



## Governing Board of Laval Junior Academy

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

### Minutes – Meeting No. Tuesday May 16<sup>th</sup>, 2017

In attendance	In Attendance voting members	
<p><b>Principal:</b> Nathalie Rollin</p> <p><b>Vice-Principals:</b> Helen Kalipolidis Tania Marchitello</p> <p><b>Guests:</b></p> <p><b>Jennifer Macarrone – Chairperson SWLSB Council of commissioners Josée Côté – Principal Hillcrest Academy</b></p>	<p><b>Parent Chair Person:</b> Peter Di Loreto</p> <p><b>Parent Vice Chair Person:</b> Albano Gidaro</p> <p><b>Parent Delegate For SWLSP P.C.:</b> Tony Beliotis</p> <p><b>Alternate Parent Delegate for SWLSP P.C.:</b> Suzanne Brazau</p> <p><b>Community Representative:</b> Andrew Liberio</p>	<p><b>Parents:</b> Jimmy Abraham Effie Kontakos Irene Vlachakis Laura Wittebol</p> <p><b>Staff:</b> Dominic Di Stefano Valerio Gazzola Nathalie Potier Lia Maggiorino – Arrived at 21:00 Shannon Rudolph – Absent 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 7:02pm
2	Additions & approval of agenda	Additions to New business: Dress code item. d), Fundraiser for 20172018 e), Cotton Candy machine f)	<b><u>LJA20170516-01:</u></b> Jimmy Abraham MOVED to approve the agenda with changes. Seconded by Kerry Swanson Motion CARRIED unanimously
3	Approval of Minutes		<b><u>LJA20170516-02 :</u></b> Suzanne Brazau MOVED to approve Effie Kontakos Motion CARRIED unanimously with 3 abstentions



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4	Recognition of visitor	<p>Jennifer Macarrone welcomed by Mr. Di Loreto</p> <p>a) Discussion of Bill 105. Changes to Governing Board and functioning of School Board Highlights: Minister to retain powers over school, School Board and finances as outlined in defunct Bill 86. Very few changes to Governing Board, MESA will be eliminated as of July 2018. Educational success</p>	
		<p>plan will be dictated by Ministry instead. To be approved to the Governing Board and posted for the public. In Sept 2017, there will be the possibility to elect Governing Board alternate members. Principal of subsidiarity, i.e. delegate powers to the people closest to the students and schools. Parent commissioners on Council have right to vote as of December 2016. Co-opted Commissioners (max of 2) without right to vote at Council from Health or Sports sectors will be added in November 2018. Last change, as of July 2017, is the creation of Resource Allocation Committee (max of 15 members) instead of the existing Management Committee.</p> <p>b) Soccer Complex: In the planning stage. Story was covered by the Media. Estimated cost: between \$18 to \$20M., land value \$10M. Need financial partners to cover the cost of the Complex. Time line 2 years.</p>	
5	Question Period	No questions	
6	New Business		
6.a	School Budget	<p>Mme Rollin explained School financial situation as of May 16<sup>th</sup>. Budget is healthy. Reviewed account by account. New School Budget 2017-2018</p> <p>1) Individual School Fees for 2017-2018 were explained and must be approved</p>	<p><b><u>LJA20170516-03:</u></b> Jimmy Abraham MOVED to approve 6.a 1). Seconded, Tony Beliotis Motion CARRIED unanimously</p> <p><b><u>LJA20170516-04:</u></b> Kerry Swanson MOVED to approve 6.a 2). Seconded by Laura Wittebol Motion CARRIED unanimously</p>



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		2) School Budget was explained and must be approved. Final budget figures will change as pricing for workbooks remain to be completed	
6.b	Field Trips	<ol style="list-style-type: none"> <li>1) DP classes 1 &amp; 2 Discovery Montreal June 9<sup>th</sup>, Transportation Public Transportation cost: n a financed by the ongoing yearly project.</li> <li>2) DP &amp; CASP Eco Museum, June 2<sup>nd</sup>, Transportation by school bus. Cost: 10\$/per student</li> <li>3) Green Club and Science class Biodome &amp; Planetarium, date May 19<sup>th</sup>, Transportation school bus, cost \$28.50</li> <li>4) Science Excellence Sec I &amp; 2 groups Cosmodome, dates May 24<sup>th</sup> and May 29<sup>th</sup>., Cost: n a</li> <li>5) NY trip 2017-2018. During May 2018</li> </ol>	<p><b><u>LJA20170516-05:</u></b> Jimmy Abraham MOVED to approve 6.b 1). Seconded by Effie Kontakos Motion CARRIED unanimously</p> <p><b><u>LJA20170516-06:</u></b> Tony Beliotis MOVED to approve 6.b 2). Seconded by Albano Gidaro Motion CARRIED unanimously</p> <p><b><u>LJA20170516-07:</u></b> Valerio Gazzola MOVED to approve 6.b 3). Seconded by Sunday Skoufaras Motion CARRIED unanimously</p>
			<p><b><u>LJA20170516-08:</u></b> Irene Vlachakis MOVED to approve 6.b 4). Seconded by Jimmy Abraham Motion CARRIED unanimously</p> <p><b><u>LJA20170516-09:</u></b> Tony Beliotis, MOVED to approve 6.b 5). Seconded by Kerry Swanson Motion CARRIED unanimously</p>
6.c	Rentals	Syndicat horizontal Carré Chambord Phase 1	<b><u>LJA20170516-10:</u></b> Effie Kontakos MOVED to Rental. Seconded by Albano Gidaro Motion CARRIED unanimously
6.d	Dress code	Change to dress code: Removal of polos from the agenda but maintain color with no logo. Discussion ensued. To be tabled until next year	



