



École secondaire LESTER B. PEARSON High School  
11575 rue P.M. Favier, Montréal (Québec) H1G 6E5  
TEL: (514) 328-4442 FAX: (514) 328-4443

## Governing Board Minutes – January 22, 2019

### **PRESENT:**

Joseph Vitantonio  
Chiara Petrocco  
Pierre Labrecque  
Clorinda Antonacci  
Franco Mazzariello  
Joe Biunno  
Catherine Clarabut  
Marco Fiore  
Luigi R. Garofalo

Paul Karpontinis  
Casey Gagne  
Lyne Lacourse  
Tony Aversano  
Tiana Pomponi  
Sandra Greco  
Patricia Gaudio (alternate)  
Rosanna Verrillo

### 1. **Welcome**

Mr. Benny Berneti was not able to attend the meeting therefore Mr. Franco Mazzariello replaced Mr. Berneti. Mr. Mazzariello thanked the alternate parents for attending the meeting.

### 2. **Adoption of the Agenda**

Sandra Greco moved to adopt the agenda. Luigi Garofalo seconded the motion. All were in favor.

### 3. **Adoption of the Governing Board Minutes of December 18<sup>th</sup>, 2018.**

Luigi Garofalo moved to adopt the minutes of December 18, 2018. Lyne Lacourse seconded the motion. Casey Gagne abstained from the vote because he was not present at the December meeting. All remaining members were in favor.

### 4. **New Business**

#### a) Email Approval Items

*Joe Biunno motioned to approve the email approval and Clorinda Antonacci seconded the motion.*

### **Winter Carnival Details (EMAIL APPROVAL RECEIVED):**

- i. Taking place February 22<sup>nd</sup>, 2019.
- ii. Activities include:
  - i. Skiing or Snowboarding at Mont-Avila (\$25 lift-\$40 lift and rental-\$50 lift rental & lesson)
  - ii. Ice-skating at the Atrium 1000 downtown (\$5-\$15 with rentals)

- iii. Tubing at St Jean de Matha (\$20)
- iv. Once students begin to bring in their registration forms, we will assess which activities require adjusting.
- v. Plans based on the following number of buses:
  1. 1 for Mont Avila
  2. 1 for ice-skating
  3. 3 for tubing

## **b) New Course Options**

- i. New options introduced for next year based on feedback for students in the last few years.
- ii. Intro to Business in secondary 4
- iii. History of the 20<sup>th</sup> Century & Civil & Criminal Law in secondary 5
- iv. Subject Selection taking place on February 6<sup>th</sup>, 2019 and these new courses will be reflected on the forms.

Sandra Greco moved to approve the new course options and was seconded by Patricia Gaudio. All were in favor.

## **5. Reports**

### **5.1 Principal**

#### **1. Budgets**

- i. Budget Building Process will take place next month- due February 22.
- ii. MEES monies will be presented, specifically for LBP.
- iii. A resolution will be read and approved.

*Sandra Greco motioned to approve the resolution and was seconded by Joe Biunno. All were in favor. The Motion was carried.*

#### **2. Staff Appreciation Dinner**

- i. On the evening on Parent/Guardian Teacher Interviews, a request to treat staff to dinner from Fund 3 on behalf of the GB as a token of thanks.
- ii. The amount of \$25 per person was requested.

*Patricia Gaudio motioned to approve the staff appreciation dinner and was seconded by Casey Gagne. All were in favor. The motion was carried.*

#### **3. Uniform Motion of Dissatisfaction**

- i. Motion to terminate our existing contract with Loft due to dissatisfaction with their service and breach of their contract- return to Top Marks.
- ii. Allow Loft to have a liquidation sale for unsold items.
- iii. Letter will be finalized and sent to members.
- iv. Steps to follow include a meeting with EMSB.

