



École Secondaire LAURIER MACDONALD High School

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Governing Board Meeting Minutes
Meeting #1
September 11, at 7:00 PM

| Name of member | Role | P/A | Name of member | Role | P/A |
|--|----------------|-----|---------------------|------------------|-----|
| Celzi, Cristina | Principal | P | Passucci, Stephanie | Chair | P |
| Monti, Jessica | Vice-Principal | P | Cabral, Vanessa | Parent | P |
| Barnabé, Valérie | IB Coordinator | P | De Ciccio, Angela | Parent | A |
| Castonguay, Micheline | Teacher | P | Irrera, Angelo | Parent | P |
| D'Alessandro, Andy | Teacher | P | Settino, Emiliana | Parent | A |
| De Ciccio, Veronica | Teacher | P | Tartamella, Sandra | Treasurer | A |
| Di Viccaro, Alex | Teacher | A | Vasile, Mary | Parent | P |
| Marcogliese, Lisa | Teacher | P | Zaruso, Antonio | Parent | P |
| Pinto, Marcel | Teacher | P | Pietrangelo, Mario | Commissioner | A |
| Potesta, Ramona | Community Rep. | P | Pagano Castle, Amya | Student (Sec. 4) | A |
| Tullio, Gerry | Community Rep. | A | Lisi, Lucia | Student (Sec. 5) | A |
| | | | | | |
| Required for Quorum: 12 Present, 4 Parents | | | Members Present: | | 14 |

Call to order: 7:10 PM

1. Approval of the Agenda.

Motion to approve agenda by Mary Vasile seconded by Antonio Zaruso; all in favour, motion passed.

2. Adoption of the Minutes of the June 17, 2024 Governing Board Meeting

- Mrs. Celzi added that the minutes were corrected and were approved as presented.

Motion to adopt by Antonio Zaruso; seconded by Marcel Pinto; all in favour, motion passed.

3. Business arising from the minutes of the June 17, 2024 Governing Board Meeting

3.1 Annual Report

- We reviewed the report and its recommendations. Mrs. Celzi explained that email will be used to inform the school community, while social media will be used to update the governing board. The message will also be posted on the website

Motion to adopt by Antonio Zaruso; seconded by Angelo Irrerra; all in favour, motion passed.

4. New Business

4.1 Election of Chair

- Stephanie Passucci nominated herself to serve as Chair.

Motion to approve Stephanie Passucci as Chair by Antonio Zaruso seconded by Vanessa Cabral; all in favour, motion passed.

4.2 Election of Vice Chair

- No nominations received. Ms. Celzi indicated that the position of Vice Chair is not necessary, however, someone will have to fill in for Chair at GB meetings if she is unable to attend.

4.3 Election of Secretary

- Vanessa Cabral agreed to take the role of Secretary.

Motion to approve Vanessa Cabral as Secretary by Antonio Zaruso, seconded by Angelo Irrera; all in favour, motion passed.

4.4 Election of Treasurer

- Sandra Tartamella will take the position of Treasurer.

Motion to approve Sandra Tartamella as Treasurer by Antonio Zaruso, seconded by Stephanie Passucci; all in favour, motion passed.

4.5 Day trips (Blanket Approval)

- Consistent with previous years. Mrs. Celzi requested blanket approval for Day trips for the current school year.

Motion to provide blanket approval for day trips for the current school year by Mary Vasile seconded by Antonio Zaruso; all in favour, motion passed.

4.6 Spiritual Animator Fundraising Initiatives (Blanket Approval)

- Spiritual animator new name PDCIA
- Consistent with previous year, Ms. Celzi requested blanket approval for Spiritual Animator Fundraising for current school year.

Motion to provide blanket approval for Spiritual Animator Fundraising Initiatives for the current school year by Antonio Zaruso, seconded by Veronica De Ciccio; all in favour, motion passed.

4.7 House Activities and Fundraisers

Motion to provide blanket approval for all House Activities and Fundraisers for the current school year by Vanessa Cabral, seconded by Mary Vasile; all in favour, motion passed.

4.8 Length of GB Meetings

- Mrs. Celzi recommended a maximum length of two hours for GB meetings. At any given meeting, members must vote to extend beyond the two hours, if required, or move topics not yet covered to the next meeting

Motion to approve the length of GB meetings by Angelo Irrera, seconded by Veronica De Ciccio; all in favour, motion passed.

4.9 GB Meeting Dates

- The dates will be discussed at the next meeting. The meetings will take once a month.

Student Report

- No report this month.

5. IB Report

- Ms. Barnabé's Report found in **ADDENDUM to Meeting Minutes**.

6. CLC Report

- No report this month.

9. Parents' Committee (PC) Report

- This year, Stephanie Passucci will serve as LMAC GB representative, Vanessa Cabral as alternate.

10. Public Question Period

- No questions asked.

11. Varia

- No topics proposed.

12. Adjournment

- 7:38 PM, motioned by Marcel Pinto

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ADDENDUM to Meeting Minutes

IB Report

IB sec. 1 activity

Last week in Madame Desjardins's class, the secondary 1 IB students had the opportunity to meet with an archeologist. The students learned about the way of living of the indigenous of Quebec and to try hands on some of the methods used to survive in that time period.

IB Day

On September 19th for the Seniors and on September 20th, the IB students are going to participate to their IB day. They are going to be sent to a different time period and by solving challenges and task, they will get pieces of materials. With the material, they will have to build a prototype that will enable them to come back into 2024.