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6.e	Fundraisers 2017-18	3 suppliers for fundraising. New company name Humeur presented by Dominic Di Stephano. Discussion ensued. Peter Di Loreto suggested that Dominic work in conjunction with next year's PPO CASP fundraiser May 24 <sup>th</sup> , Used Book sale to students at lunch time	<b><u>LJA20170516-11</u></b> : Lia Maggiorino MOVED to approve CASP fundraiser Seconded by Sunday Skoufaras  Motion CARRIED unanimously
6.f	Cotton Candy Machine	Details forthcoming. Item to be brought up at the next meeting.	
7	Reports		
7.a	Principal	<p>Mme Rollin informed the Governing Board that a meeting was held with Laval Principals and Director General to promote all the Laval Schools especially the High Schools. Changes coming in September. More information to follow.</p> <p>Sport Etude program was reviewed and discussions are ongoing with the sports association. Program Projected for 2018-2019 school year.</p> <p>Mme Côté discussed the possibility of meshing academic, activities, Governing Boards and PPOs between the two high schools.</p> <p>NY field trip: 48 students participated, Toronto field trip: 100 students participated. Amazing trips which were enjoyed by the students and staff.</p> <p>Hair Spray musical was a success. Grade 5 students came to the preshow and the Head Office paid for transportation.</p> <p>Music Concert this Thursday May 18<sup>th</sup>.</p>	



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		<p>Applied for two grants \$10,000 from Bestbuy for the Art Department and the Samsung STEM grant for the Science Department to encourage Science and Technologies.</p> <p>New school Start time 8:30am and end time 2:57pm.</p> <p>Track and field competition. Training with LSA students. Finals for boys team is Wednesday May 17<sup>TH</sup>. Girls Team won a bronze medal</p> <p>Spec Ed articulation will take place Wednesday May 17<sup>th</sup>. Our spec Ed student articulation to LSA is schedule for June 7<sup>th</sup>.</p> <p>Student council went to Carrefour Laval to promote mental health awareness. Partnership with Carrefour Laval and WE. This was an occasion to promote our School and School Board.</p> <p>Green Team working on Green Herb Wall in the cafeteria and looking into composting within the school. They are working in conjunction with the Cafeteria services. It is a Step by Step process. They are also looking into a partnership with the City and associations within Laval.</p> <p>Sebastien Gallant one of our students will attend the Pan Canadian science fair in Saskatchewan</p>	
7.b	Parent Delegate	<p>Tony Belotis discussed topics concerning Sexting and computers which were presented at the school board. Effie Kontatos added that History curriculum approved at the School Board and approved by Governing Board on line. LearnQuebec.ca is a resource to be used by students and parents.</p>	
7.c	PPO	<p>Effie Kontatos presented the following: \$2,706.00 profit from Cookie dough. Three (3) lunch time sales approved on line. First sale: Only 90 ice cream sandwiches were sold at lunchtime on May 16<sup>th</sup>.</p> <p>Presented a form for volunteers next year.</p>	
7.d	A.B.A.V.	<p>Survey was taken, waiting for results. YMCA partnership working great. Down side is when the parents refuse the help.</p> <p>Sexting presentation completed with the help of the Laval Police</p> <p>Anti-bullying presentation took place with three (3) presentations in April and one (1) in May.</p>	
7.f	Teacher/Student Council		



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8	Business Arising		
9	Varia	Lunch co-op Point of Interest Andrew Liberio submitted the possibility to create a co-op to supply lunch services in the school. An outside company would help to open the co-op in the building	



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		and would assist as long as the co-op remains in the federation. Members are the owners. Would include students, parents and teachers to run the co-op.	
9	Question Period 2	No questions	
10	Final Comments/next meeting date	Next Meeting to take place Tuesday June 13 <sup>th</sup> 2017 at 7:00pm	
11	Adjournment	Meeting adjourned	Time:10:00 pm