



## AGENDA

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| <b>Date/ time:</b> | June 8, 2026, 7pm | <b>Location:</b> | LINKS High School (Virtual) |
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| <b>Present</b> |                                                                                                                                                                                                                                                         | Maria Caldarella- Principal<br>Shannen Ciricillo- Professional<br>Marc Chan- Teacher<br>Teresa Cappellano- Parent, Chair Person<br>Domenica Sollecito- Parent<br>Yannick Riopel- Parent<br>Myriam Farley- Support Staff, Secretary<br>Anthony Clarizio- Parent, Treasurer<br>Francesca Magliooco- presenter                                                                                                                                    |
|                |                                                                                                                                                                                                                                                         | Patrizia Petrecca- Community Representative<br>Sara Gurreri- Teacher                                                                                                                                                                                                                                                                                                                                                                           |
| <b>1.</b>      | <b>WELCOME</b><br>Call meeting to order at 7:05pm                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                |
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| <b>2.</b>      | <b>READING AND APPROVAL OF THE AGENDA</b><br>Two points were added under varia before the agenda was approved.<br><b>Motion 1:</b> Moved by D. Sollecito; seconded by T. Cappellano to approve the agenda for the June 8, 2026, meeting. All in favour. |                                                                                                                                                                                                                                                                                                                                                                                                                                                |
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| <b>3.</b>      | <b>ADOPTION OF THE MINUTES OF MEETING ON March 23, 2026</b><br><b>Motion 2:</b> Moved by T. Cappellano; seconded by Y. Ripoel to approve the minutes from the March 23, 2026, meeting. All in favour.                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                |
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| <b>4.</b>      | <b>BUSINESS ARISING FROM THE MINUTES</b>                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>4.1</b>     | Information                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                |
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| <b>5.</b>      | <b>NEW BUSINESS</b>                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>5.1</b>     | Information                                                                                                                                                                                                                                             | <b>Presentation Francesca Magliooco Community Service Learning</b><br>F. Magliooco presents the general objective of the Community Learning Center. It is a school improvement strategy with the goal of connecting the school to the community and the community to the schools. The CLC will also be able to help support families access health and social services. LINKS will be included in a pathway CLC for the 2026-2027 school year. |
| <b>5.2</b>     | Approval                                                                                                                                                                                                                                                | <b>Budget</b><br>M. Caldarella presents the budget for the 2026-2027 school year. The only budget currently released is the fund 3 for student fees.<br><b>Motion 3:</b> Moved by Y. Riopel; seconded by D. Sollecito to approve the LINKS budget for the 2026-2027 school year. All in favour.                                                                                                                                                |
| <b>5.3</b>     | Approval                                                                                                                                                                                                                                                | <b>LINKS Annual Report &amp; Expenses</b><br>M. Caldarella presents the governing board's annual report and expenses.                                                                                                                                                                                                                                                                                                                          |

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|            |             | <b>Motion 4:</b> Moved by D. Sollecito; seconded by T. Cappellano to approve the LINKS annual report and expenses. All in favour.                                                                                                                                                                                                           |
| <b>5.4</b> | Information | <b>Eco Climate School</b><br>M. Caldarella presents the eco initiative at LINKS for the 2025-2026 school year.                                                                                                                                                                                                                              |
| <b>5.5</b> | Approval    | <b>AB &amp; AV End of Year Report</b><br>M. Caldarella presents the LINKS AB&AV end of year report. The goal of the report is to see areas that the school has worked on and the areas that need modification.<br><b>Motion 5:</b> Moved by D. Sollecito; seconded by T. Cappellano to approve the AB&AV end of year report. All in favour. |
| <b>5.6</b> | Information | <b>Standards &amp; Procedures (Summary Documents)</b><br>M. Caldarella presents the LINKS Standards and procedures document that the teachers use to guide their academics for each grade level. The documents are created in collaboration with consultants and members of the school board.                                               |
| <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>6.5</b> |             | <b>Parent Committee Report-</b> See attached report                                                                                                                                                                                                                                                                                         |

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| <b>7.</b> | <b>QUESTION PERIOD FOR THE PUBLIC</b> |
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| <b>8.</b>  |             | <b>VARIA</b>                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>8.1</b> | Information | <b>M. Farley School ASISTA Report</b><br>M. Farley presents a reported created to give data on the work that Flavie has done at LINKS in the last two years. The document highlights the different ways Flavie supports students in their daily lives at school along with the impact she has had on staff. The report was sent to the ASISTA foundation, the school board and will be posted on the LINKS website. |
| <b>8.2</b> |             | <b>Class set novel WOTP</b><br>A WOTP teacher asks for money to purchase new novels for students for the next school year. The novel is called The Halloween Tree and it covers topics of loyalty, friendship and mortality.<br><b>Motion 6:</b> Moved by T. Cappellano; seconded by D. Sollecito to approve the purchase of the Halloween tree novel. All in favour.                                               |
| <b>8.3</b> |             | <b>Social media</b><br>Y. Riopel discusses concerns he has regarding posts reminding families of fieldtrip on the LINKS social media pages. A discussion is had by the board members.                                                                                                                                                                                                                               |

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| <b>9.</b> | <b>DATE OF NEXT MEETING: General Assembly September 9<sup>th</sup></b> |
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| <b>10.</b> | <b>Adjournment</b><br><b>Motion 7:</b> Moved by M. Farley; seconded by S. Ciricillo to adjourn the meeting at 8:55pm. All in favour. |
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