



**Laval Junior Academy
Governing Board Minutes
Tuesday, October 10, 2023**

Present: Betty Aliftiras, Donna Bibeau, Jennifer Charbonneau, Tiziana Cirigliano, Franco Daniele, Lauren De Carolis, William Evans, Jenny Marlaine Gauvin, Jenny Georgiopoulos, Evan Goudis, Michael Rice, Nina Rodrigues, Kathy Stavriadis, and Katie Vrugink

Principal: Eric Ruggi **Vice-Principals:** Leslie Aggrey-Fynn and Gloria Cuccarolo **Secretary:** Effie Kontakos

Regrets: Nicole Anastasopoulos, Valerio Gazzola, and Demetra Papazafiroopoulos

Guests: None

0. Opening of the meeting / Quorum: The meeting was called to order by Eric Ruggi at 7:03 pm. Quorum was met. Kathy Stavriadis and Nina Rodrigues were replacing absent parent members. The acknowledgement of the land was read in English by William Evans and in Mohawk by Michael Rice.

"The Sir Wilfrid Laurier School Board is on land which is traditional territory of the Kanien'keha:ka or Mohawk Nation. The Mohawk Nation is also known as the 'Eastern Door Keepers' and are a member of the Haudensaunee Confederacy, which also includes the Seneca, Cayuga, Tuscarora, Onondaga, and Oneida Peoples. All those who gather here are counted as esteemed stakeholders in our community and most importantly friends."

1.0 Adoption of Agenda: An updated agenda was distributed to members and an addition made in Question Period.

*LJA-GB101023-01: Evan Goudis motioned for the LJA Governing Board to adopt the agenda,
Jenny Georgiopoulos seconded, unanimous. Motion carried*

2.0 Procedures for the Election of: Members were given the opportunity to introduce themselves.

2.1 Chairperson: The position of Chairperson is exclusive to the parent members on Governing Board. The Chairperson ensures the agenda is followed, the members stay on topic, and that everyone is treated in a fair and equitable way.

Nominations: Evan Goudis nominated Jenny Georgiopoulos, Franco Daniele seconded. Nomination accepted.
Jenny Georgiopoulos was acclaimed as Chairperson of the LJA Governing Board for 2023-2024.

2.2 Vice-Chairperson: The position of Vice-Chairperson is exclusive to the parent members.

Nominations: Jenny Georgiopoulos nominated Evan Goudis, Jennifer Charbonneau seconded.
Nomination was accepted.

Evan Goudis was acclaimed as Vice-Chairperson of the LJA Governing Board for 2023-2024

2.3 Secretary: The position of Secretary is open to all governing board members. It may also be occupied by an external person.

Nominations: Kathy Stavriadis nominated Effie Kontakos, Donna Bibeau seconded. Nomination was accepted.
Effie Kontakos was acclaimed as Secretary of the LJA Governing Board for 2023-2024.

2.3.1 Remuneration of the Secretary: The position of Secretary may be a paid position.

LJA-GB101023-02: Evan Goudis motioned to have a stipend of \$60 for the secretary per meeting for the LJA GB Minutes, Tiziana Cirigliano seconded, unanimous. Motion carried



2.4 Treasurer: The position of Treasurer is open to all governing board members. The Treasurer reports expenditures and the balance of the GB Budget to the members. The LJA GB Budget is \$900.

Nominations: Evan Goudis nominated Donna Bibeau, Franco Daniele seconded. Nomination was accepted.

Donna Bibeau was acclaimed as Treasurer of the LJA Governing Board for 2023-2024.

3.0 Conflict of Interest Forms: The Conflict of Interest Forms were distributed to the members and completed.

4.0 Adoption of Minutes of June 13, 2023: The Minutes had been emailed to the members and distributed at the meeting. A typo was corrected.

LJA-GB101023-03: Kathy Stavriadis motioned for the LJA Governing Board to adopt the LJA GB Minutes of June 13, 2023, Jenny Georgiopoulos seconded, 7 in favour and 7 abstentions. Motion carried

5.0 Adoption of Minutes of Annual General Assembly – September 25, 2023: The Minutes of the Annual General Assembly of Parents had been emailed to the members and were distributed at the meeting.

