



Our Lady of Pompei Elementary School

Our Lady of Pompei Elementary
9944 Saint Michel Blvd. Montreal, Qc. H1H 5G8
Tel: (514) 381-0411 Fax: (514) 381-0443
Governing Board Meeting # 8
Thursday, June 13, 2019 7:00 p.m.
Library - Our Lady of Pompei
MINUTES OF MEETING # 8

1. Welcome

The meeting was called to order by Mr. Rebelo at 7:00 p.m.

2. Additions to the Agenda

Technology Update

3. Approval of the Agenda

IT WAS MOVED BY MS. AGATINA AND SECONDED BY MRS. TARULLI TO APPROVE THE AGENDA AS PRESENTED. MOTION WAS UNANIMOUSLY APPROVED.

4. Approval of Minutes of Meeting #7 held May 30, 2019

IT WAS MOVED BY MRS. TARULLI AND SECONDED BY MR. ROSSI TO APPROVE THE MINUTES AS PRESENTED. MOTION WAS UNANIMOUSLY APPROVED.

5. Question Period

None

6. Business Arising from the Minutes

None

7. New Business:

7.1 OLP GB Annual Report

IT WAS MOVED BY MS. AGATINA AND SECONDED BY MR. ROSSI

7.2 OLP GB Activity Resolutions for 2019-20

7.3 OLP Activity Calendar 2019-20

7.4 OLP Fundraising Calendar

7.5 OLP Governing Board Financial Statement 2018-19

IT WAS MOVED BY MS. AGATINA AND SECONDED BY MS. PAPAMICHELAKIS

8. Reports

8.1 Commissioner

- Not Present

8.2 Principal

- Field Trip CEPSUM June 17th
- Fun Day June 18th
- Last Day of Class June 21st

8.3 Teachers

- No Report

8.4 Daycare

- No Report

8.5 CPC

- 4 participations out of 9 for EMSB meetings will allow the delegate or alternate to receive the 15\$ per 9 sessions (We purchase food for fun day events with these funds)
- EMSB to look into in-house webcasting in order to provide everyone the possibility to see Emergency or Special Meetings

8.6 PPO

- 200 people for attendance at the Fun Day event

9. Varia

9.1 Technology Update



- Consultants met with the teachers
- Purchases made for technology program
- Flyer ready for communication
- Board to decide strategic timing based on EMSB school closure decisions

10. Next Meeting / Adjournment

Next meeting to be determined at start of school year September 2019

IT WAS MOVED BY MR. ROSSI AND SECONDED BY MRS. TARULLI TO ADJOURN THE MEETING AT 9:10 P.M.

MOTION WAS UNANIMOUSLY APPROVED.

SIGNATURES:	DATE:
 _____ Principal	<u>05/29/20</u> _____ 2020-May-28
 _____ Governing Board Chair	_____



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Governing Board Meeting # 1
Thursday, September 26, 2019 7:00 p.m.
Staff Room - Our Lady of Pompei
MINUTES OF MEETING # 1

1. Welcome

- The meeting was called to order by Ms. Ancona at 7:00 p.m.

2. Introduction of Members

- New members of the governing board were introduced by Ms. Ancona.

3. Additions to the Agenda

- Major school change
- Literacy program/comic book club
- Saint Michel exit during renovations
- Open House
- Physical education T-shirts
- Governing board operating budget

4. Approval of the Agenda

- It was moved by Mr. Rossi and seconded by Ms. Agatina to approve the agenda (including additions) as presented.
- Motion was unanimously approved.

5. Approval of Minutes of Meeting #8 held June 13, 2019

- It was moved by Mr. Rossi and seconded by Ms. Agatina to approve the minutes as presented.
- Motion was unanimously approved.

6. Question Period

- None

7. Election of the Executive for 2019-2020

7.1 Election of Chairperson

- Mr. Gallucci was nominated by Mrs. Cerrone. Mr. Gallucci accepted the nomination and was declared the winner by unanimous consent.

7.2 Election of Vice-Chairperson

- Mrs. Tarulli was nominated by Mr. Gallucci. Mrs. Tarulli accepted the nomination and was declared the winner by unanimous consent.

