Our Lady of Pompei School
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Tel: (514) 381-0411 Fax: (514) 381-0443

Governing Board Meeting 3
Thursday, December 10, 2015 6:30 p.m.
Dining Room – Pius Culinary Center

MINUTES

1. **Welcome**

The meeting was called to order by Mr. Rebelo at 6:40 p.m.

2. **Additions & Approval of the Agenda**

Add 7.1 Daycare Ped Day January 22, 2016

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

3. **Approval of Minutes of the Governing Board, Nov. 9, 2015**

IT WAS MOVED BY A. CRISTOFARO, SECONDED BY MS. SPIDALIERI AND UNANIMOUSLY RESOLVED THAT THE MINUTES OF NOVEMBER 9, 2015 BE APPROVED AND ADOPTED AS WRITTEN.

4. **Question Period**

- Omitted

5. **Business arising from minutes**

- None

6. **New Business**

5.1 OLOP 2015-16 Budget

- Members received copy of document listed above in 5.1.

IT WAS MOVED BY MS. VELTRI, SECONDED BY MS. NUDO AND UNANIMOUSLY RESOLVED THAT THE OLOP 2015-16 BUDGET BE APPROVED AS PRESENTED.

7. Reports

7.1 Commissioner

- No report

7.2 Principal

- Marketing committee working on materials
- Arctic hockey game at Arena Garon, good OLOP turnout
- Parent-Teacher feedback – good format; report card distribution will not be same process in the future

7.3 Teacher

- Chrome books connectivity not working

7.4 Daycare

- Montreal Alouettes' players to visit OLOP Daycare December 14, 2015

7.5 RCP

- Discussion of strike days; RPC supports teachers
- Discussion of Central Parents' Committee Parent Opinion Survey partial results
- Discussion of Bill 83

7.6 PPO

- Winter Wonderland activities planned for Christmas (Santa and games/activities)

8. Varia

8.1 Daycare Ped Day

- January 22, 2016
- Cosmodome in Laval
- Kindergarten to Grade 3, fee $35; Grade 4 to Grade 6 $38

IT WAS MOVED BY D. CARLISI, SECONDED BY A. CRISTOFARO AND UNANIMOUSLY RESOLVED THAT THE ABOVE FIELD TRIP BE APPROVED AS PRESENTED.

9. **Next Meeting** -- January 14, 2016, 7:00 p.m.
Adjournment -- MEETING ADJOURNED AT 7:30 P.M. ON A MOTION BY D. CARLISI, SECONDED BY A. CRISTOFARO

Signatures: Principal: _____

Chair: _____

Date: February 18, 2016