



**Laval Senior Academy
Governing Board Minutes
Tuesday, April 21, 2026**

Present:

Sean Biard, Jennifer Charbonneau, Jenny Georgiopoulos, Marc Mikhael, Nina Rodrigues, Katerina Stavriadis, Domenica Tortorici, Patrizia Zichella

Substitute Parent Representative: Evan Goudis

Absent with Regret: James Asmaklis, Peter Ferentinos, Joseph Fitzmorris, Maxime Grève, Karine Mainguy, Minas Kokinos

Student Council: -

Community Representative: -

Guests: -

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

Vice Principals: Catheryne Porsenna, Aline Khozozian

Recording Secretary: Demetra Papazafirooulos

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

The meeting was called to order at 7:08 PM by Jenny Georgiopoulos. Quorum Reached.

2.0 Adoption of Agenda:

The following changes were made to the agenda:

- Add 9.5 School Sports
- Add 9.6 Fundraiser
- Add 9.7 Rentals
- Add 10.0 Correspondence
- **Varia** changed to item 11.0
- **Questions from the Public** changed to item 12.0
- **Confirmation of Date/Time of Next GB Meeting** changed to item 13.0
- **Adjournment** changed to item 14.0



LSA-GB210426-01: Patrizia Zichella motioned for the Laval Senior Academy Governing Board to adopt the agenda, seconded by Domenica Tortorici. All in favour Motion carried.

3.0 Land Acknowledgement:

The Acknowledgement of the Land was read by Marc Mikhael.

“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.”

4.0 Adoption of Minutes:

4.1 Adoption of Minutes February 9, 2026

Joseph Fitzmorris was absent at the February 9 meeting; therefore, he could not second the minutes at the March 24th meeting. The minutes were re-adopted.

LSA-GB210426-02: Domenica Tortorici motioned for the LSA Governing Board to adopt the minutes of February 9, 2026, seconded by Sean Biard. 5 in favour, and 2 abstentions. Motion carried.

4.2 Adoption of Minutes March 24, 2026

The following changes were needed:

-Catheryne Porsenna’s name was misspelled as “Catheryn”

-Locations for Expo Fest and Dojo fundraiser were missing

(Note: Since the March meeting, more vendors were added to the Spring Market to be discussed in Home and School report)

Katerina Stavriadis arrived at 7:15 PM

LSA-GB210426-03: Domenica Tortorici motioned for the LSA Governing Board to adopt the minutes of March 24, 2026, seconded by Sean Biard 6 in favour, and 2 abstentions. Motion carried.

5.0 Questions from the Public:

Evan Goudis had submitted the following question:

Fil Actif had a scheduled activity May 5/6. LJA and LSA students had participated in April; however, the activity was called off in May for the LSA students. Question: Can a principal cancel a scheduled activity? The reply was “yes”. The only activities that are taking place in May are ones outside of school (ex: sports federation). Outings are limited in May due to exam preparations.

Jennifer Charbonneau and Nina Rodrigues arrived at 7:18 PM.



6.0 Student Council Report: *(Presented by: Catheryne Porsenna)*

Student Council continues to create positive and engaging experiences for students. Some of the activities include:

- *In-school Easter egg hunt earlier in April*
- *Upcoming Activities: Senior Sleepover for Secondary V graduating students; Sugar Shack for Senior Students on April 23, 2026; Spirit Week; Taco Day May 5 (Cinco de Mayo)*

It was suggested to document the activities online so that parents can see all the events that are taking place at the school. Since the ban on student cell phones in school, there are less pictures of school events available.

