



Date/ time:	October 7, 2021 6:00pm	Location:	LINKS High School Virtual
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Present	Maria Caldarella (Principal) Patrizia Petrecca (Chairperson, parent) Anna Gualtieri (teacher) Myriam Farley (support staff) Gail Bernstein (secretary, teacher) Shannen Ciricillo (Professional) Carmen Cliunak (parent) Rosalia Bentivegna (Parent) Rosangela Forti (community rep)
1.	Welcome Call meeting to order at: 6:05

2.	Reading and Approval of the Agenda
	Motion 1: Moved by G. Bernstein; seconded by M. Farley to approve the agenda. All in favor.

3.	Adoption of the minutes of the Meeting of June 10, 2021
	Motion 2: Moved by P. Petrecca; seconded by C. Cliunak to approve the minutes of June 2021 meeting. All in favour.

4.	Elections
4.1	approval
	Chairperson: P. Petrecca was nominated by A. Gualtieri; seconded by G. Bernstein. All in favour. Secretary: M. Farley was nominated by G. Bernstein; seconded by A. Gualtieri. All in favour. Treasurer: G. Bernstein was nominated by M. Farley; seconded by P. Petrecca. All in favour.
	Motion 3: Moved by A. Gualtieri; seconded by R. Bentivegna to approve the Chair, Secretary and Treasurer. All in favour.

5.	New Business
5.1	approval
	Internal Rules of Management

		Members were sent the internal rules of management prior to the start of the meeting. Motion 4: Moved by G. Bernstein; Seconded by A. Gualtieri to approve the internal rules of management. All in favour.
5.2	approval	Guidelines Conduct of Members
		Members were sent the Guidelines for the conduct of members to look over prior to the meeting. Motion 5: Moved by P. Petrecca; Seconded by M. Farley to approve the guidelines for the conduct of members. All in favour.
5.3	approval	Date & Time of Meetings
		Meetings will be held at 6pm. The dates for the 2021-2022 school year: October 7, 2021 December 9, 2021 January 27, 2022 March 10, 2022 April 28, 2022 June 9, 2022 Motion 6: Moved by A. Gualtieri; Seconded by R. Bentivegna to approve the date and times of the governing board meetings. All in favour.
5.4	approval	Adoption of Annual & Financial Reports
		M. Caldarella presents the current LINKS budget and explains that we are still waiting on funds to be deposited. Motion 7: Moved by R. Bentivegna; Seconded by M. Farley to approve the Annual & financial report. All in favour.
5.6	approval	Field Trips 21-22
		M. Caldarella discusses the possibility of field trips that respect the Covid guidelines. Motion 8: Moved by G. Bernstein; seconded by A. Gualtieri approve field trips going forward for the 2021-22 school year in accordance with COVID 19 guidelines. All in favour.
5.7	discussion	Bistro
		The bistro will be run by 5 classes. Each class will be responsible for cooking 1 meal per week. Families will soon receive a 4-week menu plan along with information about the meal cards that can be purchased to buy meals.
5.8	discussion	Extra-Curricular Activities
		M. Caldarella presents the list of extra curricular activities offered at LINKS throughout the year. All activities are teacher led during lunch. See attached list of extra curricular activities.

6.		Reports
6.1	Information	Principal's Report- See attached report
6.2	Information	Teacher's Report- See attached report
6.3	Information	Support Staff Report- See attached report

6.4	Information	Professional's Report- See attached report
7.		Question period for the public
8.		Varia
8.1		
9.		Date of next meeting: December 9, 2021
10.		Adjournment
		Motion 9: Moved by A. Gualtieri Seconded by P. Petrecca to adjourn the meeting at 7:30pm. All in Favour.

Jul
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LINKS High School
 9905 Papineau Ave. Montreal,
 Quebec, H2B 1Z9
 514-723-2845 (phone) 514-723-2666 (fax)
www.emsb.qc.ca/links

Date/ time:	October 25, 2021 6:00PM	Location:	LINKS High School Virtual Online
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Present	Maria Caldarella – Principal Patrizia Patrecca-, Parent, Chairperson Anna Gualtieri- Teacher Gail Bernstein- Teacher, Treasurer Shannen Ciricillo- Professional Rosalia Bentivegna- Parent Carmen Cliunak- Parent Rosangela Forti- Community Rep Myriam Farley- Support staff, Secretary
Regrets	
1.	Welcome
	Call meeting to order at 6:00pm

2.	Reading and Approval of the Agenda
	Motion 1: Moved by A. Gualtieri; seconded by R. Bentivegna to approve the agenda. All in favour.

