



# École secondaire LESTER B. PEARSON High School

11575 rue P.M. Favier, Montréal (Québec) H1G 6E5

TEL: (514) 328-4442 FAX: (514) 328-4443

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## GOVERNING BOARD MINUTES

**Date:** Wednesday, September 19, 2018 **Time:** 8:30p.m. **Place:** Auditorium

**Welcome:** Mr. Vitantonio welcomed everyone to the Governing Board Annual General Meeting.

Mr. Vitantonio announced that 4 positions required candidates to be nominated and elected into the Governing Board for the current year's committee. Mr. Vitantonio also discussed nominating alternates for this year's Governing Board.

The following members of last year's Governing Board were presented as returning members fulfilling the second year of their term:

Rosanna Verrillo

Frank Mazzariello

Sandra Greco

Marisa Papillo

The following individuals were nominated for election:

Liliana Zarlenga nominated by Rosana Verrillo

Luigi Garofalo nominated by Liliana Zarlenga

Benny Berneti nominated by Patricia Gaudio

Tony Aversano nominated by Benny Bernetti

Joe Biunno nominated by Sandra Greco





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Elections were held and the following 3 individuals were voted into the Governing Board:

Joe Biunno

Benny Bernetti

Liliana Zarlenga

The fourth position was a tie, therefore another vote had to take place in order to decide if Luigi Garofalo or Tony Aversano would be the fourth member on Governing Board. After voting, Mr. Luigi Garofalo was voted in.

Mr. Vitantonio requested nominations for the Governing Board Chair. Benny Bernetti was nominated as Chair. All were in favour. Nominations were also requested for the PC Delegate and Alternate Delegate. Benny Bernetti was nominated as PC Delegate and Franco Mazzariello was nominated as Alternate Delegate. All were in favour.

Three parents; Patricia Gaudio, Tony Aversano, Nadia Posteraro were interested in being alternates. All three have been added to be an alternate.

Mr. Vitantonio asked whether the current Governing Board was in approval of LBPHS having a PPO. He went on to detail the successful efforts made last year with a bank of volunteer's initiative targeting specific projects within the school. Everyone was in agreement to keep the status quo and not have a PPO. An email will be sent out to all parents asking if they would like to be considered as a volunteer for specific tasks and projects once a secretary has been nominated.

### **Next Meeting:**

The first Governing Board meeting will be held on **Tuesday, September 25**, at 7:00 p.m. in the Library.

### **Adjournment at 9:02p.m.**

Mr. Vitantonio thanked everyone for attending and adjourned the meeting.

