

**Lester B Pearson High School
Governing Board Meeting
June 16, 2011**

Legend: P=Present, A=Absent R=Regrets

Name	Function	Attendance	Name	Function	Attendance
M. Palmieri	Administration	P	C. Chilelli	Administration	P
B. Tsatoumas	Administration	P	S. Rebelo	Administration	P
P Bellan	Parent	P	A. Fiore	Parent	R
S. Stone	Parent	P	P. Smyth	Parent	P
S. Petrocco	Parent	P	F. Reda	Parent	R
D. Conte	Parent	R	G. Sirignano	Parent	P
C. Antonacci	Teacher	P	P. Labrecque	Teacher	P
P. Karpontinis	Teacher	P	S. Blumer	Teacher	P
G. Anania	Teacher	P	N. Colella	Teacher	P
G. Felice	PPO	P	S. Lo Bianco	Commissioner	A
C. Abbate	Student	P	A. D'Opera	Student	P
	Community Rep	A	E. Pellicone	Prof Staff	P
	Support Staff	A		Support Staff	
C. Gasperrini	Student Teacher	A			

1. **Adoption of the Agenda**
Mr Bellan motioned to adopt the Agenda. Mr. Karpontinis seconded the motion. The vote was unanimous 14-0-0
2. **Approval of the April 28, 2011 Minutes**
No corrections were noted. Mr Bellan motioned to accept the minutes as presented and Mrs. Petrocco seconded the motion.
The vote was unanimous 14-0-0
3. **Business Arising from the April 28, 2011 Minutes**
4.b. Wish List – discussion, projectors, painting hallways, multicultural grant
4. **New Business**
 - a. **Annual Budget Report 2011-2012**
Mr. Bellan motioned to adopt the budget as presented by Mrs. Chilelli and Mr. Sirignano seconded the motion.
The vote was unanimous 14-0-0

b. Rules of Conduct 2011-2012

Presented by Mrs. Chilelli

Mr. Bellan motioned to approve the Rules of Conduct and was seconded by Ms. Pellicone. The vote was unanimous 14-0-0-

5. Reports

- a. Commissioner, S. Lo Bianco - absent
- b. Principal, Ms Palmieri – summary
- c. Chair – summary and thanks for another productive year
- d. Delegate – absent
- e. PPO – report on fundraising ideas for 2012
- f. Student Council – summary of year’s numerous activities and plans for 2012

6. Varia

- a. Cameras – Mrs. Palmieri presented the need more cameras needed to survey the school grounds. Mr. Karpontinis motioned to approve the sum of up to \$4500 for the installation of the cameras seconded by Mr. Bellan. The vote was unanimous 14-0-0
- b. Student Activities
 - 1. Fundraisers
Mr. Bellan motioned to approve the sale of the SPC card and Entertainment Book for 2011/12 seconded by Mr. Sirignano. The vote was unanimous 14-0-0
 - 2. Leadership Retreat \$65 per student
Mr. Bellan motioned to approve the activity with the cost being split \$45 paid by the school and \$20 by the student seconded by Mr. Sirignano. The vote was unanimous 14-0-0
 - 3. Secondary 1 – Welcome back
Mr. Bellan motioned to approve the sum of up to \$3000 for the activities seconded by Mr. Sirignano. The vote was unanimous 14-0-0
- c. Alternatives to Suspension
Proposal to implement the YMCA initiative as presented by Mrs. Palmieri. Mr. Bellan motioned to adopt the proposal seconded by Mr. Sirignano. The vote was 13-0-1
- d. P.P.O. Comedy Night Fundraiser – November 18, 2011 7:30p.m.
Mr. Bellan motioned to approve the fundraiser as presented by the P.P.O. seconded by Mr. Sirignano. The vote was unanimous 14-0-0

7. Public Question Period

none

8. Adjournment

Mr Bellan **motioned** to adjourn the meeting. Mrs. Smyth **seconded** the motion.
The **vote** was unanimous 14-0-0

Minutes Submitted by
Patty Smyth

Governing Board Chairman
Peter Bellan

Principal
Maria Palmieri
