



Our Lady of Pompei School

9944 Saint Michel Blvd. Montreal, Qc. H1H 5G8

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2022-23 ANNUAL GENERAL ASSEMBLY Elections of Parent Representatives to the Governing Board Thursday, September 15, 2022 at 8:30 pm Our Lady of Pompei School

MINUTES

1. Welcome/Opening Remarks

Welcome and meeting called to order by the School Principal, Ms. Ancona at 8:40 p.m.

2. Purpose of the Annual General Assembly

The School Principal explained the purpose of the meeting.

3. Selection of Secretary

Mrs. Misaiphon was the secretary for the Annual General Assembly.

4. Approval of the Agenda

The agenda was approved unanimously. Motion by Mr. Paradiso and seconded by Ms. Corso. There were no abstentions or objections.

5. Adoption of the Minutes of the General Assembly held September 16, 2021.

The adoption of the minutes of the General Assembly was motioned by Mrs. Corso and seconded by Mr. Paradiso.

6. Presentation of the Members of the Governing Board

The Principal presented the members that served on the Governing Board for the 2021-22 school year.

7. Roles and Functions of the Governing Board

The Principal briefed the audience on the role and functions of the Governing Board. The Governing Board manual may be consulted on the EMSB website.

8. Annual Report 2020-21 School Year

The Principal advised attendees that the 2021-22 Governing Board Annual Report is presented by OLP former GB Chair, Mrs. Corso. The Annual Report can be found on the school's website once approved at our first GB meeting.

9. OLP Election Procedure

The Principal reviewed the OLP election procedures.

10. Candidate Presence

All but one candidate who handed their candidacy were present. No proxy was submitted.



11. Candidate Presentations

Candidates briefly introduced themselves, explained why they were interested in being an elected member and shared experiences to demonstrate how they could positively contribute to governing board.

12. Call for Nominations

Ms. Stroz-Breton
Ms. Corso
Ms. Di Zazzo
Mr. Paradiso
Ms. Cassoli
Mr. Di Stefano

Ms. Corso motioned to approve the above nominations, seconded by Mr. Paradiso.

13. Elections

By automatic selection due to no extra candidatures put forward, the candidates elected are:
Year 2: Ms. Di Zazzo, Mr. Di Stefano, Ms. Cassoli, Mr. Rosciano,
Year 1: Mr. Paradiso, Ms. Corso, Ms. Stroz-Breton,

Selection was motioned by Mrs. Di Zazzo, seconded by Ms. Corso

14. Election of substitutes

Ms. Cicarelli volunteered and no other parents were available.

15. Election of Representative and Alternate to Regional Parents' Committee

Representative

Mrs. Di Zazzo nominated Mr. Rosciano for the position of Delegate representative to the Regional Parents' Committee. Mr. Rosciano accepted.

Alternates (2)

Mrs. Corso nominated Mr. Di Stefano for the position of Alternate representative to the Regional Parents' Committee. Mr. Di Stefano accepted.

16. Resolution with Regards to the formation of a Parent Participation Organization (PPO)

The Principal described the function of the PPO and asked if the assembly wished that a PPO be formed at the school for the 2022-23 school year.

Mrs. Di Zazzo motioned, seconded by Mrs. Cassoli to form a PPO for the 2022-23 school year.

Motion carried 6 votes in favor, 0 objection, 1 absent.

17. Adjournment

The meeting was adjourned at 9:19 p.m.

18. Signing of Documents

Governing Board Members were asked to stay behind to complete certain documents

19. Date of First Governing Board Meeting

The first Governing Board meeting for the 2022-23 school year will be held on September 22, 2022 at 6:30 pm at school.



Signatures:

Lisa Ancona

Principal

09-16-22

Date

Olivia Misaiphon

Meeting Secretary

09/19/2022

Date

