



Governing Board of Laval Junior Academy

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

Minutes – Meeting No. 3 Thursday, December-01-16

In attendance	In Attendance voting members	
<p>Principal: Nathalie Rollin</p> <p>Vice-Principals: Helen Kalipolidis (absent) Tania Marchitello</p> <p>Guests:</p>	<p>Parent Chair Person: Peter Di Loreto</p> <p>Parent Vice Chair Person: Albano Gidaro (Absent)</p> <p>Parent Delegate For SWLSP P.C.: Tony Beliotis (Absent)</p> <p>Alternate Parent Delegate for SWLSP P.C.: Suzanne Brazau</p> <p>Community representative: Andrew Liberio</p>	<p>Parents: Jimmy Abraham (arrived at 7:09pm) Effie Kontakos (departed at 8:57pm) Irene Vlachakis Laura Wittebol</p> <p>Staff: Dominic Di Stefano Valerio Gazzola Nathalie Potier Lia Maggiorino Shannon Rudolph Sunday Skoufaras Kerry Swanson Jacques Tardif (Absent)</p>

#	Agenda	Discussion	Out come
1	Meeting called to order	Chair established quorum and called meeting to order. Introduction of Andrew Liberio LJA community representative. Mr. Liberio addressed the GB with a history of his qualifications and accomplishments.	Time 7:05pm
2	Additions & approval of agenda		<u>LJA20161201-01</u> Agenda approved MOVED by Laura Wittebol 2nd Effie Kontakos Motion CARRIED unanimously
3	Approval of Minutes last GB held on October 27th, 2016	Correction Nathalie Potier was present at the meeting. 3. Should read Irene Vlachakis 7 b PPO report given to Minute taker. Motions are to state what is approved. 6.e in principle (parties)	<u>LJA20161201-02</u> Approval of Minutes with corrections. MOVED by Lia Maggiorino 2nd Nathalie Potier. Motion CARRIED with 2 abstentions



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4	Question Period	No questions	
5	New Business		
5.a	Internal Rules of procedure	7.1 will be changed by Laura Wittebol	<u>LJA20161201-03</u> Approval of Internal Rules of procedures with change to 7.1. MOVED by Nathalie Potier 2nd Kerry Swanson Motion CARRIED unanimously
5.b	Subject Time Allocation	Mrs. Rollin explained sequence of event for Staff consultation on subject time allocation. Questioned loss of 200 students per year with staff. Main reason stated by parents is the lack of French Immersion programs in Laval. No presentation to GB as this time as consultation process is ongoing. Continuation of programs from Junior to Senior is important to parents. Proposition from TC to invite Senior's TC chair & GB chair in order to align course options. Laura Wittebol asked about how in the past with two schools in same building agreed on programs. Reply both schools did have communication but remained distinct entities.	
5.c	New Rentals	<ol style="list-style-type: none"> 1) 39 AA Congrès 2) Syndicat Viva Tour 3 3) School designated funds 88SD-GEAR (sale of hoodies and polos) 4) School designated funds 88SD-FLOW (flower power pens) 5) School designated funds 88SD-VIPE (Viper gear) all profits will be invested in the sports programs 	<u>LJA20161201-04</u> Approval of 5.c1) MOVED by Sunday Skoufaras 2nd Jimmy Abraham Motion CARRIED unanimously <u>LJA20161201-05</u> Approval of 5.c2) MOVED by Nathalie Potier 2nd Kerry Swanson Motion Carried unanimously <u>LJA20161201-06</u> Approval of 5.c3) MOVED by Jimmy Abraham 2nd Kerry Swanson Motion CARRIED unanimously <u>LJA20161201-07</u> Approval of 5.c4) MOVED by Jimmy Abraham 2nd Irene Vlachakis Motion CARRIED unanimously <u>LJA20161201-08</u> Approval of 5.c5) MOVED by Suzanne Brazau 2nd Irene Vlachakis Motion CARRIED unanimously
5.d	Field Trip Approvals	1) Art Excellence Student will be going to Museum of fine arts, Student not part of excellence must pay \$20.00. Activity to	<u>LJA20161201-09</u> Approval of 5.d 1) MOVED by Jimmy Abraham , 2 nd by Lia Maggiorino