LJA-GB101023-04: Evan Goudis motioned for the LJA Governing Board to adopt the LJA Minutes of the Annual General Assembly of Parents on September 25, 2023, Donna Bibeau seconded, 13 in favour and 1 abstention. Motion carried

6.0 Business Arising:

6.1 E-votes since the last GB Meeting:

6.1.1 E-vote – Sport-Études Concentration Trip on September 27, 2023: The e-vote was on June 28th. The Sport-Études Concentration students will be participating in a team building Dragon Boat activity at Parc Jean Drapeau. The cost of the field trip will be covered by the school. Results were emailed June 30th.

LJA-GB280623-EV01: Domenica Tortorici motioned for the LJA Governing Board to approve the Sports-Études Dragon Boat field trip to Parc Jean Drapeau on September 27, 2023, as presented by the principal, Franco Daniele seconded, 15 in favour, 0 against, and 1 abstention. Motion carried

6.1.2 E-vote Sport-Études & Leadership Concentration Trip to Dragon Boat Racing at Olympic Basin (September 27, 2023): The e-vote was on September 8th. Modification – The Leadership Concentration students were added to the previously approved trip with the Sports-Études Concentration Students. Transportation will be with 2 or 3 yellow buses, departing at 8:45 am, and returning at 2:45 pm. Costs covered by the concentration fees for the leadership students and costs covered by a Measure for the Sports-Études students.

LJA-GB080923-EV02: Nicole Anastosopoulos motioned for the LJA Governing Board to approve the Sports-Études and Leadership Concentration Dragon Boat field trip to Parc Jean Drapeau on September 27, 2023, as presented by the principal, Betty Aliftiras seconded, 15 in favour, 0 against, and 1 abstention. Motion carried

6.1.3 E-vote – Art Concentration Trip to Expo World Photo Press Montreal (September 29, 2023): The e-vote was on September 8th. All Art Concentration students will visit the Expo World Photo Press at Bonsecours Market in Old Montreal on September 29th. Two buses have been reserved to leave at 9:15 am and return at 2:45 pm. Covered by the Art Concentration fees.

LJA-GB080923-EV03: Nicole Anastosopoulos motioned for the LJA Governing Board to approve the Sports-Études and Leadership Concentration Dragon Boat field trip to Parc Jean Drapeau on September 27, 2023, as presented by the principal, Betty Aliftiras seconded, 15 in favour, 0 against, and 1 abstention. Motion carried

6.1.4 E-vote – Montreal Eco-Museum for Sec. 1 Science Concentration (October 12, 2023): The e-vote was on October 6th for the Sec. 1 Science Concentration students to the Montreal Eco-Museum on October 12, 2023. The



trip will complement the diversity of life section of the Sec. 1 Science Curriculum. Will be paying particular attention to habitat, evolution, animal behaviour and physical adaptations, The students will have work to do while on the trip, and the assignment will be evaluated for the practical portion of the course. Students leave at 9 am. Transportation by yellow bus - 34 students and 2 teachers. Students will bring a lunch. Cost is \$15.75 and teachers have free admission.

LJA-GB061023-EV04: Betty Aliftiras motioned for the LJA Governing Board to approve the Sports-Études and Leadership Concentration Dragon Boat field trip to Parc Jean Drapeau on September 27, 2023, as presented by the principal, Nicole Anastosopoulos seconded, 14 in favour, 0 against, and 2 abstentions. Motion carried

6.2 Review and Adoption of Internal Rules of Procedure: Tabled for the next GB meeting. The Internal Rules of Procedure will be emailed to members to propose changes.

6.3 Community Representatives: LJA is entitled to have two Community Representatives. They are non-voting members. Community Representatives share their expertise, give the GB members a different perspective to make more informed decisions. Eric Ruggi will reach out to potential candidates, see if they are interested, and they will be invited to the next GB meeting.

