



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 – June 27th, 2024

In Attendance: James Fequet, Katherine Korakakis, Stephanie Kyle, Stacey Blumer, Ahmed Altalibi, Mara Iacobo, Naomi Balardelle, Caroline Hogan, Stéphane Bécoulet, Ellie Israel, Amanda Forster

In Absentia: Jayson Stiell, Ramin Khodaie, Yunseong Kweon, Amelia Aguirre, Simon Pompey

1. Welcome

- Meeting commenced at 7.55pm in person

2. Approval of Agenda – Agenda was moved by Katherine Korakakis and seconded by Mara Iacobo

3. Approval of Last Meeting Minutes – Naomi Balardelle and Mara Iacobo

4. Business Arising from Minutes

4.1 Educational Project 2023-2027– Final revision

Approved - moved by and Naomie Balardelle seconded by Stacey Blumer

5. Question Period

6. Reports

6.1 Principals' Report

- 22nd May: sport banquet
- Building renovation started
- 7th June: graduation – 93 students
- Enrollment: 466 registered – sec1: 4 classes

6.2 Student Representatives' Report

- None

6.3 Teachers' Report

- None

6.4 Professionals' Report

- None



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6.5 Commissioners' Report

- Road Sign to be more consistent and with right speed 30 km/h
- Cross walk to be painted
- 1st two weeks September access of theater for free – 500 place – cote des neiges
- Flag of each country student offered – 52 nationalities different in school
- Election for school board commissioner on 3rd of November

6.6 Regional Delegates' Report

- 25th - 26th September: conference on future of English school
- Street worker will be more present to look at homeless

6.7 Community Representatives' Report

- None

7. New Business

7.1 Approval of 2024-2025 budget forecast

- Budget: Moved by Katherine Korakakis and seconded Stacey Blumer
- Resolution: Moved by Mara Iacobo

7.2 Approval of 2024-2025 Course selection

- Moved by Katherine Korakakis and seconded Ahmed Altalibi

7.3 Varia

- None

8. Date of Next Meeting:

- None for 2023-2024 school year

Adjournment – 8.44 PM - Moved by Caroline Hogan and seconded by Stéphane Bécoulet

C. Hogan

Chairperson

J. Fequet

Principal