

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

Governing Board Meeting Minutes Meeting #5 April 30, 2025 at 7:19PM

Name of member	Role	P/A	Name of member	Role	P/A
Celzi, Cristina	Principal	P	De Ciccio, Angela	Parent	P
Jessica Monti	Vice-Principal	P	Irrera, Angelo	Parent	P
Barnabé, Valérie	IB Coordinator	P	Settino, Emiliana	Parent	A
Passucci, Stephanie	GB Chair/PC Del	P	Vasile, Mary	Parent	P
Tartamella, Sandra	GB Treasurer	A	Zarusso, Antonio	Parent	P
Cabral, Vanessa	PC Alt	P	Potesta, Ramona	CLC Rep	A
Castonguay, Micheline	Teacher	P	Tullio, Gerry	Community Rep	P
D'Alessandro, Andy	Teacher	A	Pagano Castle, Amya	Student	A
De Ciccio, Veronica	Teacher	P	Lisi, Lucia	Student	A
Di Viccaro, Alex	Teacher	P	Pietrangelo, Mario	Commissioner	A
Marcogliese, Lisa	Teacher	A			
Pinto, Marcel	Teacher	P			

1. Land Acknowledgement

Motion to have land acknowledgement said during next meeting by Vanessa Cabral; seconded by Veronica De Ciccio; motion passed.

2. Appointment of Meeting Secretary

Angela De Ciccio volunteered to take the minutes

3. Approval of the Agenda

Motion to approve agenda by Vanessa Cabral; seconded by Antonio Zarusso; motion passed.

4. Adoption of the Minutes of the March 27, 2025 meeting

Motion to adopt Minutes of the March 27, 2025 meeting by Vanessa Cabral; seconded by Angelo Irrera; motion passed.

5. Business arising from the previous meeting

None

6. New Business

6.1 School Fees

- Motion for the Approval of School Fees for the 2025/2026 School Year by Antonio Zarusso; seconded by Veronica De Ciccio; motion passed.

6.2 Agenda Code of Conduct 2025/2026

- The following changes have been made to the agenda code of conduct for the year 2025/2026:
 - Page 19 has been removed
 - Page 17: Cafeteria & Waste Management: reusable cutlery encouraged; access to metal cutlery since bamboo still creates waste; no single use water bottles provided
- Motion for approval of revisions to Agenda Code of Conduct 2025/2026 by Antonio Zaruso; seconded by Valerie Barnabe; motion passed.

6.3 Anti-Bullying and Anti-Violence Plan End of Year Report

- Key points: The goal is to decrease violence, not just maintain it
- Motion to approve the Anti-Bullying and Anti-Violence 2025 End of Year Report by Antonio Zaruso; seconded by Alex Di Viccaro; motion passed.

6.4 Used Uniform Sale part 2

- Raised 295\$ from the sale of used uniforms donated by the students. Vanessa Cabral washed all the clothes and ensured they were in good condition.
- Next year, we will ask for donations at the beginning and end of the year in order to start building stock.

6.5 Fundscript Fundraiser

- A Fundscript fundraiser will begin at the school in September.

7. Student Report

None

8. IB Report

Musée McCord

Le 7 avril, les élèves de première secondaire du Programme du PÉI ont visité le Musée McCord. Dans le cadre de leur cours de français langue seconde enrichie, ils ont approfondi leurs connaissances sur les peuples autochtones. Ils ont pu faire des liens avec le livre 'Nish' qu'ils sont en train de lire.

Centrale hydroélectrique de Beauharnois

Le 22 avril, les élèves de deuxième secondaire du programme PÉI ont visité la centrale hydroélectrique de Beauharnois. Ils ont mieux compris ce qu'ils ont appris dans leur cours de géographie au sujet de la production d'électricité.

Earth day

On April 22nd to celebrate Earth Day we had our first No Waste Day. Students were asked to package their lunches using only reusable or recyclable materials. They were awarded House Points when they came to the sorting station without any garbage.

IB PP Fair

Today the sec. 5 students completed their last IB Personal Project requirement: The Personal Project Fair. Students presented their project to judges, parents and peers. It was a nice way to end the project.

Now it's time for the sec. 4 to start preparing for their PP projects.

9. CLC Report

- Report in attachment

10. EMSB Parent Committee Report

- The next meeting will take place on May 1, 2025. They will discuss the tools of communication between Governing Board, PPO, and the student body. There is currently no direct form of communication at the EMSB and it must go through the principal, which is illegal.

11. Public Question Period

- Alex Di Viccaro talked about the Leadership Retreat. Students organize all activities for three days. There are more than 200 participants. They were initially uncomfortable but then seemed to enjoy it. This year, 25% of the participants were boys and they would like to increase the percentage next year.
- Stephanie Passucci asked about the medical internship that two students attended at the Jewish General Hospital. The HOPS program is a series of activities that the students participate in at the hospital.

12. Varia

- None.

13. Date of Next Meeting: June 10, 2025.

14. Adjournment: 8:18PM

Motion to adjourn by Antonio Zarusso; seconded by Gerry Tullio; motion passed.