*Let it be resolved that the Governing Board of Lester B. Pearson High school will move ahead in taking the necessary steps, together with the English Montreal School Board, to terminate the contract with Loft Uniforms. Furthermore, the Governing Board will reinstate the contract with the previous uniform supplier Top Marks as the school uniform supplier. The resolution was moved by Paul Karpontinis and seconded by Rosanna Verrillo. All were in favor.*

#### **4. Graduation Photos (information Item):**

- i. Taking place from February 8-18<sup>th</sup>, 2019.
- ii. Taking place at school. Used Ped Days, Saturdays and weekdays after school.
- iii. 15\$ sitting fee which pays for their Mosaic they receive at Homecoming the year after.
- iv. Appointments last 15 minutes.
- v. Online registration for appointments.
- vi. Information will go out to students tomorrow.

#### **5. Elementary School Registration Process (Information Item):**

- i. Subject selection forms were sent to the elementary schools.
- ii. They will be returning them for early February through their respective elementary schools
- iii. After that point, they can drop them off directly at our school.
- iv. Following the deadline, we will be sending reminder post cards.

#### **6. CEGEP Applications (Information Item):**

- i. Letters will be given to students in Sport-études, Enriched English and FLM to indicated they are following an accelerated program since course codes don't indicate it as the math courses do.
- ii. This will help the students in the profile evaluation for acceptance.

### **5.2 Commissioner**

The commissioner was not present, therefore there was no report.

### **5.3 Chair/Regional Delegate's Report**

There was nothing to report.

### **5.4 Treasurer**

There was nothing to report.

### **5.5 Student Council**

Selling chocolate: Student council members have been given the opportunity to sell chocolates within our community for the Me to We charity. Chocolates are priced at 1\$ per bar.

Valentines Activities: Students will be preparing valentines themed activities for students at lunch. Also we

will be selling our yearly roses that can be delivered to students of their choice to their first period class on Valentine's Day. Roses are sold for 6\$ each, Valentine's Day cards 1\$ or 5 for 4\$.

Skating Outing: Council will be having its annual skating outing at the atrium on March 1st.

We Day: On February 11th certain selected members of student council will have the opportunity to attend We Day Montreal. Where they will see inspirational speakers, performances and activities.

Hoodies: Graduation hoodies have been organized and are ready to be handed out this Wednesday, January 23rd. Students will be able to wear the hoodies and Tees following exam week until mid may.

Anti-bullying: We had our first meeting to start our anti bullying committee. We will be selling pink tee shirts and conducting our empathy day for the secondary 4s.

Seedling Room: We've gotten new lights for our grow room and we'll be starting planting after spring break.

Carnival Day: Pearson is hosting its yearly carnival day in February, students can choose a winter activity such as tubing, snowboarding, skiing and skating to participate in.

## 5.6 Teachers

Terry Fox Jean Day is January 23<sup>rd</sup>, 2019. With a \$2.00 donation, students are allowed to wear jeans with a comfortable top. No joggers or tights are allowed. There will also be a bake sale on February 14<sup>th</sup>, 2019.

## 5.7 Sports Études Program

There was nothing to report.

## 5.8 Guidance Initiatives

Ms. Natasha Krsteski was not present, so there was no report.

## 7. Varia

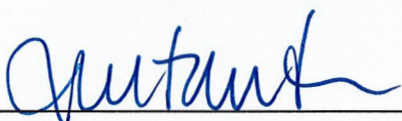
There was nothing to report.

## 8. Next Meeting

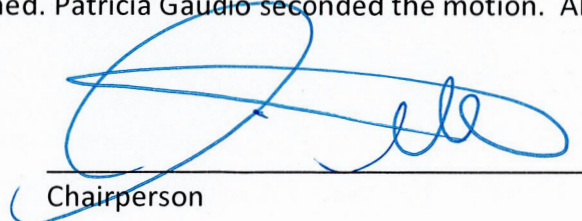
The next meeting will take place on February 19<sup>th</sup>, 2019 at 7:00 p.m. in the library.

## 9. Adjournment

Casey Gagne moved that the meeting be adjourned. Patricia Gaudio seconded the motion. All were in favor. The meeting was adjourned at 7:50 p.m.



Principal



Chairperson