7.0 Reports:

7.1 Principal:

- Aug. 14 – Administration return to school
- Aug. 16 – Management welcome back meeting
- Aug. 21 – Sport-Études meeting with PSD and LSA
- Aug. 22 – Elementary Mini Leagues meeting & presentation
- Aug. 24 – Secondary 1 Orientation Day
- Aug. 25 – First day for teachers
- Aug. 31 – Day 0 for Secondary 1 students, Director General & Chairman of the school board visited LJA
- Sept. 1 – Day 0 for Secondary 2 students
- Sept. 5 – First day for all students
- Sept. 7 – Attended Skyhawk event at Souvenir Elementary School, Chris Karagiannis was a Skyhawk
- Sept. 11 – Oct. 4 – Study skills training (part 1) for all students
- Sept. 11 – Picture Day, Administration moves to their new offices
- Sept. 18 – After school activities begin, washroom renovations are complete, gyms close for renovation
- Sept. 19 – Teacher Council meeting
- Sept. 20 – School Level Special Needs Committee Meeting
- Sept. 21 – Curriculum Night
- Sept. 22 – Ped day
- Sept. 25 – General Assembly of Parents
- Sept. 26 – Meeting with Coordinator of Material Resources regarding future renovation projects
- Sept. 27 – Dragon Boat Racing field trip for Sport-Etudes and Leadership students, full day visit from the Health & Safety Inspector
- Sept. 28 – Risk / Crisis Training workshop for administrators
- Sept. 29 – Attestation Day, Dress Down day for Student Council, Expo World Press Photo Montreal field trip for Art Concentration students, meeting with Ville de Laval Police regarding offer of services
- Oct. 2 – Orange Shirt Day
- Oct. 2 – 12 – My Independence workshops for Secondary 1 students
- Oct. 4 – Management meeting
- Oct. 5 – Pedagogical Services meeting for administrators
- Oct. 10 – Governing Board meeting



Upcoming

- Oct. 11 – Newly renovated gymnasium opens
- Oct. 12 – NASA/space presentation in auditorium for Science Concentration students
- Oct. 13 – PED day, Anecdotal reports available on Mozaik
- Oct. 16 – 25 – My Balance – Screen Awareness workshops for Secondary 2 students
- Oct. 16 – 26 – Reptizoo presentations in science classes
- Oct. 24 – Open House – The LSA principal, Serge-Édouard Jeanniton, will be present with Eric Ruggi during the presentations (6pm and 7pm). Teachers from LSA will attend the LJA Open House.
- Oct. 30 – Teacher Council
- Nov. 3 – End of term 1
- Nov. 15 – First term report cards available on Mozaik
- Nov. 30 - Parent-Teacher Night (online)

7.2 Chairperson: Report given by Jenny Georgiopoulos.

- Nothing yet to report. Thank you to all the members.

7.3 Parents' Committee: Report given by Tiziana Cirigliano.

- Nothing to report since the first Parents' Committee meeting is scheduled for October 12th.

7.4 Home and School Association: Report given by Kathy Stavriadis.

- The first Home & School meeting is scheduled for October 16th.
- Were able to recruit new parents on Curriculum Night.
- Continuing with selling TCBY – sold over \$500.
- Will approve TCBY in June for next year to help transition new members and continue the fundraisers.
- Would like to have more B U Dress Down Day – November and May.

LJA-GB101023-05: Evan Goudis motioned for the LJA Governing Board to approve 2 B U Dress Down for Home & School, November 24, 2023, and May 24, 2024, Franco Daniele seconded, unanimous. Motion carried

7.5 Student Council: Student Council has not yet been formed.

8.0 New Business

8.1 MEES Measures for 2023-2024: The MEES Dedicated and Protected Measures were distributed to all the members and reviewed. The governing board acknowledges the funds received annually.

