



**Laval Junior Academy  
Governing Board Minutes  
Tuesday, June 5, 2018**

---

**Present:** Suzanne Brazau, Daniel Bourque, Mary Caruso, Patrick Chabot, Nadia Colozza, Dominic Di Stefano, Valerio Gazzola, Jonathan Gray, Douglas Howarth, Maria Katiforis, Effie Kontakos, Lia Maggiorino, Sunday Skoufaras, Laura Wittebol,  
Principal: Josée Côté Vice-Principals: Helen Kalipolidis, Tina Miscio

**Regrets:** Kerry Swanson, Jacques Tardif

**Guests:** Alan Simoneau, Joanne Iannantuono, Maria Garliaris

**0. Welcome / Verification of Quorum:**

The meeting was called to order by Laura Wittebol at 6:25 pm at Souvlaki Bar Restaurant in Laval.

**1.0 Adoption of Agenda:** In Business Arising, 4.5- Approval of School Code of Conduct for 2018-19 was placed in 4.1.2 and so all subsequent topics were renumbered to reflect that change. An addition was made in 5.3 Vice Chair Report, subsequent topics were renumbered to reflect the change.

*GB050618-01: Daniel Bourque motioned to approve the agenda, Valerio Gazzola seconded, unanimous.  
Motion carried*

**2.0 Adoption of Minutes from May 15, 2018:** No amendments made.

*GB050618-02: Douglas Howarth motioned to approve the Minutes, Sunday Skoufaras seconded,  
10 votes in favor and 4 abstentions. Motion carried*

**3.0 Question Period for the Public:** None

**4.0 Business Arising**

**4.1 E-votes since last GB meeting**

**4.1.1 Approval of School Calendar 2018-19:** E-vote on May 24, 2018.

*GB240518-EV01: Valerio Gazzola motioned that the LJA Governing Board approve the proposed LJA School Calendar for the 2018-19 academic school year, Mary Caruso seconded, 12 votes in favour and 4 abstentions (by non-vote). Motion carried*

**4.1.2 Approval of School Code of Conduct for 2018-19:** E-vote on May 29, 2018.

*GB290518-EV02: Valerio Gazzola motioned for the Laval Junior Academy Governing Board to approve the proposed LJA School Code of Conduct for the 2018-19 academic school year, Lia Maggiorino seconded, 12 votes in favour and 4 abstentions (by non-vote). Motion carried*

**4.2 Review of Internal Rules and Procedures:** No changes.

**4.3 Dress Code Subcommittee:** Clarification on school issued hoodie in 2018-19 school agenda.



**4.4 Presentation and Adoption of GB Annual Report – 2017-18:** The GB Annual Report was reviewed. Parents will be emailed the report and it will be available on the school website. GB members will receive the final PDF version.

*GB050618-03: Domenic Di Stefano, motioned to approve the Governing Board Annual Report for 2017-18, Daniel Bourque seconded, unanimous. Motion carried*

#### **4.5. Consultation Responses sent to the School Board:**

**4.5.1 Policy on Respect for Diversity:** GB's responses were emailed to the school board.

**4.5.2 Policy on School Daycare Services:** GB's responses were emailed to the school board.

**4.5.3 Establishment of Special Project School:** GB's responses were emailed to the school board.

#### **5.0 Reports:**

##### **5.1 Principal:**

- Officially welcoming to LJA Alan Simoneau who will be Principal of LJA next school year. His knowledge and experience in high school ensures LJA will have continued success and continuity.
- The Award Night Ceremony on June 4 went well. Congratulations to all the students.
- La Ronde school trip is on Friday, June 8<sup>th</sup>.
- School Dance for graduating students of Secondary 2 is June 20<sup>th</sup>.

##### **5.2 Chairperson:**

- Attended the Award Night Ceremony and it was nice to see the students recognized.
- Gave the GB award for leadership and dedication and the corresponding Indigo gift card of \$50.
- Account balance for GB is \$450 or \$500.

