

1. Welcoming of parents by Ms Mineiro

2. Presentation of the Role and Responsibilities of a Governing Board by Ms Vallelunga

3. Positions to fill for the school year 2020/2021:
 - i. 2 Year Position: Ms Stephanie Passucci nominated herself (a proxy was sent on her behalf – Mr Lacroce)
 - ii. 2 year Position: Joe Astorino nominated himself
 - iii. 2 year position: Rosanna Palermo nominated herself
 - iv. 2 year position: Nick Cicotelli nominated himself
 - v. 1 year position: Kristina Di Cesare nominated herself
 - vi. EMSB PC Delegate: Stepahnie Passucci nominated herself herself (a proxy was sent on her behalf – Mr Lacroce)

There was no voting needed to fill these positions, as there were the exact number of nominees as positions.

4. PPO: Voting to have a PPO committee for the school year 2020/2021 – Unanimous (all in favor), no abstentions