WHEREAS the 2023-2024 Initial Budget Parameters provide a list of protected and dedicated measures to be transferred to schools and centres;

WHEREAS the Governing Board must adopt a resolution confirming the amount transferred to the school / centre for each dedicated measure;

WHEREAS school principals / centre directors have been informed of the budgetary rules for each applicable measure and of the respective, prescribed budgets allocated for transfer to each school / centre for the school year 2023-2024;

WHEREAS The Resource Allocation Committee (RAC) has made its recommendation to the Council of Commissioners for distribution of some measures;

WHEREAS the school / centre's governing board adopts the annual budget as per the Education Act (Chapter 1-13.3, s.95, s96.24); and

MOVE THAT on the recommendation of the school principal / centre director, it is moved by Michael Rice, seconded by Betty Aliftiras, and carried unanimously, that the amounts for the following budgetary measures have been transferred to the school / centre for the 2023-2024 school year, and

THAT the Governing Board adopt the following confirmed amounts of each budgetary measure destined for transfer to the school centre:



LJA Dedicated and Protected Measures 2023-2024		Allocation
Name of Grant / Measure		Amount
15012	Social Solidarity	\$55,219
15021	Support to Schools	\$77,677
15022	Wellness	\$8,566
15025	Minimal Service to Schools	\$260,339
15028	Extra Curricular Activities	\$237,618
15031	Anti-Bullying	\$5,016
15103	Read in School	\$19,781
15186	School Cultural Outings	\$28,033
15230	Accessible and Inspiring School	\$34,366
15312	Integration EHDA	\$10,483
TOTAL		\$731,098

LJA-GB101023-06 Motion Carried

The Laval Junior Academy Dedicated and Protected Measures resolution was carried unanimously at the Laval Junior Academy Governing Board meeting held on Tuesday, October 10, 2023, at the school.

8.2 School Budget 2022-2023 End of Year Report: Eric Ruggi presented the School Budget 2022-2023 End of Year Report. It was distributed to all members and reviewed in detail. Eric Ruggi acknowledged Diana Giustini, school secretary, who oversees purchases, payments, collections, and Vince Silvaggio, School Building Manager, who oversees purchases that affect operations of the building, cleaning supplies and equipment, and oversees the rental of our facilities. With their contributions, LJA has a positive financial presentation.

LJA-GB101023-07: William Evans motioned for the LJA Governing Board to adopt the LJA School Budget 2022-2023 End of Year Report as presented, Katie Vrugink seconded, unanimous. Motion carried

LJA-GB101023-08: William Evans motioned for the LJA Governing Board to approve maintaining the LJA School Designated Fund for school improvement projects, Michael Rice seconded, unanimous. Motion carried

8.3 LJA Cell Phone Policy & New MEES Directives: Eric Ruggi informed the members of the MEES Directives whereby students will not be permitted to use cellphones in the classrooms. At LJA, cellphones must be in the student's pocket, or school bag, and not visible. Schools are required to create and implement a policy by December 31, 2023. LJA has already created and implemented a Cellphone Policy that conforms with the upcoming MEES directives. In general, the policy is working well.

8.4 SWLSB Information Security Policy (Consultation): The Information Security Policy had been emailed to the members. The consultation period is from September 29 to November 27, 2023. Suggestions or recommendations, if any, may be made at the next GB meeting to be noted and the response sent to the SWLSB.

8.5 Selection of Meeting Dates for Governing Board: The dates for the LJA GB meetings were selected. Tuesday, November 14, Tuesday, December 12, Monday, January 15, Tuesday, February 13, Tuesday, March 12, Tuesday, April 9, Tuesday, May 14, and Tuesday, June 18. Meetings will be scheduled at 7 pm.

LJA-GB101023-09: Kathy Stavriadis motioned for the LJA Governing Board to approve the dates selected for future LJA Governing Board meetings, which are November 14, December 12, January 15, February 13, March 12, April 19, May 14, and June 18, Katie Vrugink seconded, unanimous. Motion carried



8.6 Field Trips and ECAs:

Motion to extend the meeting:

At 8:55 pm, a motion was needed to extend the meeting an additional 15 minutes to 9:15 pm.

