



4 **d) Election of the Secretary**

5 C. Lato nominated A. Rolli who accepted the nomination and was elected by acclamation.

6 **e) Election of a PPO Liaison**

7 C. Lato will be contacting all interested parents to schedule the 1<sup>st</sup> PPO committee meeting.

8 **f) Election of the Regional Delegate/Alternate Regional Delegate**

9 C. Lato volunteered to act as the Regional Delegate and was elected by acclamation.  
10 A. Rolli volunteered to act as the Alternate Regional Delegate and was elected by acclamation.

11 **g) Rules of Internal Management**

12 The Rules were distributed and were unanimously adopted as presented on a motion by N. Cloutier,  
13 seconded by G. Tullio

14 **4. New Business**

15 S. Muoio presented 3 supplier quotes for the printing of 375 copies of the 2017 yearbook:

- 16 • Laurentian quoted \$12,744.98 (taxes included);
- 17 • FutureBook quoted \$11,606.25 (taxes included)
- 18 • Jostens quoted \$11,368 (taxes included)

19 *S. Beaumier motioned to accept Josten's as the 2017 yearbook supplier, seconded by N. Cloutier,*  
20 *and unanimously approved.*

21 **5. Principal's Report**

22 a) Mr. Delaney thanked teachers and support staff for the warm welcome at JFKHS.

23 b) Europe trip scheduled for Spring 2017 looks viable, As of now, 12 students have confirmed and looks  
24 promising for 2 more students.

25 **6. Treasurer's Report** - nil

26 **7. Delegate's Report** - Next meeting is scheduled for October 13

27 **8. Correspondence** - nil

28 **9. Question Period** - nil

29 **10. Varia- GB Meeting Dates**

30 The group agreed to meet every 2nd Tuesday of the month. The dates of the meeting will be:

- |                                     |                                     |
|-------------------------------------|-------------------------------------|
| 31 • October 18                     | 31 • March 21                       |
| 32 • November 15                    | 32 • April 18                       |
| 33 • December 13 (+ holiday social) | 33 • May 16                         |
| 34 • January 17                     | 34 • June 13 (+ end of year social) |
| 35 • February 21                    |                                     |

36 *J. Olders motioned to agree on the above set meeting dates, seconded by S. Muoio, and unani-*  
37 *mously approved.*

38 **Adjournment** – meeting was adjourned at 7:15pm on motion by N. Cloutier, seconded by G. Tullio.

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Ms. Carmi Lato  
Chairperson

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Mr. Otis Delaney  
Principal