



LAVAL SENIOR ACADEMY
3200 Souvenir West, Laval, QC H7V 1W9

GOVERNING BOARD MEETING
Thursday, January 18, 2018

In attendance:

Principal:

Nathalie Rollin

Chairperson:

Lisa Chartier (parent)

Secretary:

Kathryn Morrow (parent)

Parent members:

Jimmy Abraham, Orazio De Rosa, Peter Di Loreto, Tony Beliotis (7:15 p.m.)

Teacher members:

Sean Evans, Gary Yip, Marcos Helguero, Mark Sanchini, Christina Carpanzano

Professional staff:

Support staff:

Barbara Diamond

Student representatives:

Ailish Troughton

Community members:

In absentia: Paul Leal, Mary Caruso (parents), Frank De Luca (teacher), Dominic Di Stefano (professional), David Abraham (student), Katrina Driver (community)

Guests:

3 Vice-Principals

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1. **CALL TO ORDER**

The Chairperson established quorum and called the meeting to order at 7:04 p.m.

2. ADDITIONS TO/ADOPTION OF AGENDA

LSA/GB-180118-043 It was moved by O. De Rosa, seconded by J. Abraham, that the Laval Senior Academy Governing Board hereby adopts the agenda with the following changes:

- 4.1 Report from Student Council
- 4.2 Subject-Time Allocation for 2018-19
- 4.3 Allocations/Budget
- 4.4 Criteria for the Selection of Principal
- 6.1 Rentals

CARRIED

3. ACCEPTANCE OF MINUTES OF DECEMBER 14, 2017

LSA/GB-180118-044 It was moved by O. De Rosa, seconded by P. Di Loreto, that the Laval Senior Academy Governing Board hereby accepts the minutes of the meeting held on December 14, 2017 as circulated.

Voting for: 8 Voting against: 0 Abstaining: 5 **CARRIED**

4. NEW BUSINESS

4.1 Report from Student Council

A.Troughton presented her report:

- Food drive for AGAPE, sock drive for Old Brewery Mission, community breakfast;
- Pizza day on Wednesdays;
- Anti-bullying awareness "help" anonymous reporting tool; "I have an idea" button;
- Leadership summit; Pink in the City bath bomb fundraiser; St. Valentine's Day activity; 9th annual hockey day; Robotics

LSA/GB-180118-045 It was moved by J. Abraham, seconded by A. Troughton, that the Laval Senior Academy Governing Board hereby approves a fundraiser by Student Council to sell Subway sandwiches once a week for 3 of 4 weeks every month at a price of \$6.50-7.00 for a 6-inch sandwich and \$10.50-11.00 for a 12-inch sandwich.

Voting for: 12 Voting against: 0 Abstaining: 1 **CARRIED**

4.2 Subject-Time Allocation 2018-19

The Principal circulated the subject-time allocation proposal for 2018-19. She reported that she had consulted staff and then brought her recommendation to Teacher Council. The only change from this year is the addition of a Science Concentration at the Secondary 3 level, which will then follow on to Secondary 4 and 5 in the coming years. The purpose of this proposal is to try to maintain students from the programmes currently at Laval Junior Academy.

Over the past few years, SWLSB has been losing students from Grade 6 who do not register in Laval high schools. One of the main reasons from parents is the

lack of alternate or enriched programmes and this proposal is LSA's attempt to stem this tide. Secondary 2 students from LJA will have the new programme explained to them prior to registration for next year.

In response to a question, it was noted that all 'excellence' programmes will now be called 'concentration'. In response to another question about the new Sex Ed programme being touted by the government, it was stated that the course will be only 10-15 hours per year at all levels, so can be incorporated somewhere. More news to come on this topic.

A teacher asked about low ratio groups wherein there is a lesser number of students per class so that the students can have more time in any given subject and get extra help. Teacher Council is going to prepare a request for these kinds of groups and it will be presented to HR when staffing allocations are discussed.

LSA/GB-180118-046 It was moved by G. Yip, seconded by T. Beliotis, that the Laval Senior Academy Governing Board hereby approves the Subject-Time Allocation 2018-19 as presented to this meeting.