LJA-GB101023-10: Michael Rice motioned for the LJA Governing Board to approve extending the meeting an additional 15 minutes to 9:15 pm, Jennifer Charbonneau seconded, unanimous. Motion carried

8.6.1 Sports Matches (League Play): Approval was requested for students to travel in away sports games. Travel is usually by yellow bus. Parents are notified in advance and given a list of games scheduled.

LJA-GB101023-11: Katie Vrugink motioned for the LJA Governing Board to approve a general approval for all students to travel for sports away games, Betty Aliftiras seconded, unanimous. Motion carried

8.6.2 Special Education Walking Field Trips Within the Community: A general approval was requested for the Special Education classes that take walks to places in the community within walking distance. The ratio is 2 students per 1 adult but often the ratio is 1 to 1. Parental permission is requested for the students to participate in the walks.

LJA-GB101023-12: Katie Vrugink motioned for the LJA Governing Board to approve a general approval for the Special Education classes to organize walks to visit places within walking distance in the community, Betty Aliftiras seconded, unanimous. Motion carried

8.6.3 LA Ronde (June 7, 2024): A La Ronde trip was reserved for June 7, 2024. Every year, a La Ronde trip is organized for the students as an end of year activity.

LJA-GB101023-13: Katie Vrugink motioned for the LJA Governing Board to approve the La Ronde trip scheduled for June 7, 2024, Betty Aliftiras seconded, unanimous. Motion carried

8.6.4 New York City (April 2024): A New York City trip is planned for April 16-19. The itinerary is prepared for the students. The cost is \$735 per student.

LJA-GB101023-14: Katie Vrugink motioned for the LJA Governing Board to approve the La Ronde trip scheduled for June 7, 2024, Betty Aliftiras seconded, unanimous. Motion carried

8.6.5 Arundel Secondary 1 Leadership (Oct. 18-20): An overnight trip is planned for the 25 Secondary 1 Leadership students to Arundel from October 18-20, 2023. Team building activities are planned, as well as activities to develop leadership skills. Cost is covered by the student concentration fees. Four adults accompanying students.

LJA-GB101023-15: Katie Vrugink motioned for the LJA Governing Board to approve the Arundel trip for Secondary 1 Leadership students to Arundel from October 18 to 20, 2023, Betty Aliftiras seconded, unanimous. Motion carried

8.6.6 Arundel Secondary 2 Science Concentration (Nov. 9-10): A trip is planned for the Secondary 2 Science Concentration students from November 9 to 10, 2023, to Arundel. Students will explore nature, investigate, use science equipment, spend time outdoors, and build group cohesion. Travel by bus for 40 students and 3 teachers.

LJA-GB101023-16: Katie Vrugink motioned for the LJA Governing Board to approve the Arundel trip for Secondary 2 Science Concentration students to Arundel from November 9 to 10, 2023, Betty Aliftiras seconded, unanimous. Motion carried

Motion to extend the meeting:

At 9:15 pm, a motion was needed to extend the meeting an additional 15 minutes to 9:30 pm.

LJA-GB101023-17: Nina Rodrigues motioned for the LJA Governing Board to approve extending the meeting an additional 15 minutes to 9:30 pm, Tiziana Cirigliano seconded, unanimous. Motion carried



8.7 Fundraisers

8.7.1 Blue & Gold Fundraising (School Designated Account): There is a request from parents of students in the Blue & Gold Hockey Concentration to have permission to do fundraising to offset the costs of the program. They would like to solicit sponsors for the team. Also interested in participating in extra tournaments to be paid through a school designated account.

LJA-GB101023-18: Kathy Stavriadis motioned for the LJA Governing Board to approve creating a school designated fund for the Blue & Gold, and approval to organize fundraisers, Jenny Marlaine Gauvin seconded, unanimous.

Motion carried

8.7.2 School Dress Down Days: The two B U Dress Down Days for Home & School, November 24, 2023, and May 24, 2024, were approved during the Home & School Report earlier in this meeting.

