020</b> – Ms. Caldarella discussed how the graduation will proceed. The grad will be in the school yard respecting all the health &amp; safety guidelines for COVID19. If rain, the grad will take place in the gymnasium. After the actual graduation ceremony, there will be an online opportunity for classmates of the grads to socialize. The possibility of having an online platform for all to watch from home will be discussed. There will also be a car procession &amp; other surprises to accommodate one of our students who cannot attend the actual ceremony.</p>
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9.	<b>Next Meeting – next school year</b>
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10.	<p><b>Adjournment – Meeting adjourned at 18h56</b>  <b>Motion No. 6</b> – Moved M. Caldarella, seconded by S. Dudok to adjourn the meeting at 18h56. All in favour.</p>
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*Julie*  
MAREIA CALDARELLA  
Principal

*Patricia*  
Patricia Petrecca  
Chairperson