3.	Adoption of the minutes of the Meeting of October 7, 2021
	Adoption of minutes tabled until the meeting on December 9, 2021.

4.	Business arising from the minutes
	N/A

5.	New Business
5.1	Approval Sexuality Education Plan
	M. Caldarella presented the Sexuality education plan for the 2021-2022 school year. Motion 2: Moved by G. Bernstein; seconded by M. Farley to approve the sexuality education plan. All in favour.
5.2	Information Budget 21-22
	M. Caldarella presents the LINKS budget for the 2021-2022 school year along with the breakdown of each category and what can be spent in each. The governing board had a roll over of \$126.00



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		bringing the budget to 376.00\$ for the year.
5.3	Approval	Fundraiser Baking a Difference
		Ms. Alison Aiken and her Map 1B class have spent a lot of time in the kitchen and have decided to start selling their baked goods once a month to the LINKS families. Motion 3: Moved by R. Bentivegna; seconded by M. Farley to approve the Baking a difference fundraiser led by Ms. Alison Aiken. All in favour
6.		Reports
6.1		N/A
7.		Question period for the public
8.		Varia
8.1		
8.2		
8.3		
9.		Date of next meeting: Thursday, December 9, 2021
10.		Adjournment
		Motion 4: Moved by A. Gualiteri; seconded by G. Bernstein to adjourn meeting at 6:39pm. All in favour.

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Commission scolaire English-Montréal
English Montreal School Board



Date/ time:	December 9, 2021 4:00pm	Location:	LINKS High School Virtual
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Present	Maria Caldarella- Principal Patrizia Petrecca- Parent, Charipreson Anna Gualtieri- Teacher Gail Bernstein- Teacher, Treasurer Shannen Ciricillo- Professional Rosalia Bentivegna- Parent Carmen Cliunak- Parent Rosangela Forti- Community Rep Myriam Farley- Support staff, Secretary
1.	Welcome Call meeting to order at: 4:03pm

2.	Reading and Approval of the Agenda
	Motion 1: Moved by P. Petrecca; seconded A. Gualtieri by to approve the agenda. All in favour.

3.	Adoption of the minutes of the Meeting on October 7, 2021
	Motion 2: Moved by A. Gualtieri; seconded by R. Bentivegna to approve the minutes of the October 9-2021 meeting. All in Favour.
	Adoption of the minutes of the meeting on October 25, 2021
	Motion 3: Moved by R. Bentivegna; seconded by P. Petrecca to approve the minutes of the October 25, 2021 meeting. All in favour.

4.	Business arising from the minutes
4.1	Information Baking a Difference- The project is going extremely well and has raised over 500\$. The students are enjoying their time and are looking forward to continuing in the new year.
4.2	Information School Year 22-23- M. Caldarella explains that we are currently looking to expand to another floor in the building to gain more classes for the next year. This will include renovations for our bathrooms.
4.3	Information

5.	New Business
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5.1	Approval	Educational Project M. Caldarella presents the educational project along with the resolution for the 2021-2022 school year. See attached documents. Motion 4: Moved by R. Bentivegna; seconded by C. Cliunak to approve the resolution for the educational project. All in favour.
5.2	Approval	Principal Criteria The members of governing board reviewed and discussed the principals criteria for LINKS High School. The document was sent to all members by email to be approved.
5.3	Approval	Wine for staff at Holiday Supper Motion 5: Moved by P. Petrecca; seconded by R. Bentivegna to approve the purchase of wine for the staff holiday party. All in favour.

6.		Reports
6.1	Information	Principal's Report- See attached report
6.2	Information	Parent Delegate Report- See attached report
6.3	Information	Professional's Report- See attached report
6.4	Information	Teacher's Report- See attached Report
6.5	Information	Support Staff Report- See attached report

7.		Question period for the public
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8.		Varia
8.1		
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8.3		

9.		Date of next meeting: January 27, 2022
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10.		Adjournment Motion 6: Motion moved by P. Petrecca; seconded by A. Gualtieri to adjourn the meeting at 5:38pm. All in favour.
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9/12/21



LINKS High School

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Governing board minutes January 27, 2022

Date/ time:	January 27, 2022 6:00PM	Location:	LINKS High School Virtual
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Present	Maria Caldarella- Principal Patrizia Petrecca- Parent, Charipreson Anna Gualtieri- Teacher Gail Bernstein- Teacher, Treasurer Shannen Circillo- Professional Rosalia Bentivegna- Parent Carmen Cliunak- Parent Rosangela Forti- Community Rep Myriam Farley- Support staff, Secretary
1.	WELCOME Call meeting to order at: 6:02pm.

