

MINUTES

Laurier Senior HS Governing Board Minutes
May 20th, 2014

The meeting was called to order by Rosanne Carusone at 7:10 p.m.

In attendance:

PARENTS: Rosanne Carusone, Mary Cataldo, Angelo Grasso, Angela Martorana, Carol Mastroianni, Dorinda Raymond, 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 and Charles Chagnon, Vice-Principal

GUESTS:

ABSENT:

1.0- Approval of Agenda

SWL-LSHS1314-322

Dorinda Raymond **moved to** approve the Agenda with the addition under

3.4 Re-introduction motion by Ms. Isopo

7.6 School Dress code

Seconded by Leslie Shuster

Carried unanimously

2.0 Approval of Minutes of April 22nd, 2014

2.1 **SWL-LSHS1314-323** 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. This has been tabled to the next meeting; however the Secretary General has agreed to oblige Governing Board by giving the recommendations of a legal expert with respect to this entente with la Ville de Laval

3.2 The meeting regarding the Mother Teresa Chapel has not yet taken place.

SWL-LSHS1314-324 Karen Miller **moved to** recommend that Mother Teresa Junior School handle this dossier from now on.

Seconded by Laura Kowalenko

Carried unanimously

3.3 Teacher Council has nominated two new representatives for Governing Board. We welcome Ms. Karen Ferri and Mr. Mark Sanchini.

3.4 Ms. Renata Isopo re-introduced her motion **SWL-LSHS1314-303** from the meeting held March 19th. A vote was taken:

1 for
6 against
9 abstentions

4.0- Correspondence

Mr. Ruggi addressed a parent's concerns on various issues with regard to school fees.

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.
The students gave a special thank you to the P.P.O. and the many parents who baked for the sweet table at the Grad breakfast.

6.4 P.P.O.

Unfortunately, Comedy Night was cancelled but 2 of the comedians did perform at the Grad breakfast.

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

7.0 New Business

7.1 School Calendar 2014/15

SWL-LSHS1314-325 Dorinda Raymond **moved to** approve the calendar as presented. The Community Breakfast on December 19th will be for both schools.

Seconded by Angelo Grasso.

Carried unanimously

7.2 Consultation on the re-organization of Laval High Schools

SWL-LSHS1314-326 Angelo Grasso **moved to** approve, in principle, the brief prepared at a special meeting held May 5th, 2014 regarding the re-organization of the Laval schools.

Seconded by Carol Mastroianni

Carried unanimously

7.3 School fees & workbooks 2014/15

ALP parents will be reimbursed by grade level in June for any unused portion of the special fee charged for the ALP program.

Parents will be able to opt out of the following items:

School issued gym T-shirts, if the student has one already

Goggles, if the student has already some

The yearbook and the \$20 activity fee are also optional

7.4 Preliminary School Budget 2014/15

SWL-LSHS 1314-327 Leslie Shuster **moved to** approve, in principle, the school budget as presented, with a correction to the cost of gym t-shirts.

Seconded by Laura Kowalenko

Carried unanimously

7.5 School agenda

This has been tabled to the next meeting. Mr. Ruggi will forward a copy for review prior to the next meeting.

7.6 School uniform

A question arose as to the school uniform for the 2014/2015 school year. The school's dress code will remain in effect for the coming school year.

8.0 Field trips & Fundraisers.

8.1 NYC & French Orals.

Concerns were raised regarding the timing of the New York trip just prior to the French Oral examination. In future, the administration will inform parents of the dates of the Secondary 5 English exam and the French oral examinations.

9.0 Rental

9.1 Alcoholics Anonymous 2014/15

SWL-LSHS 1314-328 Renata Isopo **moved to** approve the rental agreement with AA for 2014-2015 as presented.

Seconded by Dorinda Raymond

Carried unanimously

9.2 Sport Laval

This has been tabled to the next meeting.

10.0 Varia

SWL-LSHS1314-329 Rino Vetrone **moved to** adjourn the meeting at 10:15
Seconded by Angelo Grasso

Next meeting June 10 at 6:30 Gualdieri's Restaurant

Respectfully submitted
Jill Stanbra

Rosanne Carusone
Chairperson

Eric Ruggi
Principal