7.3 Election of Secretary

- Mr. Di Meo was nominated by Mr. Gallucci. Mr. Di Meo accepted the nomination and was declared the winner by unanimous consent.

7.4 Election of Treasurer

- Mr. Rossi was nominated by Mrs. Cerrone. Mr. Rossi accepted the nomination and was declared the winner by unanimous consent.

8. Operations

8.1 OLP GB Code of Conduct

- Document reviewed and it was moved by Mr. Rossi and seconded by Mrs. Di Bacco to approve the Code of Conduct.
- Motion was unanimously approved.

8.2 OLP GB Rules of Operation

- Document reviewed and it was moved by Mrs. Forgione and seconded by Ms. Agatina to approve the Rules of Operation.
- Motion was unanimously approved.

8.3 Community Representatives

- Discussion occurred regarding the need for a community representative to be a member of the board.
- It was concluded that community representation is not needed on the board, and that feedback or input would be sought in an ad hoc manner.

8.4 Schedule of Meetings

- Schedule reviewed and it was moved by Mr. Rossi and seconded by Mrs. Tarulli to approve the schedule of meetings.
- Motion was unanimously approved.

9. Business Arising from the Minutes

- None

10. New Business

10.1 Field Trips

- Soccer day: 24-Sept-2019 (approved by Ms. Ancona prior to the GB meeting)
- Montreal Science Centre: 30-Oct-2019
- Cosmodome: 10-Jan-2020
- GMAA Mini Basketball: 14-Feb-2020 at JFK
- Ecole de Cirque de Verdun: 20-April-2020
- GMAA Mini Flag Football: 4-June-2020 at Royal Vale
- It was moved by Mr. Rossi and seconded by Mrs. Di Bacco to approve the above field trips.
- Motion was unanimously approved.

10.2 GB Annual Report

- Already presented at general assembly.
- Approved during GB meeting 13-June-2019.

11. Reports

11.1 Commissioner

- Commissioner Sylvia LoBianco provided a summary of the various issues currently facing the EMSB including the major school change consultation (town hall meeting soon), Bill 21, the EMSB governance / trusteeship.

11.2 Principal

- Website is up and running. Training was given on how to upload to the site.
- Tech initiative
 - Information has been sent out.
 - Feedback has been positive.
 - Staff has undergone training and a further session to be held Oct 3rd.
 - All classrooms have iPads (PreK-3) or Chromebooks (4-6).
 - Seesaw App will be used for posting homework.
 - Initiative to be promoted via social media.
 - Question was raised by Mrs. Tarulli regarding the possibility of having on-site tech support. Feasibility of whether someone can be hired will have to wait until budgets are released. It was suggested that some support may be provided by members of the governing board who are "tech savy" (i.e Mr. Gallucci and Mr. Rossi).
- Welcome back activities were a success. Drum fit activity was a lot of fun.
- First PPO meeting to take place Oct 8th. Ms. Olivia will communicate with previous members.
- Sexuality education plan will need to be approved soon by the GB (yearly approval required). Will be handled this year by the English teachers.
- Vaccinations for grade 4 to take place Oct 4th (HPV).

- Major school change
 - Brief required by Dec 16 (maximum 3 pages)
 - Background information can be found on the EMSB website (e.g. enrollment trends)
 - Sample briefs are available for guidance
 - Possibility of forming a sub-committee and reaching out to parents or previous GB members who would want to help.
- Construction
 - Meeting held with project manager 26-Sept.
 - North yard to be completed end of October or early November.
 - South yard to be completed end of November or early December.
 - Delays are due to a variety of issues including, delays obtaining permits, additional unplanned work related to steel plates and additional anchoring, etc...
 - Work will be done in the morning starting at 6:16 am up to school opening, and during weekends. Hopefully this will not affect the Pelo courses on Saturday mornings.
- School Messenger
 - Positive feedback so far.
 - Discussion regarding whether parents should be signing, scanning and emailing back forms that require a signature. It was decided that for the time being, forms that require a signature will be provided in the students agenda.
- Music teacher
 - Position has not yet been filled
 - Need someone who is bilingual and with a certification in music.
 - We should reach out via social media, or local music schools, in order to help with recruitment.
 - If someone is not found soon it may jeopardize the spring concert.

