



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 6 – April 2, 2024

(Teams)

In Attendance: James Fequet, Katherine Korakakis, Stephanie Kyle, Simeon Pompey, Mara Lacobo, Naomi Ruscito, Yunseong Kweon, Amelia Aguirre, Amanda Foster, Caroline Hogan

In Absentia: Stéphane Bécoulet, Stacey Blumer, Jayson Stiell, Ramin Khodaie, Ahmed Altalib

1. Welcome

- Meeting commenced at 6:30pm via Teams. Noted that 2 board members, including secretary, must leave at 7pm this evening. No volunteers for minutes, so chair will take minutes starting at 7pm.

2. Approval of Agenda – no approval.

3. Approval of Last Meeting Minutes (February 27, 2024) – no approval until next meeting.

4. Business Arising from Minutes

4.1 Educational Project – Update

- Mr. Fequet discussed markers and goals for educational project
- Success rates – math and history
- Company for reports – Learning Bar
 - offers an interactive online school survey & evaluation system designed to help educators & administrators improve learning outcomes for students.
- Board member Kathy Korakakis thanked Mr. Faquet for his work on the project

4.2 Budget Building Process 2024-2025 – Due March 22nd

- *James add notes

5. Question Period

- No questions from public

6. Reports

6.1 Principals' Report

- 2024-2025 Registration Status:
 - 68 grade 7 students
 - 441 students enrolled
 - The prediction is 475 will be enrolled by June



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- The hope is that 500 will be enrolled by September
- Marketing: several visits to elementary schools, 28 grade 6 kids enjoyed science student for a day.
- Sec 5 IB students are on track to complete their personal projects, final steps are moderated
- April 8th is revised PD day for solar eclipse
 - Students were provided with viewing glasses from Montreal Science Centre
- Honour Roll Ceremony for term 2 is in April

6.2 Student Representatives' Report

- Yunseong Kweon reported that there are lots of activities coming up in April
 - Tug of War, egg on a spoon, musical chairs, cornhole, etc
 - Fundraiser coming up for Leukemia
- Amelia Aguirre provided update on the project she is working on called "Voices of Olympia"
 - Competition on improving conditions for women, decrease poverty and diminish impact of poverty
- Free Dress-Down day coming up for students

6.3 Teachers' Report – Mara Lacobo

- Science Fair at the school
 - Sec 1 and 2 students really stepped up the challenge
- Spoken word showcase on April 5th
 - Inviting other schools and will take place in library
- TED Talk in April instead of public speaking.
- Thank you to Miss Foster for organizing the graduation gala for the 2022-2023 graduates
 - Graduates can also pick up their yearbooks

6.4 Professional's Report

- n/a

6.5 Commissioners' Report

- Commissioner Israel would like to provide the school with 195 small flags of world countries
 - Flags would represent every student at Marymount
 - Mr. Fequet noted that International Day is coming up in April
 - Mr. Fequet added that there are 52 nationalities at Marymount and 46 different languages spoken at home.



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6.6 Regional Delegates' Report

- Student Services presentation
- Grade 6 book
- Marketing Update
- Educational Project Update
- Violence and safety tool
 - Helps school and GB make decisions on approving projects
 - Kathy will send to Chair
- Workshop on internet safety on April 3rd
- Educational Pathways Workshop on April 11th

6.7 Community Representatives' Report

- *I did not write anything. Did we have a report from Simeon?

7. **New Business**

7.1 Communication of School Incidents

- Board members had questions for Mr. Fequet regarding threats made by a student to bring a gun and "shoot up the school".
 - Board members felt more information was necessary
 - Mr. Fequet stated that protocol was followed and felt that an announcement to parents and students would cause more panic
- Board members questioned a stolen phone incident
 - There were no witnesses to theft
 - It was dealt with by staff and the students involved were happy with the outcome.

7.2 Varia

- Board member Stephanie Kyle asked about the absence of spectators at student sporting events, like basketball games.
 - Mr. Fequet responded that it is a safety concern as there have been issues with student behaviours.

8. **Date of Next Meeting**

- May 14, 2024 @ 7:00pm in the school library

Adjournment – 8:28 PM - Moved by Stephanie Kyle and seconded by Caroline Hogan

C. Hogan

Chairperson

J. Fequet

Principal