*GB050618-04: Daniel Bourque motioned to give the Governing Board members (20) a stipend of \$20 for the meal, Domenic Di Stefano seconded, unanimous. Motion carried*

- Thank you to all the members for being a good and dynamic group. It has been an honour serving as Chairperson of Governing Board.

##### **5.3 Vice-Chairperson Report:**

- All the members were thanked for their contributions.

##### **5.4 Parents' Committee:**

- No report since the next meeting is scheduled for Thursday, June 7<sup>th</sup>.

##### **5.5 PPO:**

- The next PPO meeting is scheduled for June 14<sup>th</sup>.
- Fundraising was successful this school year. TCBY raised \$4965, Frozen Cookie Dough \$2224, Casino Night \$730, and Spring Dance \$235.
- Next school year fundraising campaigns scheduled and already GB approved: TCBY, Aunt Sarah's Chocolate, Comedy Night with Frank Taddeo, and Frozen Cookie Dough.



- A bagging is scheduled at Super C for September 29<sup>th</sup> and 30<sup>th</sup>.
- Partnership with LSA for Casino Night or Spaghetti Night possibly next year.
- PPO had discussions in November 2017 to raise funds for the purchase of a stereo system for Block C.

*GB050618-05: Domenic Di Stefano motioned for the LJA Governing Board to support PPO's decision to raise funds for the sound system for Block C, Douglas Howarth seconded, unanimous. Motion carried*

- The chapel also requires carpet to be removed and lighting. This will be tabled for next Governing Board of 2018-19. The School Board will be consulted.
- Volunteers will be recruited next school year to help with fundraisers which will include the organization of the fundraisers, the paperwork and counting of funds.

## 6.0 New Business:

**6.1 Field Trips:** More information was provided for the New York Trip discussed at previous meeting. Date is May 7-10, 2019, cost is \$790 (\$120 accommodations, \$260 entrance, \$175 meals, \$25 tour guide, travel \$142, and \$68 supervisors' accommodations).

*GB050618-06: Daniel Bourque motioned to approve the New York trip for May 7-10, 2019, Maria Katiforis seconded, unanimous. Motion carried*

### 6.2. Extracurricular Activities (ECAs): None

**6.3. Fundraisers:** The LJA 2017-2018 Dress Down Day Allocations and Totals Report was distributed to all the members. PPO was raising funds for AC, broken games, ping pong table, pool table, & dance revolution.

*GB050618-07: Jonathan Gray motioned to approve the allocation of funds raised from Dress Down Day, Nadia Colozza seconded, unanimous. Motion carried*

### 6.4. Rentals:

Rental:	<b>Association Handball Olympic - AHOL</b>				
Day:	June 2, 2018	Details:	Rental of gym		
Time:	All day			Total:	\$551

Rental:	<b>Basketball ABSF</b>				
Day:	June 26-28, 2018	Details:	Rental of gym		
Time:	All day			Total:	\$5000

*GB050618-08: Sunday Skoufaras motioned to approve the rentals, Nadia Colozza seconded, unanimous. Motion carried*

**6.5. GB Consultation on SWLSB Commitment to Success Plan:** Responses due June 18<sup>th</sup>. Members gave their comments such as making the document more comprehensive and adding a table of contents.

*GB-050618-09: Effie Kontakos motioned to approve the responses for the Commitment to Success Plan, Maria Katiforis seconded, unanimous. Motion carried*



**7.0 Varia:** None.

**8.0 Question Period for the Public:** None.

**9.0 Confirmation of Date/Time of Annual General Assembly 2018-19:**

**9.1 Thursday, September 6, 2018:** The meeting will be held separately from Curriculum Night. It will be communicated in the report cards.

**10.0 Adjournment:** The meeting was adjourned at 7:20 pm.

*GB-050618-010: Domenic Di Stefano motioned to adjourn the meeting, Suzanne Brazau seconded, unanimous. Motion carried*

---

Laura Wittebol  
Chairperson

---

Effie Kontakos  
Secretary