



Minutes

Date/ time:	December 22, 2023	Location:	LINKS High School
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Present	<p>Maria Caldarella- Principal Julia Giannacopoulos- Teacher, Treasurer Shannen Ciricillo- Professional Myriam Farley- Support staff, Secretary Anthony Clarizio- Parent, Chairperson Teresa Cappellano- Parent Patrizia Petrecca – Community representative</p>
Regrets	<p>Gail Bernstein- Teacher Irmine Sodogandji- Parent Aidan Stewart- Parent</p>
1.	<p>Welcome Call meeting to order at: 9:52 am</p>

2.	Reading and Approval of the Agenda
	Motion 1: Moved by J. Giannacopoulos; seconded by T. Cappellano to approve the agenda. All in favour.

3.	Adoption of the minutes of the Meeting on December 7, 2023
	Minutes to be approved at the February 8, 2024 meeting.

4.	Business arising from the minutes
4.1	information
4.2	information

5.	New Business
5.1	<p>Approval School Budget 23-24 M. Caldarella presents the updated LINKS operating budget for the 2023-2024 school. A resolution is presented to the governing board members. Motion 2: Moved by M. Farley; seconded by J. Giannacopoulos to approve the school budget. All in favour.</p>
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6.		Question period for the public
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8.		Date of next meeting: February 8, 2024
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9.		Adjournment Motion 3: Moved by J. Giannacopoulos; seconded by T. Cappellano to adjourn the meeting at 10:56am. All in favour.
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