

Minutes, Governing Board Emergency Meeting Nov 28, 2016

Present

Mr. Mark Massarelli, Principal
Mr. William Kogan,
Mrs. Diana Petosa
Ms. Trudy Wilkinson,
Mrs. Donna Tille,
Mr. Onnig Kouyoumdjian
Mme. Marie-Chantal D'Aoust
Mme. Miriam Carama
Mrs. June Foster
Mrs. Melanie Wand
Mrs. Alison Carruthers

Absent.

Ms. Kristen Eccles
Mr. Len Podgurny
Mme. Louise Delagrave
Mrs Tanima Ghosh

Meeting called at 12:15, by Alison Carruthers, quorum established.


As there was only one item on the agenda, the choir trip, Mr. Mark Massarelli described the field trip and the time and date the members of the choir will be singing at the old folks home (December 5th 1 - 2:30).

1422 Motion to permit the choir field trip to proceed as described (travel by bus, leave at 1:15 return at 3:00, 50 students, ,
Trudy Wilkinson Moved Marie-Chantal seconded.
Unanimously in favour

The motion was passed to allow the choir their field trip.

1423 Miriam motion that we adjourn, it was seconded by Marie-Chantal.

Meeting was adjourned at 12:30pm.



Alison Carruthers Chairperson



Mark Massarelli Principal

Approved December 6, 2016