

# MINUTES

Laurier Senior HS Governing Board Minutes  
*June 10th, 2014*

The meeting was called to order by Rosanne Carusone at 6:35 p.m.

In attendance:

PARENTS: Antonella Caci Del Corpo, Rosanne Carusone, Mary Cataldo, Angelo Grasso, Angela Martorana, Carol Mastroianni, Rino Vetrone

COMMUNITY REP: Frank Di Genova

TEACHERS: Maria De Maina, Renata Isopo, Laura Kowalenko, Karen Miller

STUDENTS: James Di Sano- Silvestri and Emilio Grasso

NON-TEACHING PROFESSIONAL: Leslie Shuster

SUPPORT STAFF: Jill Stanbra

Also present: Eric Ruggi, Principal

GUESTS:

ABSENT: Dorinda Raymond, Mark Sanchini

1.0- Approval of Agenda

**SWL-LSHS1314-330**

Carol Mastroianni **moved to** approve the Agenda with the addition under

3.3 Budget

3.4 School Dress code

Seconded by Leslie Shuster

Carried unanimously

## 2.0 Approval of Minutes of May 20th, 2014

2.1 **SWL-LSHS1314-331** Karen Miller **moved to** approve the minutes of April 22nd, 2014.

Seconded by Carol Mastroianni

Carried unanimously

## 3.0 Business Arising from the Minutes

3.1 Entente with la Ville de Laval moved to approve for 1 year.

3.2 **SWL-LSHS1314-332** Karen Miller **moved to** approve the school fees with an adjustment to Art fees so that only materials used to produce an item which can be taken home will be charged. Drama fees will be \$17 or less.

Seconded by Laura Kowalenko

Carried unanimously

3.3 **SWL-LSHS1314-333** Angelo Grasso **moved to** approve the revised school budget with the ALP fees.

Seconded by Angela Martorana.

Carried unanimously

3.4 After a general discussion, the school dress code will remain the same for the 2014/2015 school year.

## 4.0- Correspondence

None.

## 5.0 Question period for the public

No questions.

## 6.0 Reports

### 6.1 Principal's report

Please refer to the attached report.

### 6.2 Treasurer

No report.

### 6.3 Student Council/ Leadership

A report was submitted by James Di Sano-Silvestri and Emilio Grasso.

#### 6.4 P.P.O.

No report

#### 6.5 Parents' Committee

Please refer to the report submitted by Angela Martorana.

#### 6.6 Teacher Council

No report.

#### 6.7 Community Reps

No report

#### 7.1 School Agenda 2014/15

Suggestions were made to have the following additions made to the agenda:

A plastic sleeve at the back, more space for writing, maps, floor plans of the new building and an expansion of the digital citizenship component.

#### 7.2 Anti-Bullying, Anti-Violence Plan Update

This has been tabled as the government wants more accountability and phones are an issue.

#### 8.0 Field trips & Fundraisers.

##### 8.1 Dress down days

**SWL-LSHS1314-334** Carol Mastroianni **moved to** approve 1 or 2 dress down days per month.

Seconded by Leslie Shuster.

Carried unanimously

**SWL-LSHS1314-335** Karen Miller **moved to** approve in principle a field trip to Stratford, Ontario as proposed by Ms. Tana.

Seconded by Renata Isopo

Carried unanimously

9.0 Rental

9.1 Sports Laval

**SWL-LSHS 1314-336 moved to** approve the rental agreement with Sports Laval as presented.

Seconded by

Carried unanimously

10.0 Varia

**SWL-LSHS1314-337** Rino Vetrone **moved to** adjourn the meeting at 7:35  
Seconded by Angelo Grasso

Have a great summer!

Respectfully submitted  
Jill Stanbra

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Rosanne Carusone  
Chairperson

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Eric Ruggi  
Principal