



Governing Board of Laval Junior Academy

2323 boul. Daniel-Johnson
Laval, Québec H7T 1H8

Minutes – Meeting No. Thursday March 30, 2017

In attendance	In Attendance voting members	
<p>Principal: Nathalie Rollin</p> <p>Vice-Principals: Helen Kalipolidis Tania Marchitello</p> <p>Guests: Vicky Kaliotzalas - Commissioner</p>	<p>Parent Chair Person: Peter Di Loreto</p> <p>Parent Vice Chair Person: Albano Gidaro</p> <p>Parent Delegate For SWLSP P.C.: Tony Beliotis</p> <p>Alternate Parent Delegate for SWLSP P.C.: Suzanne Brazau</p> <p>Community Representative: Andrew Liberio</p>	<p>Parents: Jimmy Abraham (absent) Effie Kontakos Irene Vlachakis Laura Wittebol (left at 8:47 pm)</p> <p>Staff: Dominic Di Stefano (absent) Valerio Gazzola (absent) Nathalie Potier Lia Maggiorino Shannon Rudolph Sunday Skoufaras Kerry Swanson Jacques Tardif</p>

#	Agenda	Discussion	Out come
1	Meeting called to order	Chair established quorum and called meeting to order.	Time 7:10 pm
2	Additions & approval of agenda		LJA20170330-01 Lia Maggiorino MOVED to approve. Seconded by Jacques Tardif Motion CARRIED unanimously
3	Approval of Minutes	6.a 2) replace grad with grade, 4) ... number of students is dropping... 5) ...'small school'.... 7) WOTP Work Oriented Training Program. 9) IB International Bacculaureate. 12) March 30 15) SD School Designated, 6.d Should read February 15 th instead of March 15 th .	LJA20170330-02 Albano Gidaro MOVED to approve the February 2 nd minutes with changes. Seconded by Kerry Swanson Motion CARRIED with 9 yes and 4 abstentions
4	Question Period	nil	
5	New Business		



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5.a	Budget Consultation	Mrs. Rollin presented the budget consultation survey to members and explained in detail the survey. Each question was read out loud to the member and an animated discussion ensued. Lia Maggiorino asked that the close vote on Playground vs parking be noted in the minutes.	
5.b	Student Agenda	Current student agenda is not what the teacher wanted and the school will be breaking contract with Freisen. A new company is retained for the agenda at a 0.50\$ increase. Agenda will be medium size with 4 block scheduling. Student schedule will be on the last page with a transparent cover. Cost to increase to \$8.50	LJA20170330-03 Albano Gidaro, MOVED to approve. Seconded by Jacques Tardif Motion CARRIED unanimously
5.c	Field Trips	<ul style="list-style-type: none"> A) Reptizoo Visit – In class presentation from April 10th to April 21st part of Excellence Science Program for Level I & II B) Omega Park, May 3, 2017 at no cost to students. Outing is part of Science Excellence program. C) CASP (Competency approach to social participation) Social Participation trip, team-up with Crestview students for Swimming class field trip for ** weeks. 	LJA20170330-04 5.A) Effie Kontakos, MOVED to approve. Seconded by Nathalie Poitier Motion CARRIED unanimously LJA20170330-05 5.B) Kerry Swanson, MOVED to approve. Seconded by Shannon Rudolph. Motion CARRIED unanimously LJA20170330-06 5.C) Lia Maggiorino, MOVED to approve. Seconded by Tony Beliotis Motion CARRIED unanimously
5.d	Rentals	<ul style="list-style-type: none"> 1) L'Appui Laval Contract LJA188-2017-02-08 2) Passion Basketball Contract LJA188-2017-02-24 3) Syndicat Horizontal Carré Chambord, Phase 1 Contract LJA188-2017-02-28 4) Choeur Musique en Tête Contract 188-2017-03-13 5) The Great Doctor Contract LJA188-2017-03-14 6) Motion of allow Principal to approve last minute rentals prior to Governing Board meetings. 	LJA20170330-07 5.d 1) Kerry Swanson, MOVED to approve. Seconded by Albano Gidaro Motion CARRIED unanimously LJA20170330-08 5.d 2) Kerry Swanson, MOVED to approve. Seconded by Irene Vlachakis Motion CARRIED unanimously LJA20170330-09 5.d 3). Kerry Swanson, MOVED to approve. Seconded by Albano Gidaro Motion CARRIED unanimously LJA20170330-10 5.d 4) Sunday Skoufaras, MOVED to approve. Seconded by Nathalie Poitier Motion CARRIED unanimously 5.d 5) Item not voted on see 5.d 6) motion.