11.3 Teachers

- No Report

11.4 Daycare

- No Report

11.5 RPC

- No Report

11.6 PPO

- First meeting to take place on Oct 8th. Subsequent meeting to take place the first Tuesday of every month.
- It was moved by Mr. Rossi and seconded by Mrs. Cerrone to change the tentative date for the pasta dinner to Nov 1st. Motion was unanimously approved.

12. Varia

12.1 Major school change.

- It was moved by Mr. Rossi and seconded by Mrs. Tarulli to form a sub-committee.
- Motion was unanimously approved.
- Interested parents will be recruited via a memo or through an assembly to be held in due course.

12.2 Literacy program/comic book club.

- Mr. Gallucci received a free box of comic books for a possible comic book club to be created.
- Ms. Agatina mentioned that BASE had something in the past where students would create their own comic book club.
- It was concluded that the formation of a comic book club is not within the purview of the governing board and can be done via discussions with Ms. Ancona.

12.3 Saint Michel exit

- Discussion of the possibility of using another entrance for daycare drop off and pick up during the construction. It is felt that having to use the Saint Michel entrance is a hassle and dangerous at rush hour.
- There are no other entrances that have a buzzer and adequate visibility for the daycare staff. Not feasible to use the south yard entrance without adding a buzzer and camera.
- Ms. Ancona to look into the feasibility of having a buzzer and camera/screen installed at the south yard entrance.

12.4 Open House

- Open house committee will need to be formed
- Tentative date, Jan 23rd 2020 is right after the major school change decision (Jan 20th 2020).
- It was suggested that a small gift be given to visiting kids. Also Pompei students who are volunteering should all be given a T-shirt or bracelet that they can all wear that day.
- It was concluded that the gifts issue is not within the purview of the governing board and can be done via discussions with Ms. Ancona.

12.5 Physical education T-shirt

- Request from Ms Ricci to allow for K and Pre-K students to keep their T-shirt on all day when they have Phys-Ed.
- It was moved by Mr. Gallucci and seconded by Mrs. Forgione to allow the Pre-K and K students to wear their Phys-Ed T-shirts all day. Motion was unanimously approved.


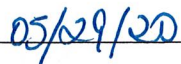

12.6 Governing Board Operating Budget

- Operating budget is \$250 for 2019-2020.

- It was moved by Mr. Rossi and seconded by Mrs. Forgione to approve the 2019-2020 operating budget. Motion was unanimously approved.

10. Next Meeting / Adjournment

- It was moved by Mr. Rossi and seconded by Mrs. Forgione to adjourn the meeting at 9:55 p.m. Motion was unanimously approved.
- Mrs. Di Bacco had to leave the meeting at 8:50 pm
- Commissioner Lo Bianco left the meeting immediately following her report.
- Next meeting to be held October 24th 2019

SIGNATURES:	DATE:
 _____ Principal	 _____
 _____ Governing Board Chair	2020-May-28 _____



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Governing Board Meeting #2
Thursday, October 24th, 2019 7:00 p.m.
Staff Room - Our Lady of Pompei
MINUTES OF MEETING # 2

1. Welcome

- The meeting was called to order by Ms. Ancona at 7:02 p.m.

2. Additions to the Agenda

- Led contained in water.
- Ski trip.

3. Approval of the Agenda

- It was moved by Mr. Rossi and seconded by Ms. Agatina to approve the agenda (including additions) as presented.
- Motion was unanimously approved.

4. Adoption of the minutes of 2019-2020 meeting #1 - September 26, 2019

- It was moved by Ms. Cerrone and seconded by Mr. Rossi to approve the minutes as presented.
- Motion was unanimously approved.

5. Question Period

- None.

6. Business arising from minutes

- None.

7. New business

7.1 Review draft of brief (points)

- The draft was reviewed and updated.