7.0 Business Arising:

7.1 Review of Internal Rules and Code of Ethics:

Presented by Peter Papadeas

8.0 Reports:

8.1 Principal:

- *Mr. Papadeas reported that all programs are retained next school year, despite budget restraints. No staff positions will be lost.*
- *The parking contract with the construction company was cancelled due to a breach of contract on their end. There were multiple fire safety violations and the obstruction of bus routes. Staff and students could not find parking spaces. Vehicles were towed. Finally, contractors working on the school needed space to park (It was mentioned that there should be better signage so that parents know where to be when going into the parking lot for drop-off/pick-up)*
- *Terry Fox Foundation: \$23 393.65 has been raised as of 2023.*
- *Ted X talk was held*
- *Science Fair winners from LSA will be recognized on October 29, 2026 by the Lieutenant General of Quebec*
- *Blue and Gold Show was a success*
- *4-star rating- Band fest*
- *The boys' basketball team made it to the finals*

It was asked who covered the cost of the towing. The reply was the individuals whose vehicles were towed.

8.2 Chairperson:

There was no formal report to present. Jenny Georgiopoulos thanked Domenica Tortorici for chairing last month's meeting.

8.3 Treasurer:

Mr. Papadeas mentioned that the cheque for Demetra Papazafirooulos has been issued and has been mailed.

Any unspent money in the budget goes to cover the cost of operating budgets. It was suggested that the money could be used to cover the cost of paper copies for the members. Money cannot be used to purchase gifts.



8.4 Parents' Committee Delegate:

Mark Mikhael reported that the PC meeting was cancelled.

8.5 Home and School:

- Katerina Stavriadis reported that Wednesday Ice-cream sales continue and are going strong.
 - Mother's Day flower sale will take place in May.
 - Spring Market went well. There were 50 vendors, instead of 36, as last reported in March. \$3 750.00 was raised with the table rentals alone 50 x \$75.00 (raffle tickets not included)
- In the future, LSA should advertise to our elementary "feeder schools" to promote our school.

("8.6 Treasure" was removed from the agenda, as it was a typo.)

9.0 New Business:

9.1 2026-2027 Supply Lists:

The school supply list was presented by Mr. Papadeas.

LSA-GB210426-04: Kathy Stavriadis motioned for the Laval Senior Academy Governing Board to accept the school supply lists for the 2026-2027 school year, seconded by Nina Rodrigues.

All in favour. Motion carried.

9.2 2026-2027 Workbook and Concentration Fees:

The list of fees was presented by Mr. Papadeas.

- Girls' flag football concentration fees were added.
- The school cannot oblige parents to buy from a particular supplier.
- Sec 3, 4, & 5 math pages are digital
- Science: AST 416 added
- Grad T-shirt
- \$96.00 grad fee is optional
- When concentration fees are approved, outings are not automatically approved, especially when dates are not known in advance. Governing Board approval is required if any one of the following reasons applies: 1) there is a charge to parents, 2) instructional time is affected 3) students need to leave the premises.
- The agenda is included for the 2026-2027 school year. Its usage will be monitored to see if it is required in the future.
- Theater Concentration is not available due to the lack of available staff.
- There is a distinction between after school sports and concentration.

LSA-GB210426-05: Jennifer Charbonneau motioned for the Laval Senior Academy Governing Board to accept the workbook and concentration fees for the 2026-2027 school year, seconded by Patrizia Zichella.

All in favour. Motion carried.

9.3 Supervision Fees:

- Last year, there were 18 student supervisors. 15 will cover the lunch period. The extra time will be covered by school staff; therefore, 15 supervisors are required next year.



- Cost per student is \$85.52.

LSA-GB210426-06: Sean Biard motioned for the Laval Senior Academy Governing Board to accept the supervision fees for the 2026-2027 school year, seconded by Demetra Papazafiroopoulos.

All in favour. Motion carried.

