



Marymount Academy International

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



May 6th, 2025

Governing Board Meeting Minutes # 7

1. Welcome

1.1. Introductions

2 min

Absences: A. Altalibi, J. Stiell, A. Foster, D. Lee, N. Balardelle, K. Korakakis, J. Lee

Present : J. Fequet, S. Antippa, M. Moran, S. Kyle, P. Arnold, M. Venema, S. Pompei, S. Blumer, C. Craig

Start 7:04PM

2. Approval of Agenda

2 min

Moved by S. Blumer and seconded by P. Arnold, unanimously carried.

3. Approval of Minutes

5 min

March 25th 2025

Moved by S. Kyle and seconded by S. Antippa, unanimously carried by all present on March 25, 2025.

4. Business Arising from Minutes

10 min

N/A

5. Question Period (From public)

5 min

N/A

6. Reports

6.1. Students' Report

5 min

Matheo Moran: A lot of interesting things happened in last few weeks. Jihyo attended Camp Papillon and did some great networking with other school. Both of us went to the Youth Summit of Democracy at Centre Mont-Royal, 2200 Rue Mansfield. 600 students from Quebec and 8 from Marymount Academy. Received a message from Government of Quebec and one of the first times that French and English schools came together to work on building community.

6.2. Principal's Report

5 min

-Registration is up by 20 students since last report. 382 on the books and 20 more students pending. 12 students designated for resource program. New program opening – Diversified Learning Pathway (DLP), a closed class. It will be modified eventually leading to a WOTP pathway. See attachment Diversified Learning Pathway Course Booklet. A lot of case conferences to make sure kids in good program based on profile.

Mr. Venema: Is this a 3rd pathway?

Mr. Fequet: It is a 4th pathway. Regular, IB, Resource and DLP. Team of consultants that is working on programming. If students are showing that there is a possibility of getting Sec 4 credits, there is a



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option of moving to a different pathway. An extra teacher allocation comes along with this post.

Ms. Kyle: How many students in this group?

Mr. Fequet: Approximately 10 students.

-Academic clinics on Wednesday afternoons for specified and targeted clinics. Approx. 100 kids stick around for a free lunch. Participation in remediation is much higher than typical tutorials.

Teachers would like to start offering the clinic earlier. Good positive feedback so far.

-March 26 Science Fair

-April 8 International Day

-April 17 IB Showcase

S. Antippa: Where was International Day advertised?

Mr. Fequet: Announced in Daily Announcements over intercom and on the school website under Daily Announcements. Here is the link: <https://marymount.emsb.qc.ca/weekly-announcements/>

M. Venema: Is there an email of monthly activities?

Mr. Fequet: We send home mass communications but not necessarily each month.

-Only 1 student out of 32 did not complete their personal project.

S. Antippa: Did students come down to view personal project.

Mr. Fequet: Only IB students came down to see projects so they will have an idea for their project.

Camp Papillon: Leadership Camp attended by Mr. Bunn, Mr. Nigel and Ms. Faoro.

6.3. Teachers' Report

5 min

Mr. Arnold: 53 students went to Niagara Falls and Toronto. Nice and successful trip.

-Sports teams are wrapping up. May 12 and 13 track and field. If they qualify, they will go to championships.

-End of May sports banquet. Most Valuable, Most Improved, and Cougar Award, etc.

-Stratford will start to be planned over the summer so we can hit the ground running the first week of school and have students sign up. Gives them more time to organize and save more money.

Festival ends in the end of October.

6.4. Professional's Report

5 min

N/A

6.5. Regional Delegate's Report

5 min

N/A

6.6. Community Representatives Report

5 min

Mr. Pompey: Saint Raymonds Community Centre has a girl's club 514 872-1765

Summer jobs, camps are hiring (14/15-year-old counsellor in Training / 16 plus could be a counsellor) → check with your neighbourhood or borough website

6.7. Commissioner's Report

5 min

Volunteers are the backbone of our community, previous weeks, there was a Volunteer Appreciation Dinner. Also, M. Bunn received an award at Merton School.

Filipino community met with Police Chief because they have major events in June, July and August. Plans in place to secure the location of the events.

Bill 40 (seeks to abolish English School Boards) is being fought. The Court has affirmed English Schools right to exist.

Bill 94 (seeks to make bill 21 more severe) volunteers at EMSB will not be allowed to wear religious



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symbol. Mr. Ortona will not enforce this within the EMSB.

Marymount is one of the public schools participating in Voices of Olympia on May 8 at 6:30PM.

7. New Business

7.1. School Calendar 2025-2026 (Adoption) 10 min

Grad ceremony moved to fall from spring.

Moved by S. Blumer and seconded by P. Arnold, unanimously carried.

7.2. 2025-2026 Course Selection (Adoption) 10 min

No changes except for the addition of the DLP cohort in grade 7. Alternating years for DLP art and music.

+Resolution for IB, Article 85 of the Education Act, is included in course selection

Moved by S. Antippa, Seconded by P. Arnold, unanimously carried.

7.3. Selection Criteria for Principal (Consultation) 10 min

Tabled from last meeting

Moved by P. Arnold and seconded by M. Venema, unanimously carried.

7.4. Varia: 10 min

Cyber-bullying on school platform...Ms. Kyle

Student in grade 7 had a question about cyber-bullying. If they felt they were being bullied on School Platform Microsoft Teams. Hard to avoid when you must get your homework on the platform.

Mr. Fequet suggested that the parent and/or the student come speak with him. Address it with the teacher if it is happening in the classroom. If it is happening in private chat, then mention to administration.

Vaping in bathroom...

Students using the bathroom while others are vaping in the bathroom.

Mr. Fequet has recently dealt with a vaping situation. 2 students implicated and vapes confiscated.

8. Date of Next Meeting

June 19th @ 7 PM – MMA Library

Motion to end the meeting by P. Arnold and seconded by S. Antippa, unanimously carried.

9:22PM

James Fequet
Principal

Sophie Antippa
Chairperson