



Marymount Academy International

5100 Côte St. Luc Road
Montreal, Quebec, H3W 2G9
Tel.: (514) 488-8144 - Fax: (514) 488-8183



Marymount Academy International Governing Board

Meeting 4 – January 30, 2024

(on-line meeting)

In attendance: James Fequet, Katherine Korakakis, Stephanie Kyle, Simeon Pompey, Ahmed Altalibi, Mara Iacobo, Naomi Ruscito, Yunseong Kweon, Amelia Aguirre, Amanda Foster, Stéphane Bécoulet, Ellie Israel, Stacey Blumer

In absentia : Caroline Hogan, Jayson Stiell, Ramin Khodaie, Amanda Foster

1. Welcome

- Meeting commenced at 6:30pm
- In absence of Caroline Hogan, Katherine Korakakis is designated as Chair of the meeting

2. Approval of Agenda - Moved by Naomi Ruscito and seconded by Stéphane Bécoulet

3. Approval of Last Meeting Minutes - Moved by Naomi Ruscito and seconded Ahmed Altalibi

4. Business Arising from Minutes

4.1 Educational Project – Update

- Response from the survey was circulated - waiting for some data confirmation from EMSB
- It appears that students feel less safe coming to our school, which was not reflected in results with leadership team
- Once data is confirmed, the action plan will be defined

4.2 Selection Criteria for Principal - update

- Discussion took place without presence of the principal
- A modified version was circulated after the meeting which includes all remarks

4.3 Anti-Bullying Anti-Violence Plan 2023-2024 – Motion to Approve

- Moved by Sabrina Lawrence and seconded Stephanie Kyle

5. Question Period

- Stephanie asked why there is no speaker on disability or gender equality planned on Anti-Bullying – Anti Violence plan
- James confirmed that some of the presentation will be done by association on gender equality and disability and gender equality are regularly subject for discussion with students



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6. Reports

6.1 Principals' Report

- IB coordinator still on leave
- New teacher for Science Dept Sec 4
- Registration status:
 - 52 grade 7
 - New wave after March expected
 - Visit elementary school neighbour - invited students from Grade 6 to come in a class for 1 day / flyer will be sent to elementary school before March break
 - 26 leaving due to Bill 96
 - 5-6 international kids already registered
 - Total 495 target
- Tutoring program and catch-up plan :
 - only 5 days lost.
 - Till end of May tutoring
 - 70000 \$ budget: 8 teachers registered – 30 hours total
 - Selection of students by teacher end of this week – French, Math and Science
- Phone policy:
 - Rules were already in place
 - Discussion internally if need to change code of conduct on it

6.2 Teachers' Report – Stacey Blumer

- Union teacher has accepted offer
- 3 days of test well done - harder for sec 4 with 3 tests in 1 day
- Spoken word competition in March

6.3 Professional's Report

None

6.4 Commissioners' Report

- Speed reduction to 30km/h approved on Cote Saint-Luc
- Should be more visible

6.5 Regional Delegates' Report

- General comment that Education Program survey wasn't done so well in other school comparing to Marymount
- Work done on web portal: Information, Parent teacher, school board



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6.6 Community Representatives' Report

- Mini open-house period at CEGEP
- Apply for a day – highly suggested

6.7 Student Representatives' Report

- Spirit unity and variety all week
 - collage with representation of everybody
 - Monday 27th Jersey day
 - Wednesday 28th day: pink shirt day / coffee house
- 14th Feb: after school dance activity / photo boost

7. **New Business**

7.1 Grad Trip Dates – Approval

- Sec 5 student trip
- April 23 to 26 – Niagara falls
- 611\$ (52) - less for kids – bus paid by school (normally 800\$)
- If kids cannot afford trip, there is opportunity for some fund raising / find other fund to assist
- Notice this week – till end of next week to sign up
- Motion – Moved by Naomi Ruscito and seconded by Stacey Blumer

7.2 Consultation – Budget Building Process 2024-2025

- Due to 22nd march
- Just for reading now

7.3 Varia - None

8. **Date of Next Meeting**

- February 27th, 2024 @ 6:30 PM (on-line meeting)

Adjournment - 7:53 PM - Moved by Stacey Blumer and seconded by Sabrina Lawrence

C. Hogan

Chairperson

J. Fequet

Principal