



2020-2021 LSA Dedicated and Protected Measures – Transfer to Schools / Centres

WHEREAS the 2020-2021 Initial Budget Parameters provide a list of protected and dedicated measures to be transferred to schools and centres;

WHEREAS the Governing Board must adopt a resolution confirming the amount transferred to the school / centre for each dedicated measure;

WHEREAS school principals / centre directors have been informed of the budgetary rules for each applicable measure and of the respective, prescribed budgets allocated for transfer to each school / centre for the school year 2020-21;

WHEREAS The Resource Allocation Committee (RAC) has made its recommendation to the Council of Commissioners for distribution of some measures;

WHEREAS the school / centre's governing board adopts the annual budget as per the Education Act (Chapter 1-13.3, s.95, s96.24); and

MOVE THAT on the recommendation of the school principal / centre director, it is moved by Pino Alberga, seconded by James Cordeiro-Pereira, and carried unanimously, that the amounts for the following budgetary measures have been transferred to the school / centre for the 2020-21 school year, and

THAT the Governing Board adopt the following confirmed amounts of each budgetary measure destined for transfer to the school centre:

Dedicated and Protected Measures		Allocation
Name of Grant / Measure		Amount
15012	Social Solidarity	\$56,453
15021	Additional Teaching COVID	\$42,387
15025	Minimal Service to Schools	\$296,253
15028	Extra Curricular Activities	\$163,107
15031	Anti-Bullying Support	\$7,724
15103	Read in School	\$19,598
15186	Cultural Outings	\$44,949
15200	CPR Training	\$3,757
15230	Inspiring Schools	\$51,936
15312	Integration EHDAA	\$16,094
TOTAL		\$ 702,259

LSA-GB191120-03 Motion Carried

The Laval Senior Academy Dedicated and Protected Measures resolution was carried unanimously at the LSA Governing Board meeting held on Thursday, November 19, 2020 via Zoom Video Conferencing.

6.5 ABAV: Domenic Di Stefano discussed the Anti-Bullying Anti-Violence Plan. The Our School Survey was sent to all students to complete online. The results will be brought to the LSA Governing Board meeting in December. The results will be used to update the ABAV plan. Have the option of redoing the survey in February.

7.0 Field Trips: None

8.0 Rentals: None.

9.0 Fundraisers: None



10.0 School Activities: Despite the limitations as a result of the pandemic, showing a strong Student Council presence. Student Council wants to make a positive impact on the students. It's commendable.

11.0 Reports

11.1 Chairperson's Report:

- The focus is on continued education of the students.

11.2 Principal's Report:

- Many emails are sent to parents regarding COVID which is necessary and mandated. Feedback received is that parents appreciate all the information.
- School fees were sent out.
- First Communication available November 20th, 2020.
- Parent Teacher Night November 26th 2020. The Zoom link will be the confirmation of the appointment and parents will receive instructions (a "how to").
- Graduation pictures were taken during the Friday PED and continued on Saturday by homeroom. Isolated students also had their pictures taken.
- Guidance Counsellors offering workshops. Have 3 - for Sec. 5, Sec. 4 and Sec. 3. Will go to each class to talk about next year.
- CEGEPs are only taking into consideration Term 1 of Sec. 5.
- Report cards are scheduled for January 22, 2021.
- Consulted with Teacher Council and have 3 PED days added for professional training. December 11, 2020, January 29, 2021 and February 26, 2021.

A parent wanted to thank the Administration and staff for all that they do. They go far beyond their own responsibilities, work after their scheduled work hours, during the weekend, making calls to parents because of the pandemic and the resulting cases. All the work they do is appreciated.

11.3 Parents' Committee Report:

- Attended the meeting on November 5th.
- Deeds of Establishment was discussed.
- Have a Facebook Page for the Parents' Committee, please visit it and like it.
- Election for Special Needs Parent Commissioner – Mr. Henley.

11.4 Teacher Council Report:

- Had a meeting on October 29th.
- Created a sub-committee to change our standards and procedures. Feedback will be forthcoming.
- Started process for Subject Time Allocation.
- Teacher Safety Zones – Not all the teacher safety zones have been done yet.
- Discussed making changes to the Supervision Schedule to make it more efficient. The present supervision schedule creates conflicts since teachers teaching online in the hybrid model, have the option to teach from home, are still scheduled to do supervision in school physically.

11.5 PPO Report: No PPO Committee.

11.6 Student Council Report: Report given by Amanda Rollo.

- There was a lot of student participation for the Halloween activities.
- Goal is to raise morale and get students excited about coming to school.
- Remembrance Day – mentioned the wars and the veterans, played videos and handed out paper poppies.



- Sold poppies and were able to make online donations.
- Movember – for men’s prostate cancer. LSA Cares. Collect \$1 donations. Blue ties double up as entry to win a gift card. Gift cards not yet chosen and denomination not yet decided upon.
- Will have a food drive, will designate an area to drop off food.
- Planning to make announcements and class visits. Would like to organize more activities. Focus on one cause per month.
- Want to make class visits to change students’ notion of Student Council and to show that we, (the Student Council), want their opinion and involvement.

12.0 Varia:

12.1 Code of Conduct Update: In the September LSA Governing Board meeting the Code of Conduct was approved. Within it, teacher safety zones were specified as a safety measure. Most classes have implemented the safety zones but not all the classes. All materials have been purchased by administration, i.e. tape, and are available to staff. There was a discussion on whose responsibility it is to put the tape on the floor.

13.0 Question from the Public: None.

14.0 Date of the Next Meeting: The next meeting will be on December 17, 2020 at 7pm.

15.0 Adjournment: The meeting was adjourned at 8:59 pm.

LSA-GB191120-04: Cristina Carpanzano motioned to adjourn the meeting at 8:59 pm, Mary Caruso seconded, unanimous. Motion carried

Ailsa Pehi
LSA Chairperson

Effie Kontakos
Effie Kontakos
LSA GB Secretary