



**Laval Junior Academy
Governing Board Minutes
Thursday, December 6, 2017**

Present: Suzanne Brazau, Daniel Bourque, Patrick Chabot, Nadia Colozza, Valario Gazzola, Douglas Howarth, Effie Kontakos, Lia Maggiorino, Sunday Skoufaras Kerry Swanson, Jacques Tardif, Laura Wittebol
Principal: Josée Côté Vice Principals: Helen Kalipolidis, Tina Miscio

Regrets: Dominic Di Stefano, Jonathan Gray, Maria Katiforis, Irene Vlachakis

0. Welcome / Quorum:

The meeting was called to order by Laura Wittebol at 7:01 pm.

1.0 Adoption of Agenda: No changes.

*GB-061217-01: Patrick Chabot motioned to approve agenda, Nadia Colozza seconded, unanimous.
Motion carried*

2.0 Approval of Minutes of November 21, 2017: No changes

*GB-061217-02: Nadia Colozza motioned to approve the Minutes, Sunday Skoufaras seconded, 8 votes in favor and 4 abstentions.
Motion carried*

3.0 Question Period: None

4.0 Business Arising

4.1 E-votes since last GB meeting

4.1.1 Response to Dress Code Petition Sept. 27 – Letter – approved via e-vote:

In response to the presentation by LJA Sec 2 student, Cassandra Di Medio, of “Petition Against Polo Shirt Dress Code” to the Laval Junior Academy Governing Board on September 27, 2017, the duly discussed and reviewed letter of response entitled “Response to Presentation of Petition Against Polo Shirt Dress Code” will be issued in a timely fashion to the student by Governing Board and administration. Deadline November 29, 2017.

*GB221117-EV01: Motioned by Nadia Colozza, seconded by Dominic Di Stefano, 15 votes in favor, 1 abstention (non-response).
Motion carried*

4.2 Letter to School Board - Late buses: School Board emailed response to all GB members.

4.3 Review and Adoption of Internal Rules of Procedure: Rules were reviewed and adopted. Laura Wittebol was nominated to be Treasurer for Governing Board.



GB-061217-03: Lia Maggiorino nominated Laura Wittebol as Treasurer, Daniel Bourque seconded, unanimous. Motion carried

GB-061217-04: Douglas Howarth motioned to approve the Internal Rules of Procedure, Nadia Colozza seconded, unanimous. Motion carried

4.4 LJA GB Annual Report 2016-17: Report in Progress. Tabled.

4.5 Community Representative Nomination: None.

5.0 Reports:

5.1 Principal:

- Community Breakfast is on Friday, December 22, 2017. Tickets are \$5.
- Focusing on dress code and are conducting class visits to ensure students are following dress code.
- Free snacks donated from Premier Moisson.

5.2 Chairperson: No report.

5.3 Parents' Committee: Douglas Howarth handed out report to members. Highlights:

- Presentation by Eileen Kelly for Vocational Training. Gave an introduction into vocational training and addressed misconceptions about it. Would like to bridge the world of secondary schools and vocational training. Teachers are industry specialists.
- Internal Rules were approved.
- SWLSB is doing more marketing for its schools to help enrollment. Official 2017-2018 numbers - 80 student less – 12,819 for the 2017-2018 school year.
- The next Parents' Committee meeting is scheduled for Thursday, December 7, 2017.

5.4 PPO: TCBY is going well. PPO is working on Casino Night. QSP Cookie Dough has been delayed and details will follow. Next meeting will be held on January 15, 2018.

6.0 New Business:

6.1: Field Trips and ECA:

Field Trip:	Leadership Summit				
Location:	LJA Auditorium	Students:	60	Time:	8:30am-2:30pm
Date:	January 23, 2018	Teachers:	3	Transportation:	N/A TBA
Grades:	Leadership students	Supervisors:	0	Entrance Fee:	\$0
Organizer:	D. Johnson, J. Ricci, A. Virone, J. Vanderhoven, L. Sacks	Ratio:	1:20	Total:	\$10

Objective: To learn leadership skills from leaders in the community, work with & collaborate with SWLSB leadership, groups, plan and prepare for months to come.

GB-061217-05: Kerry Swanson motioned to approve the fieldtrip, Nadia Colozza seconded, unanimous. Motion carried



6.2. Fundraisers:

- Community Breakfast is on December 22, 2017. Everyone is welcome. Tickets \$5.
- Food drive has begun collecting donations for Agape. Discussion on how to allocate cash donations. Suggestions made for money to remain for LJA for families in school.

GB-061217-06: Daniel Bourque Agape Food Drive and Holiday Community Breakfast and proceeds (food and cash) to go towards Agape, Jacques Tardif seconded, 11 in favor and 1 against.

Motion carried

6.3. Rentals: None

6.4. Approval of Subject Time Allocation: Subject Time Allocation was reviewed. Sports Etude will be added next year and will follow through to LSA. Science program will still require an entrance exam paid by the student. Vocabulary will change from Excellence Programs to Concentration.

GB-061217-07: Patrick Chabot motioned to approve the Subject Time Allocation for Sec 1 and Sec 2, Daniel Bourque seconded, unanimous.

Motion carried

6.5. Adoption of Anti-Bullying Anti-Violence Plan 2017-2018: ABAV coordinator is Lia Maggiorino. ABAV will be approved every year in November. ABAV plan was reviewed and discussed.

GB-061217-08: Sunday Skoufaras motioned to approve the ABAV plan for 2017-2018 as is, all comments to be considered for next year's version, Effie Kontakos seconded, unanimous.

Motion carried

7.0 Varia: None.

8.0 Question Period for the Public: None.

9.0 Confirmation of Date/Time of Next GB meeting:

9.1 Thursday, January 18, 2018 at 7pm

10.0 Adjournment: The meeting was adjourned at 8:30 pm.

GB-061217-09: Kerry Swanson motioned to adjourn the meeting, Nadia Colozza seconded, unanimous.

Motion carried

Laura Wittebol
Chairperson

Effie Kontakos
Secretary