7.2 IXL Math as an option for students

- Parents have voiced their interest in having Math IXL brought back. Ms. Ancona will look into the cost and availability to see if it would be possible to re implement.

7.3 Investments for Pre-K & K

- A possibility of having a playground for Pre-K & K was discussed. Schools around the area have benefited of grants in order to updated their school yard. Ms. Ancona will look into it to see if we would be able to do so.

7.4 Annual Budget

- The annual budget has not been released yet.

7.5 Sexual education plan

- The ministry has changed some of the themes. The board has reviewed the plan for 2019-2020 and was approved by Ms. Agatina and seconded by Mr. Rossi

8. Reports

8.1 Principal

- Ms. Ancona shared information on Tech Initiative. Teachers have been training in that matter. We also have a consultant available for support.
- Ms. Silvia was hired as the literacy resource.
- Ms. Bianca was hired as a tutor for homework.
- Comic books that were donated to school was appreciated by students.
- The brick work has been postponed due to delays.
- The position for an art & music teacher has not yet been found.
- Pasta dinner - PPO proposed it be moved to february/march.
- Book fair and bake sale will be held on November 21st.

8.2 Teachers

- No Report

8.3 Daycare

- No Report

8.4 RPC

- No Report

8.5 PPO

- No Report

9. Varia

9.1 LED contained in water

- Ms. Ancona informed that all schools have been tested.

9.2 Ski trip

- Ms. Ancona was pleased to announce that the ski trip tradition will be carried on this year. As well as opening the activity to grade 4. An approximate of 74 students are expected to take part of the trip which will be held on December 19 2019. Approved by Ms. Agatina and seconded by Ms. Misaiphon

10. Next Meeting / Adjournment

- It was moved by Mr. Rossi and seconded by Mrs. Cerrone to adjourn the meeting at 9:53 p.m. seconded by Mr. Rossi.
- Next meeting to be held November 28th 2019.

SIGNATURES:	DATE:
 _____ Principal	<u>05/29/20</u> _____ 2020-May-28
 _____ Governing Board Chair	_____



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Governing Board Meeting # 3
Thursday, November 28th, 2019 7:00 p.m.
Staff Room - Our Lady of Pompei
MINUTES OF MEETING # 3

1. Welcome

- The meeting was called to order by Mrs. Laura at 6:06 pm

2. Additions to the Agenda

- None

3. Approval of the Agenda

- It was moved by Mr. Rossi and seconded by Ms. Agatina to approve the agenda
- Motion was unanimously approved.

4. Adoption of the minutes of 2019-2020 meeting #1 - September 26, 2019

- It was moved by Mr. Rossi and seconded by Ms. Agatina to approve the minutes as presented.
- Motion was unanimously approved.

5. Question Period

- No outside questions.

6. Business arising from minutes

- The **Corrections** as follows: Update on **Kaboom** for the **Pre-K** and **K** yard. This plan was parent driven at Edward Murphy. It is a lengthy process. Playground discussions will continue after decision on school brief. Correction from October 24 minutes: Not Ms. Ancona that will get back to us, but for the parents to get back to the committee.
- Tech initiative. We now have an IT consultant and one for robotics as well.

- **LED water testing-** Ms. Ancona was waiting for directives from EMSB. Signs have been placed near fountains to let water run for certain number of minutes. Ms. Agatina mentioned it was tested years ago. Somebody from material resources will come to assess at some point.
- **SKI Trip:** motion approved by Ms. Agatina and seconded by Ms. Misaiphon. Cost for ski trip cycle 3 to be held on December 19, 2019 is 68\$

7. New business

7.1 Approval of new parent GB member (due to parent resignation)

- Gb welcomes Ms. Ciccarelli. Came to a consensus, Gb parent members all in favor.

7.2 Brief sub-committee, Composition

- Previous meeting discussed that a sub-committee would be formed. The sub-committee composition is comprised of all GB parents, and staff members. Motion to approve the brief subcommittee, approved by Mr. Gallucci, seconded by Mr. Rossi.