2.	READING AND APPROVAL OF THE AGENDA
	Motion 1: Moved by P. Petrecca; seconded by A. Gualtieri to approve the agenda. All in favour.

3.	ADOPTION OF THE MINUTES OF MEETING ON December 9, 2021
	Motion 2: Moved by P. Petrecca; seconded by M. Farley to approve the minutes of the December 9, 2021, minutes. All in favour

4.	BUSINESS ARISING FROM THE MINUTES
4.1	Information COVID Update LINKS is doing well with the return from the Holidays. There are adequate supplies from disinfection to PPEs. To help control contact tracing students remained in their bubbles for the 2 weeks after the return to school.
4.2	Information Registration 22-23 There are currently 17 students set to register at LINKS for the 2022-2023 school year. Projections show LINKS should be at 90 students for the coming year.

5.	NEW BUSINESS
5.1	approval Course Selection 22-23 M. Caldarella presents the course selection for the coming school year. A



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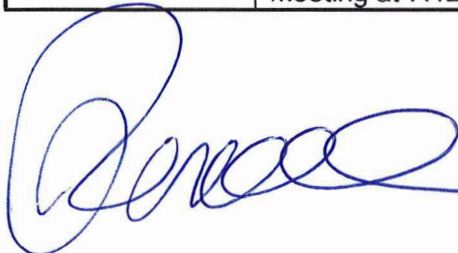

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		few changes are being proposed for the next school year. The changes are as follows: <ul style="list-style-type: none">- For the WOTP program- modify the art class to a drama class.- For the APP program- add a physical education class along with a human development class.- For SST program- modify the number of English classes a week to add a physical education class. Motion 3: Moved by G. Bernstein; seconded by A. Gualtieri to approve the course selection for the 2022-2023 school year. All in favour.
5.2	approval	MEQ Protected Mesures Money 21-22 M. Caldarella presents the resolution for the Paras-Scolaire fund, Covid fund, Library fund, Soutien Scolaire milieu Culturelle fund. See attached resolution. Motion 4: Moved by G. Bernstein; seconded by R. Bentivegna to approve the resolution for the MEQ protected mesure money.
5.3	approval	Fund 3 rollover for CASP tables & Art Stools \$3056.28 M. Caldarella explains the need for new stools for the Art room to replace the old wooden stools along with new desks and tables for the CASP classroom. Approval needed to use the rollover from previous years in fund 3 Motion 5: Moved by R. Bentivegna; seconded by P. Petrecca to approve the purchase of CASP stools and tables in the amount of 3,056.28 with the fund 3 rollover. All in favour.
5.4		

6.		REPORTS
6.1	Information	Principal's report- See attached report
6.2	Information	Teacher's report- See attached report
6.3	Information	Support Staff's report- See attached report
6.4	Information	Professional's report- See attached report
6.5	Information	Parent's report- See attached report

7.		QUESTION PERIOD FOR THE PUBLIC
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8.		Next Governing Board Meeting March 10, 2022
		Motion 6: Moved by P. Petrecca; seconded by M. Farley to adjourn the meeting at 7:12pm. All in favour.

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English Montreal School Board



Governing board minutes March 31, 2022

Date/ time:	March 31, 2022 5:30PM	Location:	LINKS High School Virtual
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Present	Maria Caldarella- Principal Patrizia Petrecca- Parent, Chairperson Anna Gualtieri- Teacher Gail Bernstein- Teacher, Treasurer Shannen Ciricillo- Professional Carmen Cliunak- Parent Myriam Farley- Support staff, Secretary
Regrets	Rosalia Bentivegna- Parent Rosangela Forti- Community Rep
1.	WELCOME Call meeting to order at: 5:35pm

2.	READING AND APPROVAL OF THE AGENDA
	Motion 1: Moved by M. Farley; seconded by A. Gualtieri to approve the agenda. All in favour.

3.	ADOPTION OF THE MINUTES OF MEETING ON January 27, 2022
	Motion 2: Moved by P. Petrecca; seconded A. Gualtieri by to approve the minutes of the January 27, 2022, meeting. All in favour.

