



Our Lady of Pompei School

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2023-24 ANNUAL GENERAL ASSEMBLY
Elections of Parent Representatives to the Governing Board
Thursday, September 21, 2023 at 6:30 pm
Our Lady of Pompei School

MINUTES

1. Welcome/Opening Remarks

Welcome and meeting called to order by the School Principal, Ms. Lisa Ancona at 6:40 p.m.

2. Purpose of the Annual General Assembly

The School Principal explained the purpose of the meeting.

3. Selection of Secretary

Mrs. Olivia Misaiphon was nominated secretary of the Annual General Assembly, by Ms. Ancona. No objections.

4. Approval of the Agenda

The agenda was approved unanimously on a motion put forth by Ms. Elvira Corso and seconded by Ms. Claudia Starnino. There were no objections.

5. Adoption of the Minutes of the General Assembly held September 15, 2022.

The adoption of the minutes of the General Assembly was motioned by Ms. Corso and seconded by Mr. Andrea Di Stefano.

6. Presentation of the Members of the Governing Board

The Principal presented the members that served on the Governing Board for the 2022-23 school year, Mr. Giuseppe Rosciano, Ms. Erica Di Zazzo, Mr. Andrea Di Stefano and Ms. Elvira Corso and Ms. Olivia Stroz-Breton.

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 2022-23 School Year

The Principal advised attendees that the 2022-23 Governing Board Annual Report would be presented by OLP Vice Chair, Ms. 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 candidates who handed in their candidacy were present.



11. Candidate Presentations

Candidates, Mr. Andrea Di Stefano, Mr Giuseppe Rosciano, Mr. Danny Goncalves and Ms. Maria Cessa Mancillas, 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

None. 4 seats were to be filled, 4 candidates put forth their name and have been appointed as GB parent members.

13. Elections

None. 4 seats were to be filled, 4 candidates put forth their name and have been appointed as GB parent members.

14. Election of substitutes

Ms. Anna Gualtieri, Ms. Erica Di Zazzo, Ms. Katie Simone, Ms. Tania Di Stefano, Ms. Claudia Starnino put forth their candidacies as substitutes of the Governing Board:

The candidates who have been voted to be substitute members of the Governing Board were Ms. Erica Di Zazzo and Ms. Anna Gualtieri.

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

Representative:

Ms. Simone nominated Mr. Rosciano for the position of representative to the Regional Parents' Committee, which was seconded by Ms. Corso. Mr. Rosciano accepted.

Alternate:

Ms. Goncalves put forth his candidacy. It was 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 2023-24 school year. Mr. Di Stefano put forth the motion, it was seconded by Ms. Starnino to form a PPO for the 2023-24 school year. Resolution was unanimously approved.

17. Adjournment

The meeting was adjourned at 7:32 p.m.

18. Signing of Documents

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

19. Date of First Governing Board Meeting

The first Governing Board meeting will be held on September 28th, 2023.





Meeting Secretary (Olivia Misaiophon)

Date

SEPT. 22, 2023

Principal (Lisa Ancona)

Date

09-22-23

