



**Laval Senior Academy
Governing Board Minutes
Monday, February 9, 2026 (via zoom)**

Present:

Sean Biard, Jennifer Charbonneau, Peter Ferentinos, Jenny Georgiopoulos, Maxime Grève, Minas Kokinos, Marc Mikhael, Nina Rodrigues, Katerina Stavriadis, Domenica Tortorici

Substitute Parent Representative: -

Absent with Regret: James Asmaklis, Joseph Fitzmorris, Karine Mainguy

Student Council: -

Community Representative: -

Guests : Panagiotis Roubas

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

Recording Secretary: Demetra Papazafirooulos

1.0 Welcome/Verification of Quorum/Confirmation of Substitute/Welcoming of Guests:

The meeting was called to order at 6:32 PM by Jenny Georgiopoulos. Quorum Reached.

2.0 Adoption of Agenda:

LSA-GB090226-01: Sean Biard motioned for the Laval Senior Academy Governing Board to adopt the agenda, seconded by Nina Rodrigues. All in favour. Motion carried.

Demetra Papazafirooulos arrived at 6:35 PM.

3.0 Land Acknowledgement:

The Acknowledgement of the Land was read by Demetra Papazafirooulos

“We would like to begin by acknowledging that the land on which we gather is traditional territory of the Kanien’keha:ka or Mohawk Nation. The Mohawk Nation is also known as the ‘Eastern Door Keepers’ and are a member of the Haudenosaunee Confederacy, which also includes the Seneca, Cayuga, Tuscarora, Onondaga, and Oneida Peoples. All those who gather here are counted as esteemed stakeholders in our community and most importantly friends.”



Katerina Stavriadis arrived at 6:38 PM

4.0 Questions from the Public:

Members of the public were asked to leave temporarily, as the meeting was moved in camera to discuss a confidential matter.

Peter Ferentinos was no longer in the meeting as of 6:51 PM.

5.0 Business Arising:

5.1 Criteria of a Principal:

The criteria of a Principal for Laval Senior Academy was presented and discussed. It is important to include that the school traditions need to be respected. Strong leadership is required, as well. The following changes were made:

- Under the heading “Long Term Vision and Commitment” the criteria “willingness to commit...” was removed, as a principal cannot be restricted from transferring.*
- Remove “1200 students” under the heading “Proven Experience Leading Large, Complex School Communities”*
- Move the heading “Long term vision and commitment” up as the third heading on the list.*

LSA-GB090226-02: Sean Biard motioned for the Laval Senior Academy Governing Board to accept the criteria of a principal, as discussed above, seconded by Jennifer Charbonneau. All in favour. Motion carried.

6.0 New Business:

6.1 Fundraisers:

Terry Fox Foundation Fundraisers:

Tuesday, March 17, 2026- Hockey Night

Friday, March 27- Blue and Gold

\$15.00 per ticket.

“Coin Wars” Students are encouraged to drop coins in buckets. The grade that raises the most funds wins.

It was also suggested to advertise on Facebook.

LSA-GB090226-03: Domenica Tortorici motioned for the Laval Senior Academy Governing Board to accept the above fundraisers for The Terry Fox Foundation, seconded by Minas Kokinos. All in favour. Motion carried.

6.2 Field Trips:



6.2.1 Cosmodôme:

Secondary 3 & 4 WOTP students would visit the Cosmodôme on Friday, February 20, 2026. There is no charge for this outing.

LSA-GB090226-04: Sean Biard motioned for the Laval Senior Academy Governing Board to accept the outing to the Cosmodôme on February 20, 2026, seconded by Maxime Grêve. All in favour. Motion carried.

6.2.2 Filactif:

Secondary 3 & 4 girls would visit Place Bell on Tuesday, March 17, 2026. Departure at 9:10 AM Scheduled Return to School at 2:30 PM. There is no charge for this outing.

LSA-GB090226-05: Nina Rodrigues motioned for the Laval Senior Academy Governing Board to accept the outing to Place Bell on March 17, 2026, seconded by Katerina Stavriadis. All in favour. Motion carried.

7.0 Varia:

No matters were discussed under Varia

8.0 Question Period from the Public:

There were no questions from the public.

9.0 Confirmation of Date/Time of Next GB Meeting: The next meeting is scheduled for **Tuesday, March 24, 2026** in the library.

10.0 Adjournment: The meeting was adjourned at 7:07 PM.

LSA-GB090226-06: Nina Rodrigues motioned to adjourn the meeting at 7:07 PM, seconded by: Katerina Stavriadis. All in favour. Motion carried

Jenny Georgiopoulos
LSA Chairperson

Demetra Papazafiropoulos
LSA Secretary