Our Lady of Pompei School
9944 Saint Michel Blvd. Montreal, Qc. H1H 5G8
Tel: (514) 381-0411 Fax: (514) 381-0443

Governing Board Meeting 5
Thursday, February 18, 2016 7:00 p.m.
Library - Our Lady of Pompei

MINUTES

Welcome

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

Regrets: Mr. Vassallo, Ms. Nudo, Ms. Passarelli, Ms. Spidalieri, Ms. Cannizzaro, and Ms. Rematore

1. Additions & Approval of the Agenda

Add 7.1 Pointe-à-Callière

IT WAS MOVED BY MS. NICITA, SECONDED BY F. GINGRAS AND UNANIMOUSLY RESOLVED THAT THE AGENDA BE APPROVED WITH THE ABOVE ADDITION.

2. Approval of Minutes of the Governing Board, January 14, 2016

IT WAS MOVED BY D. PERILLO, SECONDED BY A. CRISTOFARO AND UNANIMOUSLY RESOLVED THAT THE MINUTES OF JANUARY 14, 2016 BE APPROVED AND ADOPTED AS WRITTEN.

3. Question Period

- Omitted.

4. Business arising from minutes

- None

5. New Business

5.1 Budget Building Process

- Document distributed and reviewed with Mr. Rebelo.

IT WAS MOVED BY MS. MISAIPHON, SECONDED BY D. PERILLO AND UNANIMOUSLY RESOLVED TO APPROVE THE BUDGET BUILDING PRIORITIES AND GUIDING PRINCIPLES TO BE PRESENTED AT THE SCHOOL BOARD AS DISCUSSED.

5.2 Spring Concert

- Thursday April 14, 2016
- Venue: Marcelllin Champagnat
- Cost: $10/person

IT WAS MOVED BY MS. MISAIPHON, SECONDED BY MS. VELTRI AND UNANIMOUSLY RESOLVED TO APPROVE SPRING CONCERT AT M. CHAMPAGNANT VENUE AND FOR TICKETS TO BE SOLD AT $10/PERSON.

5.3 Cabane à Sucre

- Friday April 8, 2016
- Cost $12/student; $35/adult

IT WAS MOVED BY F. GINGRAS, SECONDED BY D. PERILLO AND UNANIMOUSLY RESOLVED TO APPROVE THE SUGAR CAMP ACTIVITY AS DISCUSSED.

5.4 Yearbook

- In house production
- Cost: $16/book

IT WAS MOVED BY MS. NICITA, SECONDED BY A. CRISTOFARO AND UNANIMOUSLY RESOLVED TO APPROVE PRODUCTION AND SALE AT $16 OF THE YEARBOOK.

5.5 Bois de Boulogne

- June 10, 2016 (Cycle 1); Cost $35 (GB $15; student $20)
- June 16, 2016 (Cycle 2); Cost $32 (GB $15; student $17)

IT WAS MOVED BY D. PERILLO, SECONDED BY A. CRISTOFARO AND UNANIMOUSLY RESOLVED TO APPROVE BOIS DE BOULOGNE ACTIVITY.

5.6 Chateau Ramezay & Musee Marguerite Bourgeois

- March 10, 2016
- Cycle 2
- No cost

IT WAS MOVED BY F. GINGRAS, SECONDED BY D. PERILLO AND UNANIMOUSLY RESOLVED TO APPROVE CHATEAU RAMEZAY & MUSEE MARGUERITE BOURGEOIS ACTIVITY.

5.7 IMAX

- February 24, 2016
- Cycle 3
- No cost

IT WAS MOVED BY MR. RADU, SECONDED BY MS. NICITA AND UNANIMOUSLY RESOLVED TO APPROVE IMAX ACTIVITY.

5.8 Camp Boute-En-Train

- June 10, 2016
- Cycle 3
- Cost $40 (GB $15; student $25)

IT WAS MOVED BY MS. MISAIPHON, SECONDED BY MS. NICITA AND UNANIMOUSLY RESOLVED TO APPROVE CAMP BOUTE-EN-TRAIN ACTIVITY.

5.9 Storytelling Festival

- Select grade 5 and Grade 6 students
- OLOP representatives will participate in board wide competition at Sinclair Laird Elementary school

IT WAS MOVED BY MS. NICITA, SECONDED BY D. PERILLO AND UNANIMOUSLY RESOLVED TO APPROVE STORYTELLING FESTIVAL ACTIVITY.

5.10 Cross Country Skiing

- March 10, 2016
- Grade 6
- Ile de la Visitation
- No cost

IT WAS MOVED BY MS. MISAIPHON, SECONDED BY MR. RADU AND UNANIMOUSLY RESOLVED TO APPROVE CROSS COUNTRY SKIING ACTIVITY.

6. Reports

6.1 Commissioner

- No report

6.2 Principal

- Open house was successful; students did phenomenal job

6.3 Teachers

- No report

6.4 Daycare

- No report

6.5 RPC

- Bill 86

6.6 PPO

- Upcoming events: Bake sale, Movie night

7. Varia

7.1 Pointe-à-Callière

- March 15, 2016
- Kindergarten and Cycle 1
- No cost

IT WAS MOVED BY MS. NICITA, SECONDED BY F. GINGRAS AND UNANIMOUSLY RESOLVED TO APPROVE POINTE-A-CALLIERE ACTIVITY.

8. **Next Meeting** -- March 17, 2016, 7:00 p.m.
   Adjournment -- **MEETING ADJOURNED AT 8:30 P.M. ON A MOTION BY D. CARLISI, SECONDED BY D. PERILLO.**

Signatures: Principal: _____

Chair: _____

Date: 28/4/2016