9.4 Field Trips:

- 1) **Centre de la Nature** for secondary 5 students. Dates and Times: Twice a month Friday evenings 7:00 PM-9:00 PM between September-November 2026 and April-May 2027 Mode of Transportation: not supplied- up to students Adult to Student Ratio: 2:26
- 2) **Place des Festivals M.C. Escher Exhibition** for secondary 5 Students Date and Time: Friday, May 15, 2026 4:00 PM-9:00 PM Mode of Transportation: not supplied- up to students Cost: \$26.00
- 3) **Bois de Boulogne** for the beach volleyball team. Dates: Friday, May 15 & Saturday May 16, 2026 Mode of Transportation: not supplied- up to students Cost: \$75.00 Adult to Student Ratio: 2:25
- 4) **Biking Outing** for students during phys. Ed. Class. 30 bikes were donated to the school and teachers would like to use them during phys. ed. periods and recess/lunch between May 1-May 14 2026. Adult to Student Ratio: 2:25
- 5) **Soccer Match at Saputo Stadium FC Montreal vs Portland Timbers** for the secondary 3, 4, & 5 soccer concentration students. Date & Time: Thursday, May 13, 2026 4:30 PM – 9:45 PM Mode of Transportation: school bus Cost: \$15.00 (the remaining \$45.00 is covered by the concentration fees) Adult to Student Ratio: 4:100
- 6) **Girls' Flag Football After School Team Games**: for the cadet and juvenile teams. Location: fields in Montreal and Laval Dates: April 23-May 20, 2026 Mode of Transportation: school bus Cost: \$361.33, which covers uniform, team apparel, Media Day, game photography, and coaching) Adult to Student Ratio: 2:25
- 7) **Hockey Tournament**: for hockey concentration students Dates: Friday, May 22 (after school), Saturday, May 23 & Sunday, May 24, 2026 Mode of Transportation: not supplied- students will carpool Cost to participate: \$2800.00 (covered by concentration fees)

LSA-GB210426-07: Kathy Stavriadis motioned for the Laval Senior Academy Governing Board to approve the above-mentioned seven field trips and outings, seconded by Nina Rodrigues.

All in favour. Motion carried.

9.5 School Sports:

- 1) Boys' Football Team: (after school) Dates: August-November 2026 and February – May 2027. Cost: \$900.00
- 2) Girls' Flag Football Team (after school) Dates: February-May 2027 Cost: \$350.00



LSA-GB210426-08: Evan Goudis motioned for the Laval Senior Academy Governing Board to approve the above-mentioned boys' and girls' sports teams, seconded by Domenica Tortorici.

All in favour. Motion carried.

9.6 Fundraisers:

- 1) **Leadership Dress-down Day Fundraiser for UNICEF**: Date: Thursday, May 7, 2026. Cost: \$2.00
- 2) **Music Department Bake Sale**: Date: Wednesday, June 3, 2026.
- 3) **Bistro Fundraiser**: Various items will be sold to maintain the Bistro for next year.
- 4) **Yearbook Sale**: Cost: \$53.02
- 5) **PROM Raffle**: Cost: \$2.00 / \$5.00 / \$10.00 Proceeds will fund the decorations for the PROM. Prizes include gift certificates. Draw: May 25.

LSA-GB210426-09: Sean Biard motioned for the Laval Senior Academy Governing Board to approve the above-mentioned five fundraisers, seconded by Nina Rodrigues.

All in favour. Motion carried.

9.7 Rentals:

Association Basketball Laval would like to rent gymnasiums 1,2,3 & 4 for their spring and summer camp. They will pay: \$59 911.00. They have offered to repair the basketball nets (which would cost the school more than what they are charging Basketball Laval) In return, the association would like a freeze in the rental fees for the following year. Dates: March 1-5 2027 and July 8-August 14, 2027. Mr. Papadeas will verify the information regarding the repair company that will be hired.

LSA-GB210426-10: Nina Rodrigues motioned for the Laval Senior Academy Governing Board to approve the Association Basketball Laval rental , seconded by Katerina Stavriadis. All in favour. Motion carried.

10.0 Correspondence:

Fil Actif (which was already previously discussed)

11.0 Varia:

Nothing to report

12.0 Question Period from the Public:

There were no questions from the public.

13.0 Confirmation of Date/Time of Next GB Meeting: The next meeting is scheduled for **Tuesday, May 13, 2026 at 6:30 PM** in the library.

14.0 Adjournment: The meeting was adjourned at 8:43 PM.



LSA-GB210426-11: Patrizia Zichella motioned to adjourn the meeting at 8:43 PM, seconded by: Sean Biard.
All in favour. Motion carried

Demetra Papazafiroopoulos
LSA Chairperson

LSA Secretary