

# MARYMOUNT ACADEMY

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



## Marymount Academy International Governing Board

### Meeting 6 – June 20<sup>th</sup>, 2023

#### In-person Meeting

In attendance: James Fequet, Simeon Pompey, Stacey Blumer, Alma Rodriguez, Stéphane Becoulet, Anthony Di Domizio, Catherine Parisien, Alexander Lesiuk, Ellie Israel, Ramin Khodaie, Maggie Hallam, Amanda Foster, Claudia Gucciardi, Stephanie Kyle

In absentia: Caroline Hogan, Jayson Stiell

#### 1. Welcome

2. **Approval of Agenda** - Moved by Stéphane Becoulet and seconded by Alma Rodriguez

3. **Approval of Minutes** - Moved by Alma Rodriguez and seconded by Stéphane Becoulet

3.1. April 18<sup>th</sup>, 2023

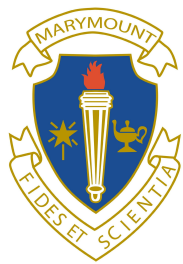
4. **Public Question Period** - N/A

5. **Business Arising from Minutes.**

5.1. None

#### 6. Reports

6.1. Principal's Report - Mr. Fequet - Enrolment for 2023-2024 school year is currently 471 (compared to 390 last year) with an estimated total of 550. 4 groups for grade 7 and staffing for 3 more teachers, in addition to funding for new desks and chairs. All the money allocated to the school was spent, but we will see a shortfall in school fees and workbooks of approximately \$33 000.



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## 6.2. Teachers' Report

- Mr. Di Domizio mentioned that the Quebec City trip was a lot of fun. Level trips were enjoyable. Exams are complete.
- Gucciardi said that Arts Night was a great success. Music teacher put on a concert outside while the Art department showcased student work inside.
- Blumer thanked Alma for her role as Chairperson of the Governing Board since her daughter is graduating.

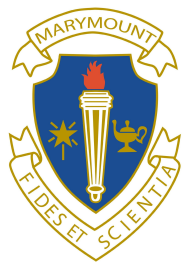
6.3. Professionals Report - Mr. Khodaie and Mr. Fequet outlined the IB Evaluation. There was positive feedback and areas for improvement. Strengths were that Marymount highlights diversity, support for students and has a strong sense of purpose. We encourage our students to be lifelong learners. Areas for improvement include articulating the program for our stakeholders, fix procedures and illustrate evidence of inquiry based learning. Mr. Khodaie also mentioned the IB trip for educators to St. Pete's on May 6-10, 2023. He explained that more teachers need to take advantage of professional development opportunities.

Mr. Khodaie also told us how he accompanied the 3 Voices of Olympia students to Ottawa for a day at the Embassy of France since they sponsor the program. Under the guidance of Mr. Ouwendyk, Marymount students placed 4th. It was our first time participating in the program but definitely not our last.

6.4. Commissioner's Report - Ellie Israel was not able to attend our meeting as it coincided with the Council of Commissioners meeting. She did generously buy our dessert and thanked us for our time.

6.5. Regional Delegate's Report - N/A

6.6. Community Representative's Report - Mr. Pompey let his appreciation be known for the end-of-year Governing Board dinner. He mentioned that there are still summer jobs available to students over 14 years old. Next year he would like to coordinate/initiate community service between Marymount and his various affiliations. Stephanie Kyle thought that would be a great idea since it was difficult for her son to find volunteer hours for his IB commitments. Maggie



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Hallam agreed that it would be a nice way to build bridges and advertise the school.

## 6.7. Students' Report

Alexander Lesiuk - Expressed his gratitude to the staff at Marymount. He would have liked more guidance re applying to Cegep. He also mentioned that the Student Council should be elected much earlier in the year.

Catherine Parisien - Attended Camp Papillon (Leadership camp) - outlined that it was an excellent opportunity to discuss what school can do to improve the atmosphere. She outlined 4 examples:

1. Possibility to have feminine hygiene products available in the bathroom?
2. Workshops for teachers discussing sensitive topics related to LGBTQ community.
3. Sensory room where students can go at lunch, maybe with a CCW.
4. Inclusion of preferred names on the attendance list (especially so substitutes will be in the know).

## 7. New Business

**7.1. Code of Conduct – 2023-2024 (approval)** - Moved by A. Di Domizio and seconded by Alma Rodriguez. Approved.

**7.2. Budget Forecast 2023-2024 -including school fees (approval)** - Moved by Stéphane Becoulet and seconded by Alma Rodriguez. Approved.

**7.3. Acknowledgements and thanks**

8. Varia: N/A

Adjournment - 8:05PM