Our Lady of Pompei School
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# Governing Board Meeting 6
## Thursday, April 28, 2016 7:00 p.m.
## Library - Our Lady of Pompei

## MINUTES

### Welcome
The meeting was called to order by Mr. Vassallo at 7:10 p.m.

### 1. Additions & Approval of the Agenda

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

### 2. Approval of Minutes of the Governing Board, February 18, 2016

IT WAS MOVED BY D. PERILLO, SECONDED BY MS. NICITA AND UNANIMOUSLY RESOLVED THAT THE MINUTES OF FEBRUARY 18, 2016 BE APPROVED AND ADOPTED AS WRITTEN.

### 3. Question Period
- Omitted.

### 4. Business arising from minutes
- None

### 5. New Business

**5.1 Pedagogical Days (Electronic Vote)**
- April 15 and June 6

IT WAS MOVED TO APPROVE THE ABOVE PEDAGOGICAL DAYS.
MOTION CARRIED ON A VOTE OF 12-YES, 0-NO AND 2-ABSTAIN.

**5.2 Zumbathon (Electronic Vote)**

- May 5, 2016
- Location : OLOP Gym
- Cost: $10/adult; $5/child

**IT WAS MOVED TO APPROVE THE ZUMBATHON FUNDRAISER ACTIVITY. MOTION CARRIED ON A VOTE OF 12-YES, 0-NO AND 2-ABSTAIN.**

**5.3 Montreal Museum of Fine Arts (Electronic Vote)**

- June 9, 2016
- Grade 3
- No cost to students

**IT WAS MOVED TO APPROVE THE MONTREAL MUSEUM OF FINE ARTS FIELD TRIP. MOTION CARRIED ON A VOTE OF 12-YES, 0-NO AND 2-ABSTAIN.**

**5.4 Halo Race (Electronic Vote)**

- May 19, 2016
- Location: Mount Royal
- Grade 3 to 6
- No cost to students

**IT WAS MOVED TO APPROVE THE HALO RACE FIELD TRIP. MOTION CARRIED ON A VOTE OF 12-YES, 0-NO AND 2-ABSTAIN.**

**5.5 Budget Review**

- Document distributed and reviewed with Mr. Rebelo.

**5.6 Student Timetable**

- Document distributed and reviewed with Mr. Rebelo.

**IT WAS MOVED BY MS. NICITA, SECONDED BY A. CANNIZZARO AND UNANIMOUSLY RESOLVED TO APPROVE THE STUDENT TIMETABLE DOCUMENT AS PRESENTED.**

**5.7 Subject Time Allocation**

- Document distributed and reviewed with Mr. Rebelo.

**IT WAS MOVED BY D. CARLISI, SECONDED BY D. PERILLO AND UNANIMOUSLY RESOLVED TO APPROVE THE TIME ALLOCATION DOCUMENT AS PRESENTED.**

**5.8 Supplier Survey**

- Document distributed and reviewed with Mr. Rebelo.

**IT WAS MOVED BY D. PERILLO, SECONDED BY MS. PASSARELLI AND UNANIMOUSLY RESOLVED TO RENEW THE ENTENTE WITH GREEN APPLE AS THE PHOTOGRAPHER FOR 2016-2017.**

**IT WAS MOVED BY A. CANNIZZARO, SECONDED BY D. PERILLO AND UNANIMOUSLY RESOLVED TO RENEW THE ENTENTE WITH IL COLOSSEO AS THE HOT LUNCH PROVIDER FOR 2016-2017.**

**5.9 Flag Football**

- Cycle 3
- June 9, 2016
- Location: Royal Vale
- No cost to students
- Bussing and registration paid from Fund 3

**IT WAS MOVED BY D. PERILLO, SECONDED BY A. CANNIZZARO AND UNANIMOUSLY RESOLVED TO ALLOW STUDENTS OF CYCLE 3 TO PARTICIPATE IN FLAG FOOTBALL ACTIVITY AT ROYAL VALE ON JUNE 9, 2016.**

## 6. Reports

**6.1 Commissioner**

- No report

**6.2 Principal**

- Grade 3 to 6 students participated in L'Universite de Montreal Science Project
- Movie night had approximately 100 to 120 people
- Grade 3 participated in Robotics Fair at Jarry Stadium
- Cabane a Sucre was successful
- Spring Concert was successful
- Grade 3 to 6 participated in Zone 1 Robotics competition
- Death announcement of Sandra Marrocco Gentile, Lunch Supervisor

**6.3 Teachers**

- No report

**6.4 Daycare**

- No report

**6.5 RPC**

- Introduced award of $50 gift card to student who exemplifies spirit of the school.

**6.6 PPO**

- No report

7. **Varia**
   - None

8. **Next Meeting** -- May 19, 2016, 7:00 p.m.
   **Adjournment** -- MEETING ADJOURNED AT 8:30 P.M. ON A MOTION BY MS. NUDO, SECONDED BY MS. NICITA.

**Signatures:** **Principal:** _____

**Chair:** _____

**Date:** 9/6/2016