8.7.3 Lunch time Popcorn : The Diversified Pathway students would like to sell popcorn at lunch for \$1 every Day 5. All funds raised would go towards student activities. In addition, they make a donation to a worthy cause.

LJA-GB101023-19: Katie Vrugink motioned for the LJA Governing Board to approve the lunch time popcorn sale, every Day 5, for Diversified Pathway students to sell popcorn for \$1, Lauren de Carolis seconded, unanimous.

Motion carried

8.8 Rentals: Total rentals - \$42,049.26. By consensus, rentals will be approved via e-votes.

8.8.1 StageCraft: Rental of \$0.01 for Stagecraft for use of auditorium from May 15 -17, 2023.

LJA-GB101023-20: Michael Rice motioned for the LJA Governing Board to approve the rental of \$0.01 for StageCraft for use of the auditorium, as presented by the principal, Evan Goudis seconded, unanimous.

Motion carried

8.8.2 Michele Leuzzi: Rental of \$896.81 for Michele Leuzzi for use of Gymnasium 1 from January 24, 2023, to April 25, 2023.

LJA-GB101023-21: Michael Rice motioned for the LJA Governing Board to approve the rental of \$896.81 for Michele Leuzzi for use of gymnasium 1 from January 24, 2023, to April 25, 2023, as presented by the principal, Evan Goudis seconded, unanimous.

Motion carried

8.8.3 Syndicat Vertical: Rental of \$86.23 for Syndicat Vertical for rental of a classroom on March 15, 2023.

LJA-GB101023-22: Michael Rice motioned for the LJA Governing Board to approve the rental of \$86.23 for Syndicat Vertical for use a classroom on March 15, 2023, as presented by the principal, Evan Goudis seconded, unanimous.

Motion carried

8.8.4 Delta Baseball: Rental of \$1,724.63 for Delta Baseball, for rental of gymnasium 2 from March 24, 2023, to April 21, 2023.

LJA-GB101023-23: Michael Rice motioned for the LJA Governing Board to approve the rental of \$1,724.63 for Delta Baseball, for use of gymnasium 2 from March 24, 2023, to April 21, 2023, as presented by the principal, Evan Goudis seconded, unanimous.

Motion carried

8.8.5 Carré Chambord: Rental of \$45.99 for Carré Chambord, for use of a classroom on April 3, 2023.

LJA-GB101023-24: Michael Rice motioned for the LJA Governing Board to approve the rental of \$45.99 for Carré Chambord for use a classroom on April 3, 2023, as presented by the principal, Evan Goudis seconded, unanimous.

8.8.6 Cadets 2567 Dunkirk: Rental of \$129.35 for Carré Cadets 2567 Dunkirk, for use of classroom B-127 on May 13, 2023.

LJA-GB101023-25: Michael Rice motioned for the LJA Governing Board to approve the rental of \$129.35 for Cadets 2567 Dunkirk for use of classroom B-127 on May 13, 2023, as presented by the principal, Evan Goudis seconded,



unanimous.

Motion carried

8.8.7 Unifor Locale 522: Rental of \$1,379.70 for Unifor Locale 522, for use of the auditorium on June 11, 2023.

LJA-GB101023-26: Michael Rice motioned for the LJA Governing Board to approve the rental of \$1,379.70 for Unifor Locale 522, for use of the auditorium on June 11, 2023, as presented by the principal, Evan Goudis seconded, unanimous.

Motion carried

8.8.8 A.R.S. Laval: Rental of \$14,366.13 for A.R.S. Laval, gymnasiums 2 and 4, from November 11, 2023, to March 21, 2024.

LJA-GB101023-27: Michael Rice motioned for the LJA Governing Board to approve the rental of \$14,366.13 for A.R.S. Laval, for use of gymnasiums 2 and 4, from November 11, 2023, to March 21, 2024, as presented by the principal, Evan Goudis seconded, unanimous.

Motion carried

8.8.9 Troupe Folklorique Grecque Syrtaki: Rental of \$11,727.45 for Troupe Folklorique Grecque Syrtaki, for use of Block C and B-127, from September 8, 2023, to June 7, 2024.

