



**Laval Senior Academy
Governing Board Minutes
Emergency Meeting via zoom
Monday, January 12, 2026**

Present:

Jennifer Charbonneau, Peter Ferentinos, Maxime Grève, Minas Kokinos, Marc Mikhael, Nina Rodrigues, Domenica Tortorici

Absent with Regret: Sean Biard, Joseph Fitzmorris, Jenny Georgiopoulos, Karine Mainguy, Katerina Stavriadis

Principal : Peter Papadeas (repl. Serge-Édouard Jeanniton)

Recording Secretary: Demetra Papazafiroopoulos

1.0 Welcome/Verification of Quorum:

The meeting was called to order at 6:02 PM. Quorum Reached.

Nina Rodrigues joined the meeting at 6:07 PM.

2.0 Rentals:

2.1 Rentals for Emergency Approval:

- | | |
|---|-------------------|
| 1) Basketball on Tuesdays from January 13, 2026 to June 2, 2026 | Cost: \$ 2 700.00 |
| 2) Yoga on Mondays from January 19, 2026 to April 13, 2026 | Cost: \$ 344.93 |
| 3) Zumba on Thursdays from January 22, 2026 to April 16, 2026 | Cost: \$ 344.93 |
| 4) Parking (Club Rencontre) from January 1, 2026 to June 30, 2026 | Cost: \$ 6 898.50 |

A discussion followed regarding the parking spaces for staff and students. For the time being, there seems to be ample spots available to accommodate everyone. If any issues occur, the building manager can address them.

Perhaps parking passes can be issued to students.

Clear rules and guidelines will be placed in the contract. Mr. Papadeas is actively monitoring the situation. If any issues arise, he will contact the building manager.

LSA-GB120126-01 Domenica Tortorici motioned to approve the above-mentioned rentals. Seconded by: Marc Mikhael. All in favour. Unanimous. Motion carried.



2.1 Approval of Future Time-Sensitive Rentals:

To prevent constant emergency meetings regarding rentals, Mr. Papadeas proposed the following:
To give him the permission to approve time-sensitive rentals only (ie: starting date is before the next Governing Board meeting) as long as they fit the criteria. If the Governing Board has an issue with those rentals, they can be cancelled. It would be explained in the contract that the approval is conditional upon the Governing Board Approval.

Mr. Papadeas will ensure that the renters have insurance, are charged the proper amount and are appropriate for the school community. Failure to meet these requirements will result in a refusal of the rental(s).

It was suggested that moving forward, this could be passed at the beginning of the school year.

LSA-GB120126-02 Marc Mikhael motioned to allow Mr. Papadeas to approve time-sensitive rentals, provided that they follow the suitable criteria (proper insurance, proper fee charges, and appropriate organization), which would subsequently be brought to Governing Board for ratification. Seconded by: Jennifer Charbonneau. All in favour. Unanimous. Motion carried.

3.0 Adjournment: The meeting was adjourned at 6:28 PM.

Domenica Tortorici
LSA Vice-Chairperson

Demetra Papazafirooulos
LSA Secretary