



Lester B. Pearson High School
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GOVERNING BOARD MINUTES

Date: Tuesday, January 26, 2016

Time: 7:00 p.m.

Place: Library

Attendees:

Geraldine Anania

Benny Berneti

Joe Biunno

Catherine Clarabut

Grace Fanelli

*Daina Fonicolo**

Casey Gagné

Angelo Gallo

Paul Karpontinis

Natasha Krsteski

Stephania Mambro

Franco Mazzariello

*Cristina Mignacca**

Carmen Nicolas

Rosanna Verrillo

Eric Ward

Mauro Zampini

Welcome:

Benny Berneti welcomed everyone to the Governing Board meeting.

Adoption of the Agenda:

The following items were added to the agenda under New Business:

- Approval of the MESA and Annual Report; and
- Approval of the 2015-2016 Budget.

Paul Karpontinis motioned to adopt the revised agenda and Casey Gagné seconded the motion. Everyone was in favour.

Approval of Governing Board Minutes – December 7, 2015:

The December 7th minutes were reviewed and a motion to adopt the minutes was made by Rosanna Verrillo and seconded by Paul Karpontinis. The following abstained from approval: Geraldine Anania, Joe Biunno and Casey Gagné since they were not present at the meeting. The remaining members approved unanimously.

Approval of Governing Board Minutes – January 12, 2016:

The January 12th minutes were reviewed and a motion to adopt the minutes was made by Paul Karpontinis and seconded by Catherine Clarabut. They were approved unanimously.