

The first Governing Board meeting for the 2021-22 school year was held right after the AGA on September 23, 2021.

Signatures:

Lisa Ancona

Principal

09-23-21

Date

[Handwritten Signature]

Meeting Secretary

09-23-21

Date



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Principal

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Date

Olivia

Meeting Secretary

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All candidates who handed their candidacy were present. One candidate was absent and submitted the proxy form.

11. 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.

12. Call for Nominations

Ms. Bader
Ms. Ciccarelli
Ms. Di Bacco
Ms. Di Paolo
Mr. Franchini
Mr. Gallucci
Mr. Paradiso
Mr. Rosciano

Ms. Corso motioned to approve the above nominations, seconded by Mr. Paradiso

13. Elections

By majority, the candidates elected are: Mrs. Ciccarelli, Mrs. Di Bacco, Mrs. De Paola, Mr. Gallucci

14. Election of substitutes

The candidates who have been voted to be substitute members of the Governing Board were Mr. Paradiso and Mr. Rosciano

15. Election of Representative and Alternate to Regional Parents' Committee

Representative

Mrs. Corso nominated Mr. Wang for the position of representative to the Regional Parents' Committee. Mr. Wang accepted.

Alternates (2)

Mrs. Di Bacco motion to differ the alternate at a later date before September 30, 2021. 15 votes in favor, 0 objection, 0 abstention

16. 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 2021-22 school year. Mrs. Corso motioned, seconded by Mr. Wang to form a PPO for the 2021-22 school year. Motion carried unanimously, 15 votes in favor, 0 objection, 0 abstention.

17. Adjournment

The meeting was adjourned at 7:31 p.m.

18. Signing of Documents

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

19. Date of First Governing Board Meeting





Our Lady of Pompei School

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2021-22 ANNUAL GENERAL ASSEMBLY Elections of Parent Representatives to the Governing Board Thursday, September 23, 2021 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 6:13 p.m.

2. Purpose of the Annual General Assembly

The School Principal explained the purpose of the meeting.

3. Selection of Secretary

Mrs. Misaiphon was the secretary for the Annual General Assembly.

4. Approval of the Agenda

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

5. Adoption of the Minutes of the General Assembly held September 17, 2020.

The adoption of the minutes of the General Assembly was motioned by Mrs. Morizio and seconded by Mr. Wang.

5.1 Correction to the minutes #4, #14: Mrs. Corso rather than Ms. Caruso and #4, #15: Mrs. Morizio rather than Mrs. Maurizio.

6. Presentation of the Members of the Governing Board

The Principal presented the members that served on the Governing Board for the 2020-21 school year.

7. 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.

8. Annual Report 2020-21 School Year

The Principal advised attendees that the 2020-21 Governing Board Annual Report is presented by OLP former GB Chair, Mrs. Cynthia Di Bacco. The Annual Report can be found on the school's website once approved at our first GB meeting.

9. OLP Election Procedure

The Principal reviewed the OLP election procedures.

10. Candidate Presence