LJA-GB101023-28: Michael Rice motioned for the LJA Governing Board to approve the rental of \$11,727.45 for Troupe Folklorique Grecque Syrtaki, for use of Block C and B-127, from September 8, 2023, to June 7, 2024, as presented by the principal, Evan Goudis seconded, unanimous.

Motion carried

8.8.10 Kefi-Fit: Rental of \$919.80 for Kefi-Fit for use of Block C from November 6, 2023, to May 13, 2024.

LJA-GB101023-29: Michael Rice motioned for the LJA Governing Board to approve the rental of \$919.80 for Kefi-Fit for use of Block C, from November 6, 2023, to May 13, 2024, as presented by the principal, Evan Goudis seconded, unanimous.

Motion carried

8.8.11 Cadets Squadron 100: Rental of \$7,898.78 for Cadets Squadron 100, for use of the cafeteria and two classrooms, from September 4, 2023, to June 6, 2024.

LJA-GB101023-30: Michael Rice motioned for the LJA Governing Board to approve the rental of \$7,898.78 for Cadets Squadron 100, for use of the cafeteria and two classrooms, from September 4, 2023, to June 6, 2024, as presented by the principal, Evan Goudis seconded, unanimous.

Motion carried

8.8.12 Syndicat Copropriété Carrefour Renaissance: Rental of \$160.97 for Syndicat Copropriété Carrefour Renaissance for use of the library on October 11, 2023.

LJA-GB101023-31: Michael Rice motioned for the LJA Governing Board to approve the rental of \$160.97 for Syndicat Copropriété for use the library on October 11, 2023, as presented by the principal, Evan Goudis seconded, unanimous.

Motion carried

8.8.13 Kefi-Fit (Additional Dates): Rental of \$229.95 for Kefi-Fit for use of Block C from September 28, 2023, to October 26, 2023.

LJA-GB101023-32: Michael Rice motioned for the LJA Governing Board to approve the rental of \$229.95 for Kefi-Fit for use of Block C, from September 28, 2023, to October 26, 2023, as presented by the principal, Evan Goudis seconded, unanimous.

Motion carried

8.8.14 Guglielmo Teoli Hobby Planes: Rental of \$2,483.46 for Guglielmo Teoli Hobby Planes for use of gymnasium 2 from November 21, 2023, to April 9, 2024.

LJA-GB101023-33: Michael Rice motioned for the LJA Governing Board to approve the rental of \$2,483.46 for Guglielmo Teoli Hobby Planes, for use of gymnasium 2, from November 21, 2023, to April 9, 2024, as presented by the principal, Evan Goudis seconded, unanimous.

Motion carried



9.0 Question Period for the Public:

9.1 Cafeteria Prices and Portions: LJA has received complaints regarding the catering services. Prices have increased and portions have decreased. There was also a delay in offering their services / food due to staff shortage. The LJA Governing Board is concerned about the services offered by the catering company, the increase in prices and decrease of portions, and the complaints received, and would like these issues to be addressed. Eric Ruggi will address these issues with the caterer provider.

9.2 Basketball vs Hockey Tryouts: Some complaints and concerns were raised during sports tryouts. It was reported that preferential treatment was given to students in the concentration programs. Eric Ruggi replied that there is no school policy regarding the selection of students who are in concentration programs, for students not in concentration programs, and no policy giving preferential treatment. Stating these are individual comments or situations. Eric Ruggi will speak with the coaches and update / have a response for the governing board.

10.0 Confirmation of Date/Time of the Next GB Meeting: The next LJA GB meeting is scheduled for Tuesday, November 14, 2023, at 7 pm.

11.0 Adjournment: The meeting was adjourned at 9:35 pm.

LJA-GB101023-34: Katie Vruggink motioned for the LJA Governing Board to adjourn the meeting at 9:35 pm, Nina Rodrigues seconded, unanimous. Motion carried

Jenny Georgiopoulos
Chairperson

Effie Kontakos
Effie Kontakos
Secretary