



# 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 7 – May 14, 2024

In Attendance: James Fequet, Katherine Korakakis, Stephanie Kyle, Stacey Blumer, Simeon Pompey, Ahmed Altalibi, Mara Iacobo, Naomi Balardelle, Yunseong Kweon, Amelia Aguirre, Caroline Hogan, Stéphane Bécoulet, Ellie Israel

In Absentia: Amanda Foster, Jayson Stiell, Ramin Khodaie

#### 1. Welcome

- Meeting commenced at 7.10pm in person

#### 2. Approval of Agenda – Agenda was moved by Naomi Balardelle and seconded by Stacey Blumer.

#### 3. Approval of Last Meeting Minutes – Ahmed and Stephanie

- 3.1 January 30, 2024 – validated
- 3.2 February 2024, revision required
- 3.3 April 2024, revision required

#### 4. Business Arising from Minutes

##### 4.1 Educational Project 2023-2027– Update

- Work to be done on wording following discussion with the consultant
- Will presented next time to Board

#### 5. Question Period

#### 6. Reports

##### 6.1 Principals' Report

- Staffing:
  - a. Missing staff in several posts
    - i. IB Coordinator
    - ii. Guidance Counsellor
    - iii. Librarian
    - iv. Several teachers on leave with permanent replacements
  - b. HR is aware and are actively working for replacements.
- Registration for 2024-2025
  - a. **73 students** in grade 7 accepted currently for 2024-2025. On track for this time of year. 4 files pending
  - b. 11 new students in other levels, several files pending.
  - c. 15 International students given conditional acceptance.
  - d. Currently 442 students (not including Internationals mentioned above.)



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- Resource Class – 2024-2025
  - a. We will open a Resource Group for Grade 7 – Same curriculum as regular program, except it will be a closed group for academic courses (Eng, Fr, Math, Sci, Hist, Geo), and the will be integrated into other groups for Phys Ed, Art/Music, CCQ
  - b. Max 14 students
  - c. Group will be populated by special ed consultant from student services to ensure students are the right fit
    - i. Neurotypical students with projected capacity to be successful in a regular high school but who require support. Academic level is approximately 1 year behind.
  - d. EMSB is giving 1 extra teacher allocation and an extra CCW to support the class.
- Remaining Outings
  - a. May 4 – Sec 4 – Boulzeve
  - b. May 13<sup>th</sup> – Sec 3 – Arbraska
  - c. May 24<sup>th</sup> – Sec 1 (2<sup>nd</sup> Trip) – Eureka Science Expo (Old Port)
  - d. May 29<sup>th</sup> – Sec 5 – AMC Cineplex
- Major Renovations
  - a. Starting in May – Will last until summer 2025
  - b. Overview of work (attached)
  - c. Work will be done outside school hours and during next 2 summers
- Other Updates
  - a. Personal project fair – April 17<sup>th</sup>
  - b. Majority of students successfully completed their project
  - c. Gender Identity Sensitization workshop for staff – April 10
  - d. International Day – April 16
  - e. Honor Roll Assemblies – April 15<sup>th</sup>
  - f. ELA and French Exam components underway
  - g. Marc Garneau Visit to Sec 4 and 5 Science Path – May 2<sup>nd</sup>
  - h. 12 New computers ordered for Lab 103
  - i. Spring Concert 2024 – May 16<sup>th</sup> – CSL Aquatic Centre @ 6:30

## 6.2 Student Representatives' Report

- Voices Olympia ceremony – last Thursday – 13 schools – Impressive – Marymount won award for leadership project – French embassy invitation
- Proposal of activities:
  - o 29<sup>th</sup> May: freebies in exchange for ticket awarded
  - o 31<sup>st</sup> May: music at lunch and final dress down day
  - o 5<sup>th</sup> June: sweet senior day – Beigne + Juice



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## 6.3 Teachers' Report

- Toronto - Niagara falls trip on 24-24<sup>th</sup> April for graduate
- Sec 4 trip May 3<sup>rd</sup> – kids happy – laser tag – bowling
- Sec 3 the 13<sup>th</sup> May – zepline
- Exam agenda release – increase of feedback
- Exam sec 2 already start and sec 3 start next week
- Concert the 16<sup>th</sup> of May
- 7<sup>th</sup> June graduation ceremony
- Leadership camp organized – Papillon camp
- Track and field competition

## 6.4 Professionals' Report

- None

## 6.5 Commissioners' Report

- Road Sign to be more visible and more consistent (30 vs 35)
- Supreme court bill 96 against – partial win bill 21 – no promotion for people with religious symbol
- 1<sup>st</sup> two weeks September access of theater for free – 500 place – cote des neiges
- Flag of each country student offered – 52 nationalities different in school

## 6.6 Regional Delegates' Report

- Closing Saint-raphael – parents consultation – request to have townhall – 2025 opening
- Ministry ranking system presented for school in Quebec
- Bill 43 – ask that school next to school and trajet scolaire – 30 km
- May 15<sup>th</sup>: alcohol workshop and drug
- May 29<sup>th</sup>: how parents can help against bullies
- Linguistic policy to be – event with gvt Quebec – 1<sup>st</sup> June linguistic policy to be published - workshop in September

## 6.7 Community Representatives' Report

- For graduation cegep orientation before 1<sup>st</sup> week of start – very important for student to participate
- Conflict between kids – cooperative play to be promote – day camp opportunity
- Summer school offer in NDG
- Some job offer for services during summer – day camp in Montreal – CG NED.org
- YMCA offer exchange between student of province
- Very good presentation for black history month
- Organize a committee Kathy, Stacey, Ellie work on draft letter – to be approved by board - Option to write a letter – to be analyze – hope to parents – as commissioner Ellie can bring to city council –
- Municipality meeting each 1<sup>st</sup> Monday

## 7. New Business

### 7.1 Approval of 2024-2025 School Calendar

- Moved by Katherine Korakakis and seconded Naomi Balardelle



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## 7.2 Approval of 2024-2025 Code of Conduct

- Change done:
  - o Phone non authorized except if teacher allow it
  - o Plagiarism : to be added that it's for assigned evaluated work
  - o Uniform: black skirt precised
- New suggestion:
  - o Late for school: add Mozaik as way to report
  - o Emergency: add information will be done by mail
- Moved by Naomi Balardelle and seconded by Caroline Hogan

## 7.3 School Library

- When library will be back library will be open during lunch time

## 7.4 Lunch time Activities

- Investigate communication to sec 1

## 7.5 Use of Workout Room

- Rules 15<sup>th</sup> older – Permission to be signed

## 7.6 Varia

## 8. Date of Next Meeting:

- 27<sup>th</sup> June at 7pm

**Adjournment – 9.40 PM** - Moved by Caroline Hogan and seconded by Stéphane Bécoulet

*C. Hogan*

Chairperson

*J. Fequet*

Principal