



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

Governing Board Meeting 2
Thursday, October 27, 2016 7:00 p.m.
Library - Our Lady of Pompei

MINUTES

1. Welcome

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

2. Additions & Approval of the Agenda

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

3. Approval of Minutes of the Governing Board, September 29, 2016

IT WAS MOVED BY MS. SPIDALIERI, SECONDED BY MS. NICITA AND UNANIMOUSLY RESOLVED THAT THE MINUTES OF SEPTEMBER 29, 2016 BE APPROVED AND ADOPTED AS WRITTEN.

4. Question Period

- Omitted.

5. Business arising from minutes

5.1 Community Representatives

- None at this time.

6. New Business

6.1 Field Trips

- Wednesday December 21, 2016
- Grade 5 and 6 students to attend Theatre Outremont
- No cost

IT WAS MOVED BY MS. NICITA, SECONDED BY A.CANNIZZARO AND UNANIMOUSLY RESOLVED TO APPROVE FIELD TRIP TO THEATRE OUTREMONT.

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- Thursday December 22, 2016
- Grade 5 and 6 students ski trip to Mont Bruno
- Minimum participation is 50% of Cycle 3 students
- Cost \$65 (all included)

IT WAS MOVED BY A.CANNIZZARO, SECONDED BY MS. MISAIPHON AND UNANIMOUSLY RESOLVED TO APPROVE SKI FIELD TRIP TO MONT BRUNO.

6.2 Extra Curricular Activities

- Document distributed.

IT WAS MOVED BY MS. NICITA, SECONDED BY D. CARLISI AND UNANIMOUSLY RESOLVED TO ADOPT EDUC-ACTION HAS THE AFTERSCHOOL ACTIVITY PROVIDER FOR 2016-2017.

6.3 School Yard Greening

- OLOP invited to join discussions with adjacent school in making yard more green.
- Anyone who is interested to submit name to Mr. Rebelo.

6.4 Fund Transfers

IT WAS MOVED BY MS. NICITA, SECONDED BY A.CANNIZZARO AND UNANIMOUSLY RESOLVED TO APPROVE THE TRANSFER OF \$5,261.88 FROM FUND 3 TO FUND 5 TO COVER CERTAIN EXPENSES.

7. Reports

7.1 Commissioner

- No report

7.2 Principal

- Pasta Dinner was successful; 250 guests; Thank you to PPO
- Halloween Fair on October 31, 2016
- Remembrance day November 1, 2016
- Parent/Teacher conference on November 16 and 17, 2016

7.3 Teachers

- No report

7.4 Daycare

- Daycare field trip to Nid D`Aurice successful; 25 students



7.5 RPC

- No report

7.6 PPO

- No report

8. Varia

- None

9. Next Meeting -- November 24, 2016, 7:00 p.m.

Adjournment -- MEETING ADJOURNED AT 7:30 P.M. ON A MOTION BY MS. PAPAMICHELAKIS, SECONDED BY MS. PASSARELLI

Signatures: Principal:



Chair:



Date:

NOV 24 2016



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