



## MINUTES

<b>Date/ time:</b>	June 10, 2025, 7 pm	<b>Location:</b>	LINKS High School (Virtual)
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<b>Present</b>		Maria Caldarella- Principal Sara Gurreri- Teacher Shannen Ciricillo- Professional Myriam Farley- Support Staff, Secretary Julia Giannacopoulos- Teacher Domenica Sollecito- Parent- Interim chairperson Anthony Clarizio- Parent, treasurer
<b>Regrets</b>		Teresa Cappellano- Parent, Chairperson Patrizia Petrecca- Community Representative
<b>1.</b>		<b>WELCOME</b> In the absence of the Governing Board Chairperson, D. Sollecito will serve as acting Chair for the meeting. Call the meeting to order at 7:10 pm
<b>2.</b>		<b>READING AND APPROVAL OF THE AGENDA</b> <b>Motion 1:</b> Moved by D. Sollecito, seconded by J. Giannacopoulos to approve the agenda of the June 10, 2025, meeting. All in favour.
<b>3.</b>		<b>ADOPTION OF THE MINUTES OF MEETING on May 6, 2025</b> <b>Motion 2:</b> Moved by D. Sollecito, seconded by J. Giannacopoulos to adopt the minutes from the May 6, 2025, meeting. All in favour.
<b>4.</b>		<b>BUSINESS ARISING FROM THE MINUTES</b>
<b>4.1</b>	Information	
<b>5.</b>		<b>NEW BUSINESS</b>
<b>5.1</b>	approval	<b>LINKS Budget 25-26</b> M. Caldarella presents the fund 3 budget; however, the operating budget is not currently available to approve as it has not yet been approved by the Commissioners. M. Caldarella presents the resolution for the approval of fund 3. <b>Motion 3:</b> Moved by D. Sollecito, seconded by A. Clarizio, to approve the LINKS budget for the 2025-2026 school year. All in favour.
<b>5.2</b>	Approval	<b>LINKS Annual Report &amp; Expenses</b> The annual report can not be approved due to the absence of the chairperson. It will be tabled until the next Governing Board meeting in September. M. Caldarella presents the Governing board expenses for the 2024-2025 school year.

		<b>Motion 4:</b> Moved by D. Sollecito, seconded by J. Giannacopoulos, to approve the LINKS Governing Board expenses. All in favour.
<b>5.3</b>	approval	
<b>6.</b>		<b>REPORTS</b>
<b>6.1</b>		<b>Teachers Report-</b> See attached report
<b>6.2</b>		<b>Professional's Report</b> -See attached report
<b>6.3</b>		<b>Support Staff Report-</b> See attached report
<b>6.4</b>		<b>Principal's Report-</b> See attached report

<b>7.</b>	<b>QUESTION PERIOD FOR THE PUBLIC</b>
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<b>8.</b>	<b>VARIA</b>
<b>8.1</b>	
<b>8.2</b>	
<b>8.3</b>	

<b>9.</b>	<b>DATE OF NEXT MEETING: General Assembly, September 11<sup>th</sup></b>
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<b>10.</b>	<b>Adjournment</b> <b>Motion 5:</b> Moved by D. Sollecito; seconded by G. Giannacopoulos to adjourn the meeting at 7:32 pm. All in favour.
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