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		<p>take place on February 10th, 2017 during the school day.</p> <ol style="list-style-type: none"> 2) Multi-Sport will be going on a Rock Climbing activity at Action direct on January 12th 2017 3) Math Enriched will be going to the movies after school on Dec 7th, 2016, 2 teachers will be supervising. 4) New York City all inclusive trip is planned for May 9th to 12th, 2017 at a cost of \$825.00 5) Toronto Niagara Falls all inclusive trip is planned for May 10th to 12th, 2017 at a cost of \$465.00 	<p>Motion CARRIED unanimously LJA20161201-10 Approval of 5.d2) MOVED by Sunday Skoufaras, 2nd by Laura Wittebol Motion CARRIED unanimously LJA2016-1201-11 Approval of 5.d3) MOVED by Kerry Swanson, 2nd by Shannon Motion CARRIED unanimously LJA2016-12-01-12 Approval of 5.d4) MOVED by Jimmy Abraham, 2nd Kerry Swanson Motion CARRIED unanimously LJA2016-12-01-13 Approval of 5.d5) MOVED by Sunday Skoufaras, 2nd by Irene Vlachakis Motion CARRIED unanimously</p>
6	Reports		
6.a	Principal's	<p>Financial report handed out to members. Mrs. Rollin explained details and answered questions.</p> <p>Hand out of SB homework guideline to members</p> <p>Broadway Show Hairspray Junior to be held in May.</p> <p>Community breakfast Dec 22, services from 7:30 to 10:30, \$5.00 per ticket. Proceeds to remain in school. PPO looking into food donations for the event. Tickets are sold at the office and on the day of.</p> <p>School Time to change. Start of day would be at 8:30am. End of day at 2:50pm. Not yet confirmed 100%</p> <p>3 administrators went to conference at College Montmorency Partners (CS Laval, Laval Police, SWLSB and CEGEP) working on a program (Préventions de la radicalisation menant à la violence). Workshop on this will be made available to the staff.</p> <p>Special Grant from SB foundation of \$2,000 to support special needs classes and students.</p> <p>Get together for school. Players from Allouettes will speak to Athletic students on the importance to stay at school. Schedules in February or March.</p> <p>Diversified Path and CASPs program planning get together with</p>	



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		<p>parents and families Dec 14th, 2016 Girls Club sleep over in the works for January. She gave an account of Open House which was label a success. Remembrance day event was School organized the by LJA student council with Mrs. Kallipolidis Movie day was a success. Book Fair was a success. Lock down practice scheduled for December 2, 2016</p>	
6.b	PPO	<p>Effie Kontakos gave her report of the Breakfast Club, Bake sale and Book Fair. She was disappointed with Scolastics inventory and prices for the gadgets offered during the Book Fair. Quebec federation of home in school writing statement to change the 3, 4 and 5 History curriculum. She spoke of a book on Black History month and Canada's involvement. ABC's of Canadian Black History. One of the authors Dorothy W. Williams, 514 919-0704. Blacbiblio@yahoo.ca, www.blacbiblio.com PPO next big items are the preparation of Comedy Night and to obtain prizes for Raffles.</p>	
6.c	A.B.A.V.	<p>Mrs Rollin explained why a letter was sent to parents regarding recent events in the school and police presence on the property. Discussion ensued.</p>	
6.d	Parent Delegate	No parent delegate report	
6.e	Teacher/Student Council	<p>Lia Maggiorino mentioned Door decorating contest and Collection of non-perishable goods Suzanne Brazau offered suggestions to feed students that are unable to bring a lunch</p>	
7	Business Arising from Minutes	n/a	
8	Motions approved by email (requests and responses falling between October and December	<p>a) Fundraiser for the green club: Students in the green club will be selling baked goods (0.50\$-1.00\$), reusable water bottles (2.00\$) and scented pencils from Prestige Fundraising (2.00\$) Half of the profits from this fundraising</p>	<p><u>LJA2016-12-01-14</u> Approved 8.a) by way of E-Vote November 8, 2016</p>



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	meetings)	<p>activity will go towards Gerdy's animal rescue and adoption and the remainder will go towards the Green team student activities (field trip, pizza lunches, t-shirts, etc.) The students will be selling these items during lunch time in November and during P-T- night in November</p> <p>b) Field trip: I Saute for multi-sport excellence student, on December 15th 2016 during school hours. Transportation by bus. Expense covered in the excellence fees.</p> <p>c) School to sell polos and hoodies from Promotions Hanna Inc. and allow the football coach to order the special material for the teams that would like to purchase one.</p> <p>d) Field trip: Laval Senior Music Concert on December 1st. 160 sec 2 music students will attend. The cost of the activity is free. 5 supervisors will be walking with the students to LSA. The activity will take place during period 2 and 3</p>	<p><u>LJA2016-12-01-15</u> Approved 8.b) by way of E-Vote November 8, 2016</p> <p><u>LJA2016-12-01-16</u> Approved 8.c) by way of E-Vote November 17, 2016</p> <p><u>LJA2016-12-01-17</u> Approved 8.d) by way of E-Vote November 21, 2016</p>
9	Final Comments/next meeting date	Last meeting before Xmas. Wishing Merry Xmas to all members. Next Meeting January 24.	
10	Adjournment	Meeting adjourned	<p>Jimmy Abraham MOVED to adjourn meeting, 2nd by Kerry Swanson Time: 9:12</p> <p>Motion CARRIED unanimously</p>