4.	BUSINESS ARISING FROM THE MINUTES
4.1	information
4.3	information

5.	NEW BUSINESS
5.1	approval Code of Conduct 2022-2023 M. Caldarella presents the code of conduct for the 2022-2023 school year. Motion 3: Moved by G. Bernstein; seconded by P. Petrecca to approve the code of conduct for the 2022-2023 school year. All in favour.
5.2	approval Le Mini Bistro M. Caldarella discusses the need to modify our lunch program for the coming school year. With the increase of students next year, it will become difficult to produce meals in the LINKS kitchen. Therefore M. Caldarella presents the mini bistro which is outsourced to an EMSB lunch program. Motion 4: Moved by G. Bernstein; seconded by C. Cliunak to approve the transition to the mini bistro program for the 2022-2023 school year. All in favour.
5.3	approval Travel Training

		To help decrease the number of students on the school transportation we will begin travel training the WOTP students to travel from home to school. Motion 5: Moved by A. Gualtieri; seconded by M. Farley to approve the start of travel training with the WOTP students. All in favour.
5.4	approval	School Fees A document has been written to hand out to parents for the next school year detailing the school fees. There will be an increase of 5.00\$ to the fees to cover new workbooks that will be provided to students. Motion 6: Moved by M. Farley; seconded by C. Cliunak to approve the school fees for the 2022-2023 school year. All in favour.
5.5	information	Open House Once again open house was a huge success. Many prospective families joined up for the evening. Thank you to the staff who put together the open house video.
5.6	information	Long Range Planning – 2nd Floor PIUS We are still waiting for confirmation if we will have access to the 2 nd floor classes for the coming year. With the new students coming in we will need more class space.
5.7	information	Transition Behaviour Technician Elementary There is a need to visit future students in their current elementary schools before they transition to LINKS. The objective is to have the LINKS behaviour technicians visit each prospective student before the end of the school year. This will give us more information on the student before they arrive so that we can better prepare for their start.

6.		REPORTS
6.1	information	Principal's report- See attached report
6.2	information	Professional's report- See attached report
6.4	information	Teacher's report- See attached report
6.3	information	Support staff's report- See attached report
6.5	information	Parent delegate's report- See attached report

7.		QUESTION PERIOD FOR THE PUBLIC
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8.		VARIA
8.1	information	COVID19 Situation LINKS is doing well through Covid. The cases are isolated, and we can control the spread.
8.2	information	Forecast 22-23
8.3	information	Graduation & Celebration Graduation is scheduled for June 8 th , 2022, and the LINKS prom is set for June 10 th , 2022.
8.4	information	Varia: M. Caldarella asks for the creation of a Subcommittee to discuss the expansion of LINKS and future needs. Interested in joining the subcommittee: P. Petrecca, G. Bernstein, and A. Gualtieri.

9.		DATE OF NEXT MEETING: May 4, 2022
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10.	Adjournment
	Motion 7: Moved by G. Bernstein; seconded by A. Gualtieri to adjourn the meeting at 6:53 pm. All in favour.

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4/5/22



Minutes

Date/ time:	May 4, 2022 3:30PM	Location:	LINKS High School Conference Room
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Present In person	Maria Caldarella- Principal Patrizia Petrecca- Parent, Chairperson Anna Gualtieri- Teacher Gail Bernstein- Teacher, Treasurer Shannen Ciricillo- Professional Myriam Farley- Support staff, Secretary
Present- Online Virtual	Rosalia Bentivegna- Parent Rosangela Forti- Community Rep Carmen Cliunak- Parent
1.	WELCOME Call meeting to order at: 3:41pm.

2.	READING AND APPROVAL OF THE AGENDA
	Motion 1: Moved by: R. Bentivenga seconded by G. Bernstein to approve the agenda. All in favour.

3.	ADOPTION OF THE MINUTES OF MEETING ON March 31, 2022
	Modification of point 8.4 to include the discussion of a sub committee to discuss the expansion of LINKS. Motion 2: Moved by M. Farley; seconded by P. Petrecca to approve the minutes of the March 31, 2022, meeting. All in favour.

4.	BUSINESS ARISING FROM THE MINUTES
4.1	Information Long Range Planning 2nd Floor Pius M. Caldarella explains that we are currently in the consultative period for 30 days. Once that is over the decision will be made about having access to the 2 nd floor.

