

LINKS HIGH SCHOOL GOVERNING BOARD 9905 Papineau Avenue Montreal (QC) H2B 1Z9



Minutes

Date/ time:	March 25, 2025 7:00 PM	Location:	LINKS High School-Virtual
Present	Sara Gurreri- Teac Shannen Ciricillo-	o- Parent, Chair Persor her Professional oport Staff, Secretary oulos- Teacher to- Parent	n
Regrets	Patrizia Petrecca -	- Community represen	itative
1.	WELCOME Call meeting to or	rder at 7:05 pm	

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

3.	ADOPTION OF THE MINUTES OF MEETING ON February 27, 2025
	Motion 2: Moved by J. Giannacopoulos; seconded by D. Sollecito to
	approve the minutes from the February 27 th , 2025 meeting. All in favour.

4.		BUSINESS ARISING FROM THE MINUTES
4.1	Information	Summer Camp LINKS follow-up Families are still in need of summer camps for the children at LINKS. One of our TEVA consultants is currently in contact with a summer camp to see what they can offer in the East end of Montreal.
4.3	Information	Thrift Shop M. Caldarella is still exploring the concept of opening a student run Thrift shop at LINKS in the coming school year. To be discussed at a future meeting.

5.		NEW BUSINESS	
5.1	Approval	School Calendar 2025-2026 M. Caldarella presents the school calendar for the 2025-2026 school year	
		It has been approved at Staff Counsel. Motion 3: Moved by G. Giannacopoulos; seconded by D. Sollecito to	
		approve the calendar for the 2025-2026 school year. All in favour.	
5.2	Approval	Educational Project	
		M. Caldarella presents the LINKS educational project. It was created by a	
		team of LINKS staff along with consultation from staff and the LINKS	
		community.	

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		Motion 4: Moved by T. Cappellano; seconded by D. Sollecito to approve
		the Educational Project at LINKS. All in favour.
5.3	Approval	Ped day removal due to snow day
		Due to the two days that schools were shut down for a snowstorm a
		pedagogical day needs to be removed from the school calendar. M.
		Caldarella proposes the removal of the March 28th, 2025 ped day.
		Motion 5: Moved by T. Cappellano; seconded by D. Sollecito to approve
		the removal of a ped day on March 25th. All in favour.
5.4	Information	Spring Concert/Graduation
		Auditions took place last week for the spring concert. The show will take
		placeonMay15 th intheevening.
		The graduation committee is hard at work preparing for the event on June
		6 th . It will take place at Auberge Universel.
5.5	Information	Forecast 25-26
		We have approximately 20 new students registered to come to LINKS next
		year. With the graduating class this year it will leave us with the same
		number of students next year as we have this year.
5.6	Information	Cook for Cure Update
		A memo was sent to families regarding the sale of the cookbook. The book
		is being sold for 35\$ and will also be available for sale at the spring concert.
5.7	Information	

6.		REPORTS
6.1	Information	Principal's report- See Attached report
6.2	Information	Professional's report - See Attached report
6.3	Information	Teacher's report- See Attached report
6.4	Information	Support staff's report- See Attached report
6.5	Information	Parent delegate's report- N/A

7. QUESTION PERIOD FOR THE PUBLIC

8.		VARIA
8.1	Information	
8.2	Information	

9.	DATE OF NEXT MEETING: April 29, 2025

10.	Adjournment	
	Motion 6: Moved by J. Giannacopoulos; seconded by D. Sollecito to	
	adjourn the meeting at 8:11 pm. All in favour.	

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