Our Lady of Pompei School
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Governing Board Meeting 1
Wednesday, October 5, 2015 7:00 p.m.
Library - Our Lady of Pompei

MINUTES

1. Welcome

The meeting was called to order by Mr. Rebelo at 7:10 p.m.

2. Introduction of Members

All members briefly introduced themselves.

3. Additions to the Agenda

No additions

4. Approval of the Agenda

IT WAS MOVED BY MS. NICITA, SECONDED BY A.CANNIZZARO AND UNANIMOUSLY RESOLVED THAT THE AGENDA BE APPROVED AS IS.

5. Approval of Minutes of the Governing Board, Sept. 15, 2015

IT WAS MOVED BY A. CRISTOFARO, SECONDED BY A.CANNIZZARO AND UNANIMOUSLY RESOLVED THAT THE MINUTES OF JUNE 10, 2015 BE APPROVED AND ADOPTED AS WRITTEN.

6. Question Period

- Omitted.

7. Election of the Executive for 2015-2016

7.1 Election of Chairperson

- **A. Cristofaro nominated V. Vassallo as Chairperson.**
- **V. Vassallo was elected as Chairperson by acclamation.**

7.2 Election of Vice- Chairperson

- **D. Carlisi nominated A. Cristofaro as Vice-Chairperson.**
- **A. Cristofaro was elected as Vice-Chairperson by acclamation.**

7.3 Election of Secretary

- **A.Cannizzaro nominated D. Carlisi as Secretary.**
- **D. Carlisi was elected Secretary by acclamation.**

7.4 Election of Treasurer

- **A. Cristofaro nominated F. Gingras as Treasurer.**
- **F. Gingras was elected as Treasurer by acclamation.**

Following the elections, V. Vassallo took over the chairing of the meeting.

8. Operations

8.1 OLOP GB Code of Conduct
8.2 OLOP General Rules of Operation
8.3 Adoption of GB annual operating budget

- Members received copies of documents listed above in 8.1 and 8.2.

8.1 OLOP GB Code of Conduct

IT WAS MOVED BY MS. NICITA, SECONDED BY MS. MISAIPHON AND UNANIMOUSLY RESOLVED THAT THE OLOP GOVERNING BOARD CODE OF CODUCT BE APPROVED AS PRESENTED.

8.2 OLOP GB Rules of Operation

IT WAS MOVED BY MS. PASSARELLI , SECONDED BY MS. NICITA AND UNANIMOUSLY RESOLVED THAT THE GOVERNING BOARD GENERAL RULES OF OPERATION BE APPROVED AS PRESENTED.

8.3 Adoption of GB annual operating budget

IT WAS MOVED BY A.CANNIZZARO, SECONDED BY MS. PASSARELLI AND UNANIMOUSLY RESOLVED TO APPROVE THE $250 GB OPERATIONAL BUDGET AND THE SURPLUS FROM 2014-2015 OF $159.14.
BUDGET IS OVERSEEN BY THE TREASURER.

9. Proposed schedule of meetings (dates and times)

- The following dates were proposed:

  - Meeting 1 - October 5
  - Meeting 2 - November 10
  - Meeting 3 - December 10
  - Meeting 4 - January 14
  - Meeting 5 - February 18
  - Meeting 6 - March 17
  - Meeting 7 - April 21
  - Meeting 8 - May 19
  - Meeting 9 - June 9

Meetings scheduled to start at 7:00 p.m.

IT WAS MOVED BY MS. MISAIPHON, SECONDED BY M. REMATORE AND RESOLVED UNANIMOUSLY TO ADOPT THE DATES PUT FORTH.

10. Business arising from minutes

- Chocolate drive, dress down and frozen yogurt fundraising delayed. To begin mid - October.

11. New Business

11.1 Remembrance Day

IT WAS MOVED BY A.CANNIZZARO, SECONDED BY D. PERILLO AND UNANIMOUSLY RESOLVED TO APPROVE REMEMBRANCE DAY FUNDRAISING OF $1 FOR A POPPY.

11.2 Graduation Subsidy & Fundraising Activities

- Document distributed

IT WAS MOVED BY D.CARLISI, SECONDED BY MS. NUDO AND UNANIMOUSLY RESOLVED TO ALLOCATE UP TO $35/STUDENT TO SUBSIDIZE A PORTION OF THE GRAD CEREMONY COST.

IT WAS MOVED BY MS. NICITA, SECONDED BY A.CANNIZZARO AND UNANIMOUSLY RESOLVED THAT THE GRAD CEREMONY COST FOR UNDERPRIVILEDGED CHILDREN BE COVERED BY FUND 3.

IT WAS MOVED BY MS. MISAIPHON, SECONDED BY MS. NICITA AND UNANIMOUSLY RESOLVED THAT SHORTFALL, IF ANY, OF THE GRADE 6 GRADUATION ACTIVITIES BE COVERED BY FUND 3.

11.3 Daycare Field Trip

- Tabled

11.4 Daycare Handbook

- Document distributed

IT WAS MOVED BY A.CANNIZZARO, SECONDED BY MS. MISAIPHON AND UNANIMOUSLY RESOLVED TO APPROVE THE 2015-2016 DAYCARE HANDBOOK AS PRESENTED.

11.5 Community Representatives

- None

11.6 GB Annual Report 2014-15

- Tabled

12. Reports

12.1 Commissioner

- No report.

12.2 Principal

- IPADS received
- Chrome books received for Grade 6
- Thank you to PPO and volunteers for Welcome Back activity
- EMSB New graduation rate in province 87.9%

12.3 Teacher

- No report.

12.4 Daycare

- Daycare registration at September 30, 2015 - 98 regular, 25 sporadic

12.5 RCP

- No report.

12.6 PPO

- No report.

13. Varia

- None

14. Next Meeting -- November 10, 2015, 7:00 p.m.

Adjournment -- MEETING ADJOURNED AT 9:20 P.M. ON A MOTION BY MS. NICITA, SECONDED BY MS. VELTRI

Signatures: Principal: _____

Chair: _____

Date: November 9, 2015