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			LJA20170330-11 5.d 6) Laura Wittebol, MOVED to approve. Seconded by Kerry Swanson Motion CARRIED unanimously
6	Reports		
6.a	Principal	<p>Mrs. Rollin discussed March Madness tournament. A great time was had by all.</p> <p>Discussed school staffing and organization for upcoming school year. Still early in the process. No final numbers yet for staffing and students. Insufficient enrollment in the Français Plus program to open a class. Science Math Excellence will open 2 classes. No Football Excellence for Sec I. 2 groups of Soccer Excellence. Staff requested Focus groups. Letter on behalf of TC (Teachers Council) was written by Lia Maggiorino and sent to the school board HR (Human Resources) Director. 177 Elementary students will not be coming to LJA. A few out of territory students have registered to LJA. Letter was sent to the School Board on behalf of LJA Governing Board relating to the loss of students in the Laval High Schools.</p> <p>Anti-bullying assembly on April 19th and 20th organized by Lia Maggiorino and Tania Marchitello. A former student will be the guest speaker.</p> <p>Sexting training in Sec I starting Monday April 3rd.</p> <p>Girl Empowering with 3 guest speakers including former student was held on March 24th</p> <p>Survey TTFM in GHC starting March 30th. A letter was sent to parents. Shakespeare play was presented to the English students on March 23rd.</p> <p>Crisis intervention training being offered to some teachers and administrators on March 31st.</p> <p>Comedy Night ticket sales are slow even though the school is promoting the event through the School New Letter, Facebook and Twitter. Expenses to be reviewed to see if school will break even on the Comedy Night. Letter will be sent home on Monday with students to inform Parents of the event.</p>	



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		Important meeting coming up with regards to textbooks, workbooks and new school budget.	
6.d	Parent Delegate	<p>New History Program discussed. SWLSB backing new program. Historical issues are missing in the History books, including the contributions of minorities and aboriginals. The Government will be asked for more pedagogical resources. The Ministry wants this new program be included in the exams. The school governing boards have the choice to back or not the new program. An explicative letter will be sent to members for review and vote.</p> <p>New educational bill was discussed.</p> <p>Transportation board will be voting on the busing issue in Laval on the April 19th.</p>	
6 c	PPO	Result for frozen cookie dough fundraiser was \$2,706.00, Delivery schedule for Wednesday April 11 th .	
6.c	A.B.A.V.	Mrs. Rollin distributed Prevention tips bookmarks to members.	
6.e	Email Approvals	<p>A) Biodome with science AC students, Date: March 22nd 2017, Transportation: public transit, Duration: from 9.00am to 2:30pm, Cost: \$11, per student, Number of supervisors: Three (3).</p> <p>B) Winter Carnival Activities, Week of March 13th to 17th. March 13th Jersey Day with Maple taffy cones sold in Block C for \$1 at lunchtime; March 14th Pyjama day with ring pops sold for \$1 in Block C at lunchtime; March 15th Band Shirt Day with chip bags sold for \$1 in Block C at lunchtime; March 17th St-Patrick's day, free dress down in green</p>	<p><u>LJA20170330-12</u> 5.c.A Approved by way of E-Vote sent March 14, 2017</p> <p><u>LJA20170330-13</u> 5.B Approved by way of E-Vote sent March 4, 2017</p>
7	Business Arising from Minutes		
8	Correspondence		
9	Final Comments/next meeting date	Request for a Liaison between the two high school. A letter will be sent to Mrs. Maccarone regarding the possibility of having this	<p><u>LJA20170330-14</u> Lia Maggiorino, MOVED to approve. Seconded by Peter Di Loreto</p> <p style="text-align: right;">Motion CARRIED unanimously</p>



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		liaison. Lia Maggiorino presented a motion allowing Peter Di Loreto to write and send this letter on behalf of the governing board. Note: The April 27 th and May 25 th Meetings are cancelled. Meeting date changed Tuesday May 16 th and a last meeting will be held sometime in June.	
10	Adjournment	Meeting adjourned	Time: 9:25pm