



École secondaire LESTER B. PEARSON High School
11575 rue P.M. Favier, Montréal (Québec) H1G 6E5
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<p>Governing Board Minutes – June 16, 2025 6:45 p.m. (In Person)</p>
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PRESENT:

Administration: Joseph Vitantonio, Assunta Caruso, Sabrina Magliocco, Grace Fanelli

Parents: Sabrina Ficca (Vice-Chairperson), Daniela Marino, Jack Algieri, Angela Antonacci, Jocelyne Cacciatore, Sandra Greco, Annelisa Rende

Parent Alternates: Francesca Pitruzzello (secretary), Isabel Deganutto

Teachers: Gabriel Latino, Catherine Clarabut, Paul Karpontinis, Sara Di Maulo, Sabrina Pisaturo, Antoinette Licursi

Non-Teaching Staff: Charles Préfontaine, Casey Gagné

Students: Brianna Morello

Commissioner:

Absent: Dario Falso, Luca Di Fiore, Susan Perera

1. Welcome & Land Acknowledgment

- Mr. Vitantonio and Sandra Greco welcomed everyone at the start of the meeting at 6:58 pm.
- Bianca Morello read the Land Acknowledgement.

2. Adoption of the Agenda

- **Motion** to adopt the agenda was moved by Sabrina Ficca and seconded by Antoinette Licursi. All in favour.

3. Adoption of the Minutes of May 26th, 2025

- Motion to approve the minutes was moved Casey Gagne and seconded by Paul Karpontinis. All in favour.

4. New Business

1. Budget Presentation

Presented fees only (Fund 3). The school board has yet to receive the budgetary parameters for the other budgets. The exercise will be completed in the Fall, once these parameters are received.

Resolution: Moved by Casey Gagne and seconded by Gabriel Latino

2. GB Annual Report

Class of 2025 had great ending!

5. Reports:

5.1 Principal

Excellent school year ending for the Secondary 5 students! Very proud of the group. The celebrated at the end of the day during the last period but did not compromise the safety and security of anyone. They did make a mess in the locker bay, but a group of 6 students offered to stay back to help the caretaker clean-up.

5.2 Commissioner

- Sends regrets

5.3 Chairperson

- Nothing to report.
- Thanks to everyone this year.

5.4 Regional Delegate

- Nothing to report

5.5 Treasurer

- Nothing to report

5.6 Student Council

Student CO-OP

This year, Co-op has made just under \$30 000 and has made around \$1500 this past month. We will be repainting our student council co-op this next week, we also ordered new inventory for next year

Council

At our last meeting of the year, we handed out certificates for being a part of student council, co-op, and breakfast club of canada, we started a (hopefully) new tradition, council dubious awards. We also chose new executives for the 2025-2026 school year (Ludovic Barker and Alessio Martineau as next year's presidents). We also have 39 confirmed future council members to be at our annual council camp. We are currently collecting feedback from council members this year to improve the course of action next year - it will be mentioned at the first governing board meeting of next year. Next year we will also attempt to have level-only activities

Council car wash

We are currently trying to find a date to confirm for our car wash in July - all proceeds will be used to support student council camp

Breakfast Club

We have been offering students free breakfast during exams for a nutritious breakfast before their exams

Seedling sale

We sold around 400 seedlings this year

Senior lock-in

On May 30th we had a senior lock-in where we created and filmed a college reveal video, our seniors signing out, and included in the video the last .5 of being at Pearson, we had a snack cart, we played hide and seek with the whole grade and ended the night with karaoke and a movie - the night was a success.

Sports Banquet

On behalf of the students, we thank administration and staff for organizing a sports banquet for students to receive awards and acknowledgement

Grad ceremony

Council will be funding 4 awards at the graduation ceremony on the 23rd, we have completed our salutatorian speech for grad. We also have around 10 undergrads helping on the night of.

Grad brunch

On June 4th, we hosted a brunch where we had a DJ, inflatables, food, and a water fight - it was a huge success as well as the first time in the last 3 years.

5.7 Teachers' Report

- Paul Karpontinis... best end of school year! The day ended like a regular school day, and that hasn't happened in the history of being a teacher at LBP.

5.8 Sport-études

- Nothing to report

6. Next Meeting

In person September.

7. Adjournment

- A motion to adjourn the meeting was moved by Sara Di Maulo and seconded by Sabrina Ficca. All in favor.

The meeting was adjourned at 7:11 pm.



Principal



Chairperson