



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 2 – November 14th, 2023

(in person meeting)

In attendance: James Fequet, Caroline Hogan, Stephanie Kyle, Stéphane Bécoulet, Simeon Pompey, Stacey Blumer, Ahmed Altalibi, Mara Iacobo, Ramin Khodaie, Amanda Foster, Naomi Balardelle, Sunny Kweon, Emilia Aguirre

In absentia: Kathy Korakakis, Ellie Israel, Jayson Stiell, Sabrina Lawrence (alternate), Narinder Kaur (alternate)

1. Welcome

- 7.07 pm: Start of the meeting
- Presentation of new student council representatives, elected the November 13th: Sunny Kweon (president), Emilia Aguirre (vice-president)

2. Approval of Agenda - Moved by Ramin Khodaie and seconded by Stacey Blumer

3. Approval of Last Meeting Minutes - Moved by Naomi Store and seconded by Stéphane Bécoulet

4. Business Arising from Minutes

4.1 Educational Project – Survey Results + consultation

- Full process results aren't yet ready
- Staff and staff support done – Comment provided
- Parent survey send – still under process
- Remaining are students – existing school survey will be used (school climate, safety...) by end November- early December
- At the end, goal will be elaborate and school board will be consulted– should be presented in December
- Final report in January

5. Question Period

- Caroline asked question concerning recycling program of uniforms. James indicated that it doesn't exist formally, but School has some of it to support families who can't effort it – Program link to more circular economy solution could be considered



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6. Reports

6.1 Principals' Report - James

- Emergency procedure: Fire test done (generally good) – One additional to be done (lunch time targeted end of April) - lockdown test to be planned (January)
- Nutrition program – Breakfast program is working from 2nd week of October – 32 kids using - (\$20022 in budget)
- Website and social media:
 - o Web on renovation – goal to be launched before Christmas (2 technician)
 - o Increase social presence – FB updated not Instagram
 - o Discussion with new person to help on social media (ex CTV staff, working with private school for marking/communication –
 - o To be include in ECA activities as student project
- Ethic class to be organized with Equitas (grade 4 et 5) in order to discuss global world events - For information following recent events, some Jewish school have introduced new security measures when students are visiting them for competition
- Missing credit for grade 5: online classes for science and history – presential classes for maths
- Update on renovation building: 2, 5 M\$ budget - List of work planned, to be bring for next meeting

6.2 Teachers' Report - Ahmed

- Election of student council done : good moment to teach the Value of democracy
- IEP (individual education plan) - Each Wednesday group feedback by level
- Halloween costume contest organized
- Remembrance Day actions – Minutes of commemoration in each class
- Different field trip organized, and one theater company will come to school for grade 4 & 5 (Shakespeare company)

6.3 Professional's Report - Ramin

- Different information on IB to be provided in order to update the school Website
- Answer and element to be send before 1st of December following the last year IB assessment report
- Teacher to be send to IB training (Math dept and Language acquisition) – fund to be find (new ministry fund to be applied)



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- Personal project meeting with sec 5 (19 students) on weekly basis on top of their teacher meeting
- Training performed to new teacher on IB program
- Presentation and distribution to the board member of material on IB program:
 - o IB learner profile is target for student to reach
 - o Presentation of the model – approaches to learning
 - o Community in action : help open house, ..., help cleaning backyard, tutoring program (report and reflection what they have done)
 - o E-mail to IB program parent will be send with all these information

6.4 Commissioners' Report

None

6.5 Regional Delegates' Report

None

6.6 Community Representatives' Report - Simeon

- Congratulation to Marymount band for playing national hymn during Remembrance Day celebration events
- Information about project funded by federal government on youth and police (4 centers involved of the area), with appointment of 1 person the support it

6.7 Student Representatives' Report - Sunny

- Sunny indicated that target of the student council will to Engage more the student in after school activities: for example, afternoon movie day will be organized
- Simeon suggested to be move student representative report in 1st place of agenda in order for them to not finish too late and not to be present during discussion about sensitive discussions

7. New Business

- 7.1 Approval – Motion to approve early student dismissal on November 16th at 3:20pm (in preparation for PT interviews)
 - Moved by Ramin Khodaie and seconded by Naomi Store
- 7.2 Approval – Motion to approve a 6:30pm start time for monthly GB meetings instead of 7pm, as brought forward by parent board member Kathy Korakakis



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- Proposal from James to schedule start time on-line meeting at 6.30pm and maintained presential meeting start time at 7pm
 - Proposal from James moved by Naomi Store and seconded by Stéphane Bécoulet

7.3 Varia

- Proposal from Caroline to move next meeting from December 12th to December 19th
 - Moved by Ramin Khodaie and seconded by Stéphane Bécoulet

8. Date of Next Meeting

- December 19th @ 7:00 PM (in person meeting)

Adjournment - 8:40 PM

Principal:

Chair:

J. Fequet

C. Hogan