



**Laval Junior Academy
Governing Board Minutes
Tuesday, November 20, 2018**

Present: Pino Alberga, Betty Aliftiras, Tony Beliotis, Mary Caruso, Patrick Chabot, Nadia Colozza, Joe Della Sala, Dominic Di Stefano, Valerio Gazzola, Maria Katiforis, Effie Kontakos, Shannon Rudolph, Sunday Skoufaras, Maria Tsakris, Laura Wittebol, Alternate: Patrizia D'Ignazio
Principal: Alan Simoneau Vice-Principals: Helen Kalipolidis, Irene Tsimiklis

Regrets: Jonathan Gray

Guests: Maria Garliaris, Joanne Iannantuono, Vicky Kaliozakis

0. Verification of Quorum: The meeting was called to order at 7:08 pm.

1.0 Adoption of Agenda: No additions.

GB20118-01: Patrick Chabot motioned to approve the agenda, Maria Tsakris seconded, unanimous.

Motion carried

2.0 Approval of Minutes of October 30, 2018: No amendments.

GB20118-02: Dominic Di Stefano motioned to approve the Minutes of October 30th, Joe Della Sala seconded, 13 in favour and 2 abstentions.

Motion carried

3.0 Question Period: Question: Why is Fabulous Scope used in class? Fabulous Scope is a magazine with articles about current events with 10 issues per year. Refer to the English teachers for further details.

4.0 Business Arising

4.1 Resignation of Parent GB member Daniel Bourque: Daniel Bourque has resigned and LJA GB will need to be appoint another parent to replace him.

4.2 Appointment of Parent GB member Pino Alberge: The LJA has two Alternate GB members to choose from to be appointed to replace the member who resigned. Pino Alberga expressed interest.

GB20118-03: Mary Caruso motioned to appoint Pino Alberga as a Governing Board member to replace Daniel Bourque, Sunday Skoufaras seconded, unanimous.

Motion carried

4.3 Ratification of E-votes since the last GB meeting: None.

4.4 Review of Internal Rules of Procedure

4.4.1 GB Alternates: Discussion regarding possibility of having Governing Board Alternates for teachers.

Nadia Colozza motioned to approve the Internal Rules of Procedure, Patrick Chabot seconded, 14 in favour and 1 abstention.

Motion carried



5.0 Reports

5.1 Principal:

- 74% have paid school fees.
- Term marks due today. Report cards will be emailed by November 26th.
- Parent Teacher Night is on November 28th. Appointments are scheduled in 8 minutes slots and scheduled via Parent Interview service.
- Book Fair is November 26th-29th and evening of Parent Teacher Interviews.
- Increasing support for students.
- Will meet with Assista – Wall-E recently certified. Financial commitment of Wall-E is \$6700 per year.
- Comedy Night raised \$5400.

5.2 Chairperson:

- Attended the Chairpersons and Vice-Chairpersons Workshop by Stephanie Krenn on November 13th.
- Annual SWL Foundation Gala is on January 24th – tickets \$225.

5.3 Treasurer:

- Allocated \$1055 for this year.
- Expense of GB 2017-18 of \$313 for Souvlaki Bar in June was submitted passed the deadline of July 1, so it carried over as an expense for GB 2018-19 and have \$742.

5.4 SWLSB Parents' Committee:

- The Parents' Committee now has a Facebook page, replacing their website, that will be a platform for information for parents and will have links to SWLSB's website.
- Tobacco Policy was reviewed.
- Commitment to Success Plan approved and sent to the Ministry.
- Paolo Galati, Chairperson of Council of Commissioners was introduced to the committee.
- Vacancy for Commissioner in ward 5.

5.5 PPO:

- The LJA PPO 2018-2019 Financial Statement was distributed to all Governing Board members.
- Aunt Sarah's Chocolate – sold 89 cases, 160 have been returned and still have 33 cases.
- Comedy Night raised \$5400, Mourelatos bagging \$1236, Super C bagging \$1689.
- Sound system has been ordered and will be installed.
- At the December 4 PPO meeting, will make a wish list allocation budget.
- Cookie Dough fundraiser will be from January to after Spring Break.
- Opt-Out Fundraiser form will be sent out.

5.6 Community Rep: No report.

6.0 New Business

6.1 Field Trips and ECAs: Fantastic Beasts 2 Movie Outing was cancelled and students reimbursed.

6.1.1 Diversified Path / CASP programs: Students go on fieldtrips throughout the year.

GB201118-05: Shannon Rudolph motioned for LJA GB to give blanket approval, for the school year, for the Diversified Path / Casp programs to go on local fieldtrips, with one- week notice given to parents and administration, Tony Beliotis seconded, unanimous. Motion carried



6.2 Fundraisers:

6.2.1 Diversified Path / CASP programs: Money is raised through bake sales and popcorn sales.

GB201118-06: Maria Katiforis motioned for LJA GB to give blanket approval to the administration to approve fundraisers by the Diversified Path / Casp programs, given that profits raised go back to the students, Mary Caruso seconded, unanimous. Motion carried

6.2.2 Community Holiday Breakfast: Date is December 21st and \$5 a person. Charity starts at home. Allocation of money raised was modified – cash donated will go internally and food donated will go to Agape.

GB201118-07: Effie Kontakos motioned to approve that LJA host a community breakfast, food collected and leftover food will be donated to Agape, Pino Alberga seconded, unanimous. Motion carried

6.3 Rentals: The following rental contracts were presented:

- Soccer Chomedey \$1955 from Nov. 10th 2018 – March 21, 2019.
- Picai Canada \$10, 600 from Sept. 2018 – April 6, 2019.

GB201118-08: Sunday Skoufaras motioned to approve the 2 rentals, Maria Tsakris seconded, unanimous. Motion carried

6.4 GB Consultation - Policy Concerning Tobacco, Alcohol and Drugs: Policy discussed. Tolerance level limit should be mentioned. Students are guided by the student code of conduct and any existing laws.

GB201118-09: Joe Della Sala motioned to approve the suggestions as our response to the school board, Pino Alberga seconded, 13 in favour and 2 abstentions. Motion carried

7.0 Varia: None.

8.0 Question Period: Vicky Kaliozakis suggested \$5 and a perishable food item for the community breakfast.

9.0 Confirmation of Date/Time of next GB meeting

8.1 Tuesday, December 11, 2018 at 7pm: Possibility of potluck.

9.0 Adjournment: The meeting was adjourned at 8:32 pm.

GB-201118-10: Betty Aliftiris motioned to adjourn the meeting, Sunday Skoufaras seconded, unanimous. Motion carried

Laura Wittebol
Chairperson

Effie Kontakos
Secretary