Our Lady of Pompei School
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# Governing Board Meeting #2
Monday, November 9th 2015 7:00 p.m.
Library - Our Lady of Pompei

## MINUTES

1. **Welcome**

The meeting was called to order by Mr. Vassallo at 7:09 p.m.

2. **Approval of minutes of meeting #1 October 5 2015:**

**IT WAS MOVED BY A. CRISTOFARO, SECONDED BY MS NUDO AND UNANIMOUSLY RESOLVED THAT THE MINUTES OF OCTOBER 5th 2015, BE APPROVED AND ADOPTED AS WRITTEN**

3. **Question Period**

None

4. **Approval of the Agenda**

**IT WAS MOVED BY MS SPIDALIERI & MS AGATINA AND UNANIMOUSLY RESOLVED THAT THE AGENDA BE APPROVED AS IS.**

5. **NEW BUSINESS**

**5.1 GB Annual Report 2014-15**

**IT WAS MOVED BY MS. REMATORE, SECONDED BY MS. NICITA AND UNANIMOUSLY RESOLVED THAT THE GB ANNUAL REPORT BE APPROVED AS PRESENTED.**

**5.2 Fund 3 Initiative**

**IT WAS MOVED BY MS. VELTRI, SECONDED BY MS. REMATORE TO APPROVE GOVERNING BOARD RESOLUTION REPORT 14-15 & 15-16 AND UNANIMOUSLY RESOLVED THAT GOVERNING BOARD RESOLUTION REPORT 14-15 & 15-16 BE APPROVED AS PRESENTED**

**5.3 Reading Action Plan Transfer of Funds**

**IT WAS MOVED BY MS SPIDALIERI SECOND BY MS NICITA TO APPROVE SCHOLASTIC BOOK FAIR TRANSFER MONEY 1258$ FROM FUND 3 TO FUND 5 AND UNANIMOUSLY RESOLVED TO TRANSFER MONEY 1258$ FROM FUND 3 TO FUND 5**

5.4 Teacher Convention Allocation

**IT WAS MOVED BY MS. PERILLO SECOND BY M. CRISTOFARO TO APPROVE AN ALLOCATION OF 35$/TEACHER TO ATTEND THE TEACHER'S CONVENTION ON NOVEMBER 27th 2015 AND UNANIMOUSLY RESOLVED TO ALLOCATE 35$/TEACHER TO ATTEND THE TEACHER'S CONVENTION ON NOVEMBER 27th 2015**

5.5 Marketing

**IT WAS MOVED BY MS NICITA AND SECOND BY MS REMATORE TO APPROVE A BUDGET NOT EXCEEDING 1200$ FOR MARKETING EXPENSES AT OUR LADY OF POMPEI AND UNANIMOUSLY RESOLVED TO APPROVE A BUDGET NOT EXCEEDING 1200$ FOR MARKETING EXPENSES AT OUR LADY OF POMPEI**

5.6 Christmas Activities

**IT WAS MOVED BY MS MISAIPHON AND MS GINGRAS TO APPROBE A BUDGET NOT EXCEEDING 1250$ FOR PPO CHRISTMAS ACTIVITIES (WINTER WONDERLAND) AND UNANIMOUSLY RESOLVED TO APPROVE A BUDGET NOT EXCEEDING 1250$ FOR PPO CHRISTMAS ACTIVITIES (WINTER WONDERLAND)**

5.6 GB SOCIAL

Social for December 10th, PPO will join. Perhaps at Pius? TBD....

## 12. Reports

12.1 Commissioner

- Miss Sylvia LoBianco proudly announced a new budget of 23 Million for special needs school.

12.2 Principal

- OLOP Events: Pasta Dinner, Halloween party, Lock Down, JFK Day, Halloween Safety, Earth Rangers, Vaccination.
- EMSB New graduation rate in province 87.9%

12.3 Teacher

- Chrome books difficulty all over EMSB

12.4 Daycare

- No Report

12.5 RCP
- No report.

12.6 PPO
- No report.

13. Varia

- None

14. Next Meeting -- December 10, 2015, 7:00 p.m.
Adjournment -- MEETING ADJOURNED AT 9:30 P.M. ON A MOTION BY M.VASSALO AND MS CANNIZZARO

Signatures: Principal: _____

Chair: _____

Date: December 10, 2015