5.	NEW BUSINESS
5.1	approval GB Funds: Graduation We currently have a total of 376.00\$ in the governing board fund. The Governing board discusses the use of the budget to purchases supplies for Graduation. Motion 3: Moved by A. Gualtieri; seconded by G. Bernstein to approve the use of governing board funds for graduation. All in favour.
5.2	approval Expansion 2nd Floor P. Petrecca asks for a vote to approve the expansion of LINKS to the 2 nd floor.

		Motion 4: Moved by R. Bentivenga, seconded by P. Petrecca to approve the expansion of LINKS. All in favour.
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6.		REPORTS
6.1	Information	Principal's report- See attached Report
6.2	Information	Professional's report- See attached Report S. Ciricillo announces that there are 34 days left of school.
6.3	Information	Teacher's report- See attached Report
6.4	Information	Support staff's report- See attached Report
6.5	Information	Regional delegate's report- See attached Report M. Caldarella expands on the information given during the delegate report concerning the St. Raphael point: The EMSB is opening 2 new special needs centers at the old St. Dorothy and John Bosco schools. The schools would focus on the elementary level special needs students. M. Caldarella would like to work with the subcommittee to compose a document to ask for support for the special needs High Schools that will need to be affiliated with these new elementary schools. The hope would be to have the same support that these elementary schools would be receiving.

7.		QUESTION PERIOD FOR THE PUBLIC
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8.		VARIA
8.1	Information	Graduation 8th and Prom June 10th
8.2		
8.3		

9.		DATE OF NEXT MEETING: June 9th, 2022
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10.		Adjournment
		Motion: Moved by P. Petrecca; seconded by M. Farley to adjourn the meeting at 4:35pm. All in Favour.



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Date/ time:	June 10, 2021 6:00PM	Location:	LINKS High School Virtual-TEAMS
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Present :	Maria Caldarella (Principal) Patricia Petrecca (Chairperson, parent) Nick Vlahopoulos (teacher) Myriam Farley (support staff) Rosangela Forti (community rep) Gail Bernstein (secretary, teacher) Carmen Cliunak (parent)
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Regrets	Sandy Sorella (Parent)
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1.	WELCOME Call meeting to order at: 6:11pm
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2.	READING AND APPROVAL OF THE AGENDA M. Caldarella asks for modification in the agenda. Point 5.4 will be modified from approval to information. Motion 1: Moved by P. Petrecca; Seconded by G. Bernstein to approve the agenda. All in favour.
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3.	ADOPTION OF THE MINUTES OF MEETING ON April 29, 2021 Motion 2: Moved by M. Farley; Seconded by N. Vlahopoulos to approve the minutes of April 29, 2021. All in favour.
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4.	BUSINESS ARISING FROM THE MINUTES
4.1	information

5.	NEW BUSINESS
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5.1	approval	GB Report of Expenditures 2020-2021
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		M. Caldarella presents the Governing Board budget and the expenditures for the 2020-2021. Motion 3: Moved by N. Vlahopoulos; Seconded by G. Bernstein to approve the GB report of expenditures 2020-2021. All in favour.
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5.2	approval	GB Annual Report 2020-2021
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		M. Caldarella presents the Governing board annual report for 2020-2021 along with recommendations made for the 2021-2022 school year. Motion 4: Moved by; N. Vlahopoulos; Seconded by G. Bernstein to approve the GB annual report 2020-2021. All in favour.
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5.3	approval	School Budget 2021-2022
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		M. Caldarella presents the school budget for the coming school year. Budget resolution was also presented by M. Caldarella.
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		Motion 5: Moved by: M. Farley Seconded P. Petrecca by to approve the school budget resolution. All in favour.
5.4	Information	School Calendar 2021-2022
		School calendars were approved by the school board; however, one pedagogical day was accidentally omitted. The board has not reached an approval on the date therefore a new day will be added to the school calendar at the start of the 2021-2022 school year.

6.		REPORTS
6.1	information	Principal's report- See attached report
6.2	information	Teacher's report- See attached report
6.3	information	Support staff's report- See attached report
6.4	information	Regional delegate's report- See attached report

7.		QUESTION PERIOD FOR THE PUBLIC
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8.		VARIA
8.1	information	Graduation & Virtual Celebration June 16, 2021
		Graduation will be held at LINKS in the auditorium for the families of the graduating students. Followed by a virtual celebration including the Extraordinary show in the evening.
8.2		
8.3		

9.		DATE OF NEXT MEETING: Annual General Assembly in September 2021
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10.		Adjournment Time: 6:55pm
		Motion 7: Moved by N. Vlahopoulos; Seconded by P. Petrecca to approve the adjournment. All in favour.

Conced

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