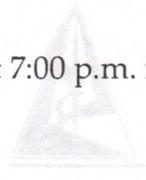


**Next Meeting:**

The first Governing Board meeting will be held on **Thursday, September 29<sup>th</sup>** at 7:00 p.m. in the Library.



**Adjournment:**

Mr. Vitantonio thanked everyone for attending and adjourned the meeting.

Date: Tuesday, September 20, 2016  
Time: 8:30 p.m.  
Place: Auditorium

Welcome:

Mr. Vitantonio welcomed everyone to the Governing Board meeting. He thanked everyone for attending and adjourned the meeting.

Mr. Vitantonio announced that as in the past years, the Governing Board would consist of 6 teachers, 8 parents and 2 members of Administration. The positions required candidates to be nominated and elected into the Governing Board in the current year's committee for a 2-year term. The functions of Governing Board were explained in detail.

The following members of last year's Governing Board were presented as returning members fulfilling the second year of their term:

Stephania Mamro	Sandra Greco	Joe Biunno
Rosanna Verrillo	Maria Papillo	Franco Mazzarello

The following individuals were nominated for election:

Rene Hardy	Benny Bernetti
Liliana Zaranga	Antonio Pandolfo

Elections were held and the following 2 individuals were voted into the Governing Board:

Liliana Zaranga	Benny Bernetti
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Mr. Vitantonio requested nominations for the Governing Board Chair and Vice-Chair. Benny Bernetti was nominated as Chair and Frank Mazzarello was nominated as Vice-Chair. All were in favour. Nominations were also requested for the Regional and Alternate Delegates. Benny Bernetti was nominated as Regional Delegate and Joe Biunno as Alternate Delegate. All were in favour. Stephanina Mamro accepted to be Secretary/Treasurer.

Mr. Vitantonio asked whether the current Governing Board was in approval of LBPHS having a PTO. A group discussion regarding the pros and cons of having the existing setup of PTO was had. Following the discussion, Stephanina Mamro motioned that we do not have a PTO this year and Frank Mazzarello seconded the motion. All were in favour. An additional motion was made to support a bank of volunteers initiative targeting specific projects within the school. The motion was seconded by Liliana Zaranga and all were in favour. An email will be sent out to all parents asking if they would like to be considered as a volunteer for specific tasks and projects. Once the names are collected, Stephanina Mamro will create a volunteer database so that individuals can be contacted when certain needs are required (ex. baking, event setup, project assistance).



**Lester B. Pearson High School**  
11 575 P.M. Favier, Montreal North, QC H1G 6E5  
Tel: 514.328.4442

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## GOVERNING BOARD MINUTES

**Date:** Tuesday, September 20, 2016

**Time:** 8:30 p.m.

**Place:** Auditorium

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### Welcome:

Mr. Vitantonio welcomed everyone to the Governing Board Annual General Meeting.

Mr. Vitantonio announced that as in the past years, the Governing Board would consist of 6 teachers, 8 parents and 2 members of Administration. Therefore, 2 positions required candidates to be nominated and elected into the Governing Board for the current year's committee, for a 2-year term. The functions of Governing Board were explained in detail.

The following members of last year's Governing Board were presented as returning members fulfilling the second year of their term:

Joe Biunno

Sandra Greco

Stephania Mambro

Franco Mazzariello

Marisa Papillo

Rosanna Verrillo

The following individuals were nominated for election:

Benny Berneti

Renée Hardy

Antonio Pandolfo

Liliana Zarlenga

Elections were held and the following 2 individuals were voted into the Governing Board:

Benny Berneti

Liliana Zarlenga

Mr. Vitantonio requested nominations for the Governing Board Chair and Vice-Chair. Benny Berneti was nominated as Chair and Frank Mazzariello was nominated as Vice-Chair. All were in favour. Nominations were also requested for the Regional and Alternate Delegates. Benny Berneti was nominated as Regional Delegate and Joe Biunno as Alternate Delegate. All were in favour. Stephania Mambro accepted to be Secretary/Treasurer.

Mr. Vitantonio asked whether the current Governing Board was in approval of LBPHS having a PPO. A group discussion regarding the pros and cons of having the existing setup of PPO was had. Following the discussion, Stephania Mambro motioned that we do not have a PPO this year and Frank Mazzariello seconded the motion. All were in favour. An additional motion was made to support a bank of volunteers initiative targeting specific projects within the school. The motion was seconded by Liliana Zarlenga and all were in favour. An email will be sent out to all parents asking if they would like to be considered as a volunteer for specific tasks and projects. Once the names are collected, Stephania Mambro will create a volunteer database so that individuals can be contacted when certain needs are required (ex. baking, event setup, project assistance).