



## Governing Board of Laval Junior Academy

2323 boul. Daniel-Johnson

Laval, Québec H7T 1H8

### Minutes – Meeting No. 04

Thursday, February 2<sup>nd</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>Mary Cataldo –LSA GB Member</b> <b>George Kalamaris – YMCA</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 (absent)</p> <p><b>Alternate Parent Delegate for SWLSP P.C.:</b> Suzanne Brazau</p> <p><b>Community Representative:</b> Andrew Liberio (absent)</p>	<p><b>Parents:</b> Jimmy Abraham Effie Kontakos (absent) Irene Vlachakis Laura Wittebol (absent)</p> <p><b>Staff:</b> Dominic Di Stefano Valerio Gazzola Nathalie Potier Lia Maggiorino (absent) 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 7:07 pm
2	Additions & approval of agenda	One addition 5.e Babysitting course	<b>LJA20170202-01</b> Kerry Swanson MOVED to approve the agenda with changes. Seconded by Suzanne Brazau Motion CARRIED unanimously
3	Approval of Minutes of Governing Board held on December 1 <sup>st</sup> , 2016	Approved with no changes	<b>LJA20170202-02</b> Shannon Rudolph MOVED to approve the December 1 <sup>st</sup> Minutes. Seconded by Irene Vlachakis Motion CARRIED with 3 abstentions



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4	Recognition of visitor from Alternate Suspension Program Y.M.C.A.	George Kalamaris (National Director School Perseverance YMCA) presented the National YMCA Alternative Suspension program that will start in April in two pilot SWL schools LJA & LSA. A grant from MEESR will cover the cost of this program.	<b><u>LJA20170202-03</u></b> Alternate Suspension Program with the Y.M.C.A. resolution no vote required.
5	New Business		
5.a	Subject Time Allocation (2017-2018 school Year)	Subject time allocation was handed out and discussed. Mrs. Rollin gave a presentation and explain new French Program Français Plus. All Excellence program students can be either in enriched or regular courses.	<b><u>LJA20170202-04</u></b> Jimmy Abraham MOVED to approve Subject time allocation. Seconded by Kerry Swanson  unanimously
5.b	Consultation of the criteria for selection of principal	Criteria was handed out and discussed.	<b><u>LJA20170202-05</u></b> Jimmy Abraham MOVED to approve criteria for selection of principal. Seconded by Jacques Tardif  unanimously
5.c	Field trips	<p>A) Skating field Trip. French teacher walk to Centropolis skating rink, during lunch and 4<sup>th</sup> period, 17, 20, 22, 23 February 2017. Cost: Free of charge</p> <p>B) Quebec City trip GHC March 31 ped. day, cost: \$65.00 including tour 6:45am – 9:00pm 1<sup>st</sup> 50 students, with 5 chaperons. Students must supply lunch and dinner</p> <p>C) Geordie productions, March 24<sup>th</sup>, cost \$10.00 plus metro fee, Jabber play and actor lead discussion group.</p> <p>D) Arundel. March 1, 2, 3, 2017, cost: \$260.00 open to Leadership program, 30 students with 3 teachers.</p> <p>E) Shakespeare Play Romeo &amp; Juliet: March 23 cost \$9.00 Sec 1 &amp; 2</p> <p>F) Point of information; change in date for tubing / skiing day March 16<sup>th</sup>, 2017 At “Aux pays d’en haut”</p>	<p><b><u>LJA20170202-06</u></b> Sunday Skoufaras MOVED to approve 5.c A). Seconded by Shannon Rudolph Unanimously</p> <p><b><u>LJA20170202-07</u></b> Kerry Swanson MOVED to approve 5.c B). Seconded by Valerio Gazzola Unanimously</p> <p><b><u>LJA20170202-08</u></b> Jimmy Abraham MOVED to approve 5.c C). Seconded by Albano Gidaro Unanimously</p> <p><b><u>LJA20170202-09</u></b> Jimmy Abraham MOVED to approve 5.c D). Seconded by Shannon Rudolph Unanimously</p> <p><b><u>LJA20170202-10</u></b> Dominic Di Stephano MOVED to approve 5.c E). Seconded by Sunday Skoufaras Unanimously</p>
5.d	Rentals	Games room rented for child’s birthday party to Mr. Dominic Di Stephano	<b><u>LJA20170202-11</u></b> Dominic Di Stephano MOVED to approve rental. Seconded by Jimmy Abraham.  Unanimously



