



# Our Lady of Pompei School

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## 2020–21 ANNUAL GENERAL ASSEMBLY Elections of Parent Representatives to the Governing Board Thursday, September 17, 2020 at 6:00 pm Our Lady of Pompei School

### MINUTES

1. **Welcome/Opening Remarks**

Welcome and meeting called to order by the School Principal, Ms. Ancona at 6:04 p.m.

2. **Purpose of the Annual General Assembly**

The School Principal explained the purpose of the meeting.

3. **Selection of Secretary**

Ms. Attardo was the secretary for the Annual General Assembly.

4. **Approval of the Agenda**

The agenda was approved unanimously on a motion by Mr. Caruso and seconded by Mrs. Maurizio. There were no abstentions or objections.

Morizio

5. **Presentation of Bill 40**

Ms. Ancona presented the purpose of Bill 40.

6. **Adoption of the Minutes of the General Assembly held September 26, 2019.**

The adoption of the minutes of the General Assembly was motioned by Mrs. Forgione and seconded by Mrs. Cicarelli. There were 11 abstentions (individuals not present at last year's AGA). All in favor. Motion passes unanimously.

7. **Presentation of the Members of the Governing Board**

The Principal presented the members that served on the Governing Board for the 2019-20 school year.

8. **Roles and Functions of the Governing Board**

The Principal briefed the audience on the role and functions of the Governing Board. The Governing Board manual may be consulted on the EMSB website.

9. **Annual Report 2019-20 School Year**

The Principal advised attendees that the 2019-20 Governing Board Annual Report can be found on the school's website once approved at our first GB meeting.

10. **OLP Election Procedure**

The Principal reviewed the OLP election procedures.



**11. Call for Nominations**

Mrs. <sup>Caruso</sup> Caruso nominated herself  
Mr. Wang nominated himself  
Mr. Richard nominated himself

**12. Candidate Presence**

The above nominees were all present.

**13. Candidate Presentations**

Candidates briefly introduced themselves, explained why they were interested in being an elected member and shared experiences to demonstrate how they could positively contribute to governing board.

**14. Elections**

By acclamation, the candidates elected are: Mrs. <sup>Caruso</sup> Caruso, Mr. Wang and Mr. Richard.

**15. Election of substitutes**

The candidates who have volunteered to be substitute members of the Governing Board were Mrs. <sup>Maurizio</sup> Maurizio and Mr. Paradiso.

**16. Election of Representative and Alternate to Regional Parents' Committee**

Representative

Mrs. Forgione nominated Mrs. Di Bacco for the position of representative to the Regional Parents' Committee. Mrs. Di Bacco respectfully declined.

Mrs. Di Bacco nominated Mrs. Forgione for the position of representative to the Regionals Parents' Committee. Mrs. Forgione accepted.

The candidate elected to represent the Regional Parents' Committee is Mrs. Forgione.

Alternate

Mrs. Forgione nominated Mr. Wang for the alternate position of the Regional Parents' Committee. Mr. Wang accepted.

The candidate that was elected as alternate is Mr. Wang.

**17. Resolution with Regards to the formation of a Parent Participation Organization (PPO)**

The Principal described the function of the PPO and asked if the assembly wished that a PPO be formed at the school for the 2020-21 school year.

Mr. Richard motioned, seconded by Mrs. Corso to form a PPO for the 2020-2021 school year. Motion carried unanimously.

**18. Adjournment**

The meeting was adjourned at 6:34 p.m.

**19. Signing of Documents**

Governing Board Members were asked to stay behind to complete certain documents

**20. Date of First Governing Board Meeting**


The first Governing Board meeting for the 2020-21 school year will be held on September 24, 2020.



**Signatures:**

  
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Principal

Sept. 22, 2020  
Date

  
\_\_\_\_\_  
Meeting Secretary

Sept. 22, 2020  
Date



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