Our Lady of Pompei School
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Governing Board Meeting 4
Thursday, January 14, 2016 7:00 p.m.
Library - Our Lady of Pompei

MINUTES

1. **Welcome**
The meeting was called to order by Mr. Vassallo at 7:20 p.m.

2. **Additions & Approval of the Agenda**
Add 7.1 Bill 86
Add 7.2 Open House
Add 7.3 Movie Night
Add 7.4 Grad Event

IT WAS MOVED BY A.CANNIZZARO, SECONDED BY F. GINGRAS AND UNANIMOUSLY RESOLVED THAT THE AGENDA BE APPROVED WITH THE ABOVE ADDITIONS.

3. **Approval of Minutes of the Governing Board, December 10, 2015**

IT WAS MOVED BY MS. SPIDALIERI, SECONDED BY MS. PASSARELLI AND UNANIMOUSLY RESOLVED THAT THE MINUTES OF DECEMBER 10, 2015 BE APPROVED AND ADOPTED AS WRITTEN.

4. **Question Period**
- Omitted.

5. **New Business**

5.1 Budget Review
- Document distributed and reviewed with Mr. Rebelo.

IT WAS MOVED BY MS. NICITA, SECONDED BY A.CANNIZZARO AND UNANIMOUSLY RESOLVED TO APPROVE THE TRANSFER OF $684.24 FROM FUND 3 TO FUND 5 TO COVER THE PURCHASE OF IPADS THAT WERE COMPLETED IN 2014/2015.

5.2 MESA Report 2014-15

- Document distributed and reviewed with Mr. Rebelo.

IT WAS MOVED BY MS. VELTRI, SECONDED BY MS. NICITA AND UNANIMOUSLY RESOLVED TO APPROVE THE 2014-2015 MESA ANNUAL REPORT AS PRESENTED.

5.3 MESA Report 2015-16

- Document distributed and reviewed with Mr. Rebelo.

IT WAS MOVED BY MS. NICITA, SECONDED BY A. CRISTOFARO AND UNANIMOUSLY RESOLVED TO APPROVE THE 2015-2016 MESA PLAN AS PRESENTED.

5.4 Carnival Day

- Friday February 19, 2016
- Skating at Arena Ahunstic and Tabogganing at Parc Hirondelles

IT WAS MOVED BY MS. NICITA, SECONDED BY MS. SPIDALIERI AND UNANIMOUSLY RESOLVED TO APPROVE CARNIVAL DAY ACTIVITIES.

5.5 Basketball Playday

- Friday February 5, 2016
- Grade 5 and 6 students to attend basketball playday at John F. Kennedy High School
- No cost

IT WAS MOVED BY A. CRISTOFARO, SECONDED BY MS. MISAIPHON AND UNANIMOUSLY RESOLVED TO APPROVE BASKETBALL PLAYDAY ACTIVITY.

5.6 Goldirocks Play

- April 21, 2016 (1/2 day)
- Grade K to 3 to attend Goldirocks Play at Concordia University
- No cost

IT WAS MOVED BY MS. NUDO, SECONDED BY MS. PASSARELLI AND UNANIMOUSLY RESOLVED TO APPROVE GOLDIROCKS PLAY ACTIVITY.

5.7 Principal Selection Criteria

- Document distributed.

IT WAS MOVED BY MS. SPIDALIERI, SECONDED BY A. CRISTOFARO AND UNANIMOUSLY RESOLVED TO APPROVE THE SELECTION CRITERIA FOR NEW PRINCIPAL DOCUMENT AS WRITTEN.

6. Reports

6.1 Commissioner

- Registration week Feb 1 to 5th
- Week prior, EMSB will have press conference
- Bill 86

6.2 Principal

- Dec 18, 2015 Christmas activities were successful
- Teachers have come to an agreement (pressure tactics have been lifted)
- Reviewed marketing strategies for the upcoming Open House and Registration week

6.3 Teachers

- Using chrome books

6.4 Daycare

- BASE and IT Pedagogical consultants pilot project-daycare students will be making a movie trailer with IPads and will be presented at daycare week
- January 22, 2016 Daycare Ped Day field trip is going ahead; 34 students registered; Grade 4 to 6 will be combined with Grade 2 and 3

6.5 RPC

- Bill 86 meeting coming up

6.6 PPO

- No report

7. Varia

7.1 Bill 86

IT WAS MOVED BY M. REMATORE AND UNANIMOUSLY RESOLVED THAT THE GOVERNING BOARD OF OUR LADY OF POMPEI SCHOOL:

1. Reject Bill 86: An Act to modify the organization and governance of school boards;
2. Demand that the Government of Quebec acknowledge its duty to support and respect the constitutional rights of Anglophone Quebecers;
3. Demand that the Government of Quebec formally withdraw draft Bill 86.

7.2 Open House

- 600 postcards distributed at 10 daycares
- Pamphlets to be handed out at open house
- Advertising on TV and radio
- East End Suburban ad

7.3 Movie Night

- March 18, 2016
- Parents, students can attend
- $2 entrance fee, $1 drinks/pop/refreshments/snacks

IT WAS MOVED BY A. CRISTOFARO, SECONDED BY MS. NICITA AND UNANIMOUSLY RESOLVED TO APPROVE MOVIE NIGHT AND TO APPROVE AN OPERATIONAL BUDGET NOT TO EXCEED $300.

7.4 Grad Event

IT WAS MOVED BY A. CANNIZZARO, SECONDED BY D. CARLISI TO INCREASE PARENT CONTRIBUTION FOR GRAD EVENT FROM $35 TO $45 TO COVER SHORTFALL. MOTION PASSED ON A VOTE OF 10-YES, 0-NO, 2-ABSTAIN.

8. **Next Meeting** -- February 18, 2016, 7:00 p.m.
Adjournment -- MEETING ADJOURNED AT 11:00 P.M. ON A MOTION BY MS. NICITA, SECONDED BY D. CARLISI

Signatures: Principal: _____

Chair: _____

Date: February 16, 2016