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5.e	Babysitting Course	Red Cross offering course on the business of Babysitting. One day course \$65.00 min 10 max 30 per group. Presented by Dominic Di Stephano. Questioned if the Red Cross pay rental fee to the school. Dominic will contact Red Cross about payment of rental.	
6	Reports		
6.a	Principal	<ol style="list-style-type: none"> <li>1) Debt of Gratitude to the Community Rep. and PPO for their participation during the community breakfast. Thank you to all the staff and PPO in the preparation of the breakfast. Profit of \$3,124.10</li> <li>2) Elementary school visit with Administrators and 3 Phys Ed staff members. Disappointment on the number of students not coming to our schools. Will resell the schools to the grade 4 and 5 students next year as well as the grade 6 students next year.</li> <li>3) Need more publicity for the schools and school board.</li> <li>4) School Board has a responsibility to have an expertise done to target the reason why the number of students is dropping within the high schools (i.e. survey). GB Requests that a formal letter be sent to the SB on this subject.</li> <li>5) Open House was a success but parents want a “small school” feel. Looking into a different model for next year, including an earlier date for the Open House.</li> <li>6) Draft version of calendar for 2017-2018 was handed out.</li> <li>7) Two internships coming up. One from WOTP (Work Oriented Training Program) to work with special ed and Adult Ed to work in the library</li> <li>8) WE day coming up. Departure at 7:10am back at 2:30pm, Feb 24<sup>th</sup>, 15 students. Students to make their way home</li> <li>9) Align the IB (International Baccalaureate) program between the two high schools LJA &amp; LSA.</li> <li>10) Teacher appreciation week February 6<sup>th</sup>.</li> <li>11) Participating in two surveys (get details) between April 24<sup>th</sup> and May 19<sup>th</sup>. Quebec Health survey date to be during the spring.</li> </ol>	<p><b><u>LJA20170202-12</u></b> Valerio Gazzola MOVED to approve 6.a 4). Seconded by Jimmy Abraham Unanimously</p> <p><b><u>LJA20170202-13</u></b> Sunday Skoufaras MOVED to approve 6.a 8). Seconded by Jimmy Abraham Unanimously</p>



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		<p>12) March Madness on March 30</p> <p>13) Special Assembly March 24<sup>th</sup>, Empowering Girls. Free of charge</p> <p>14) Planning the Chapel cleaning up and recuperating the adjacent room. Purpose of the adjacent room to be “recueillement” room</p> <p>15) SD (School Designated) Fund for Foundation funds.</p>	<p><b>LJA20170202-14</b> Nathalie Poitier MOVED to approve 6.a 15). Seconded by Suzanne Brazau. Unanimously</p>
6 b	Parent Delegate	No report	
6.c	P.P.O.	No Report	
6.d	A.B.A.V.	Sexting training coming up for staff on February 15 <sup>th</sup> . Then the students will have training in April 2017 in the Sec 1 French classes. PowerPoint will be in English. March 3 <sup>rd</sup> parent teacher evening a kiosk will be available for parents.	
7	Business Arising	None	
8	Correspondence	Peter Di Loreto mentioned a presentation from Alissa Sklar on the topic of Sexting. Document to be sent to Administration to be distributed to parents.	
9	Question Period	The GB thanked Marie Cataldo for being present.	
10	Next meeting date	February 23 <sup>rd</sup> meeting is cancelled. Next meeting on March 30 <sup>th</sup> , 2017	
11	Adjournment	Meeting adjourned	Time: 9:45pm