

## École Secondaire LAURIER MACDONALD High School

7355 Viau,  
St. Leonard, Quebec, H1S 3C2  
Tel.: (514) 374.6000 Fax: (514) 374-7220  
[www.lauriermacdonald.ca/lmac](http://www.lauriermacdonald.ca/lmac)

### Governing Board Meeting Minutes

Meeting #1  
September 25, 2025, at 7:00 PM

Name of member	Role	P/A	Name of member	Role	P/A
Celzi, Cristina	Principal	P	Cabral, Vanessa	Parent	P
Monti, Jessica	Vice-Principal	P	Fiore, Josie	Parent	A
Barnabé, Valérie	IB Coordinator	A	Irrera, Angelo	Parent	P
D'Alessandro, Andy	Teacher	P	Passucci, Stephanie	Parent	P
De Ciccio, Veronica	Teacher	P	Settino, Emiliana	Parent	P
Di Viccaro, Alex	Teacher	P	Tartamella, Sandra	Parent	A
Kim-Dussault, Joanna	Teacher	P	Varano, Thersa	Parent	P
Marcogliese, Lisa	Teacher	P	Zaruso, Antonio	Parent	A
Pinto, Marcel	Teacher	P	Pietrangelo, Mario	Commissioner	A
Potesta, Ramona	Staff	A	Gianni Mazzariello	Student	A
Tullio, Gerry	Staff	A	Amya Pagano Castle	Student	A
Required for Quorum: 12 Present, 4 Parents		Actual: 13 Present			

**Call to order: 7:00 PM**

**1. Approval of the Agenda.**

*Motion to approve agenda by S. Passucci seconded by A. Irrera all in favour, motion passed.*

**2. Adoption of the Minutes of the June 17, 2025 Governing Board Meeting**

*Motion to adopt by S. Passucci; seconded by M. Pinto; all in favour, motion passed.*

**3. Business arising from the minutes of the June 17, 2025 Governing Board Meeting**

**1. Annual Report**

- We reviewed the report and its recommendations.

*Motion to adopt by V. Cabral; seconded by V. De Ciccio; all in favour, motion passed.*

**2. Cell Phone Policy**

Students have adjusted to the policy very well.

**3. Uniform Donations**

A letter will be sent home in December asking for January donations.

**4. New Business**

**1. Election of Chair**

- Stephanie Passucci nominated herself to serve as Chair
- M. Pinto nominated V. Cabral

The members voted. Results:

V. Cabral 6

S. Passucci 5

Abstain 1

*Motion to approve V. Cabral as Chair by L. Marcogliese, seconded by J. Kim-Dussault; all in favour, motion passed.*

**2. Election of Vice Chair**

Stephanie Passucci nominated herself to serve as Vice- Chair

*Motion to approve S. Passucci as Vice- Chair by V. Di Ciccio, seconded by L. Marcogliese ; all in favour, motion passed.*

**3. Election of Secretary**

- No nominations received. Ms. Celzi suggested that the role of Secretary, including the logging of meeting minutes, be performed on a rotational basis by the parent members of the GB.

*Motion to approve the role of Secretary on a rotational basis approved by M.Pinto, seconded by E. Settino; all in favour, motion passed.*

#### **4. Election of Treasurer**

- T. Varano volunteered to be Treasurer

*Motion to approve T. Varano as Treasurer approved by L. Marcogliese, seconded by A. Irrera all in favour, motion passed.*

#### **5. Approval of Day trips**

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 approved by M.Pinto, seconded by E. Settino; all in favour, motion passed.*

#### **6. Approval of Fundraising Initiatives**

1. **House Council**
2. **Prom**
3. **Home Ec.**

- Members were given a list of activities and dates for House Council, Prom and Home Ec.

*Motion to provide blanket approval for House Council, Prom and Home Ec for the current school year by M.Pinto, seconded by V. De Ciccio; all in favour, motion passed.*

#### **4. Professional Development and Community Involvement Animator (PDCIA)**

- Spiritual animator name is PDCIA. Mrs. Celzi explained that the role has changed, and Mr. Monachino is no longer assigned to our school. All animators will work together at the school board and work on projects together.

*Motion to provide blanket approval for PDCIA initiatives for the current school year by M.Pinto, seconded by T. Gravano; all in favour, motion passed.*

#### **5. PPO**

- They are trying to get more volunteers, and they would like to have more meetings. The first 2 fundraisers are ready to go: Fundscrip and Fruit me Up

## 7. 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 M.Pinto,, seconded by J. Kim-Dussault; all in favour, motion passed.*

## 4.8 GB Meeting Dates

- An email will be sent.

## 5. IB Report

- Tabled

## 9. Parents' Committee (PC) Report

- The first meeting is on October 18.

## 10. Public Question Period

- No questions asked.

11. **Varia**
  - No topics proposed.

## **12. Adjournment**

- 7:27 PM, motioned by E. Settino, *seconded by J. Kim-Dussault*

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

**ADDENDUM to Meeting Minutes**

1. **Student Report**

2. **IB Report**

3. **CLC Report**