Voting for: 11 Voting against: 0 Abstaining: 2 **CARRIED**

4.3 Allocations/Budget

The Principal reported on seven (7) different allocations or grants of money which had come directly to schools and for which the Education Ministry now requires a report from the school by the end of January. Below are listed the various allocations, their amounts and their use:

NAME	AMOUNT	USE	LSA USE
Wellness	\$26,026	Promotion of healthy lifestyle, physical activities	Coaching, tournaments, referees, physio, running club, speakers on healthy lifestyle choices
Secondary support	\$33,120	Prevent dropouts, intimidation, drug & alcohol usage	Hiring extra Special Education technician
Anti-Bullying	\$9,012	Promote ABAV plan, safe learning environment	Committee meetings, release time
Read in School	\$11,758	Purchase books, resources, reading materials	Books from approved booksellers
School Initiatives	\$28,720	Support to at risk students, literacy, numeracy, technology, intercultural education, well-being activities, professional development for teachers, transition activities	Pet therapy, dropout programme at Centre du Sablon
CPR	\$4,046		Training for students (part of curriculum)
EDHAA	\$9,475	Support for students integrating into regular settings	Extra attendant time, extra time for tests or exams
TOTAL	\$122,157		

LSA/GB-180118-047 It was moved by M. Sanchini, seconded by J. Abraham, that the Laval Senior Academy Governing Board hereby confirms that the Sir Wilfrid Laurier School Board has allocated to Laval Senior Academy a total amount of \$122,157 as indicated in the attached summary CollecteInfo table, as part of dedicated and protected measures. These amounts have been added to the school's budget in accordance with the 2017-18 budgetary rules of the MEES.

CARRIED

4.4 Criteria for the Selection of Principal

The Chairperson announced that it's the time of year when we consider the criteria for the selection of the principal. She read out to GB members what we had submitted as criteria last year. Discussion ensued and included consistency, stabilize the school, we are unique in this board, administrator should be more present in the building, on site and visible, have experience with both junior and senior high school levels, the concept that LJA and LSA are one school with two campuses and we need to try to keep the students moving from one to the other, etc.

Our consultation is due by February 21st. The criteria documentation from the board, along with our own school document, will be sent to all GB members. They were asked to submit any suggestions or changes to the criteria to the secretary by Friday, January 26th, after which time our submission will be compiled and an e-vote requested.

5. **FIELD TRIPS**

LSA/GB-180118-048 It was moved by A. Troughton, seconded by M. Helguero, that the Laval Senior Academy Governing Board hereby approves a field trip by 40 students from Leadership to a Canada 2067 Regional Youth Summit on January 25, 2018 at The Palace, transportation and lunch supplied. **CARRIED**

LSA/GB-180118-049 It was moved by J. Abraham, seconded by B. Diamond, that the Laval Senior Academy Governing Board hereby approves a field trip for 55 Social Studies students to Old Montreal for a walk and skating in the Old Port on February 16, 2018 at a cost of \$20 per student. **CARRIED**

LSA/GB-180118-050 It was moved by T. Beliotis, seconded by B. Diamond, that the Laval Senior Academy Governing Board hereby approves a field trip by music students from Grades 9 and 11 to see the Laval Symphony Orchestra at the Maison des Arts on March 14, 2018 at a cost of \$ 20 per student. **CARRIED**

LSA/GB-180118-051 It was moved by M. Helguero, seconded by P. Di Loreto, that the Laval Senior Academy Governing Board hereby approves the following activities and field trips for Science students:

- (a) Science Fair 2018, Secondary 4 and 5, January 30, 2018, no cost;
- (b) Regional Science Fair at Concordia, approximately 15 students, March 25, 26, 27, 2018, no cost to students;

- (c) Robotics team, 14 students, February 1, 2, 3, 2018, no cost to students. **CARRIED**

LSA/GB-180118-052 It was moved by A. Troughton, seconded by M. Sanchini, that the Laval Senior Academy Governing Board hereby approves a field trip by Leadership students to the National Assembly in Quebec City on March 15, 2018 at a cost of \$45.00 per student. **CARRIED**

The Principal also reported that ACTIVE students would be participating in a cinema workshop at the Multicultural Library.

6. **OTHER BUSINESS/VARIA**

6.1 Rentals

LSA/GB-180118-053 It was moved by M. Helguero, seconded by B. Diamond, that the Laval Senior Academy Governing Board hereby approves the following rentals:

- (A) Karate Shotokan Laval on March 2, 2018 at a cost of \$183.96;
- (B) Union Generale Sportive Armenienne Homenetmen Laval for January 18 to April 26, 2018 at a cost of \$1103.76;
- (C) OVMF for December 7 to 14, 2017 at a cost of \$68.99;
- (D) Association regionale de Kinball for January 9, to April 24, 2018 at a cost of \$1655.64;
- (E) Lia Rapsomanaikis for January 18 to April 5, 2018 at a cost of \$413.91.

CARRIED

7. **COMMENTS/QUESTIONS FROM THE PUBLIC**

None.

8. **DATE OF NEXT MEETING**

*Meeting of Tuesday, February 6, 2018 potentially cancelled
Next meeting date - Thursday, March 15, 2018*

9. **ADJOURNMENT**

LSA/GB-180118-054 It was moved by O. De Rosa, seconded by T. Beliotis, that the meeting adjourns; time 8:30 p.m.

SIGNED AT LAVAL, QUEBEC, this 15th day of March 2018

Lisa Chartier, Chairperson

Kathryn Morrow, Secretary