7.3 Discuss/ review Brief (brief to be approved Nov 28th or Dec 12th)

- Mr. Rossi, Mrs. Cerrone suggested we should add what we are not in favor of. Verify and add current population. Motion to approve brief Mr. Rossi and Mrs. Cerrone.

7.4 Field trips

7.4.1 Electronic Vote, BB game vs. John Caboto:

Grades 5 and 6 participated. Ms. Olivia and Mrs. Ricci attended, overall was a great experience for students. Looking to doing this more often possibly after the march break. Electronic vote for BB Game held on November 20th was fun experience for students.

7.4.2 Mega Bloks manufacture visit

To be held on Thursday December 5th departure 9: 15 returning at approx. 1:30. Generously the generations foundation is sustaining all costs for grades 1 and 2 students (busing, food and gifts) No cost for trip just a donation to the Generations foundation. Motion to approve by Mrs. Laura seconded by Mr. Rossi

7.4.3 Toy tea drive

Event coordinated with spiritual animator, Ms. Ally. Will be held on December 11th, at Victoria Hall in Westmount. Participating emsb schools will receive a certificate. Student council will select one student from grades 4,5,6. Transportation by Ms. Olivia, upon approval of parents. Departure by 11:15, event from 12 pm-1 pm. Motion to approve, Ms. Olivia, seconded by Ms. Agatina.

7.5 Applications used with students

- Future policy will require parental consent for future log ins for specific apps. Apps such as Seesaw does not require. However, for personal information such as logging in with names, other information etc. would need parental consent. Apps such as Raz, Starfall, book creator, epic, google classroom etc. This is just an information not an approval.

8. Reports

8.1 Principal

- IXL math: Ms. Ancona informed us that this is extremely costly. Will be looking into another alternative that is feasible. Reached out to EMSB math specialist, will come in to speak to staff to see what else could be available.

8.1.2

- A qualified replacement was found for a music teacher, Mr. Mathieu Goulet. Music will be on Wednesday, Thursday Fridays. Is willing to commit until further notice. Also, possibility of having a spring concert.
- Art Class, Ms. Ludovico will be doing art for all grades on Mondays and Tuesdays.

8.2 Teachers

- Atelier de cuisine. Mrs. Patrizia will be coordinating this. 5 groups and 6 more to be held after Christmas holidays.
- Remembrance Day presentation held on November 27th, set up by spiritual animator was a success. a positive feedback, in response to this event by all the students from all ages.
- Friendly face off BB Game between cycle 3 students vs staff will be held on December 17th, 2019
- Spirit of Giving collection of canned goods deadline December 13th, 2019

8.3 Daycare

- No Report

8.4 RPC

- Mr. Rossi joined Sub-committee for long range planning.

8.5 PPO

- Christmas celebration to be held on last day before holiday break. Friday December 20th. Santa's workshop setup in gymnasium for the younger students (pre-k) to grade 3. Soc-hop for the older students (afternoon dance) grades 4-6. Will need to reach out to parent volunteers. Ms. Ancona is all for it however logistics of it need to be further looked into. Such as afternoon recess if it can be cancelled etc. Event is approved for now; Ms. Ancona needs to know ahead of time what PPO decides. Pending approval of staff council, teachers will be consulted. Hours need to be approved as well. Ms. Agatina suggested lunchtime be held in classrooms for this day, as gym will be set up.

9. Varia

9.1

- Change of date in GB meeting. To be held on Weds December 12th. Motion to approve, Mrs. Laura, seconded by Miss Agatina.

9.2

- ACSES brief request on major school change. Intention to support our sister schools. Want to know what we do extra and different in terms of any student with special needs. Unclear as it is already in the EMSB mandate to do so.

10. Next Meeting / Adjournment

- It was moved by Mrs. Laura seconded by Ms. Ancona to adjourn meeting at 7:33 p.m. Next meeting to be held on December 12,2019.

SIGNATURES:	DATE:
 _____ Principal	<u>05/29/20</u> _____ 2020-May-28
 _____ Governing Board Chair	_____



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Governing Board Meeting # 3
Wednesday, December 11, 2019 Staff Room - Our Lady of Pompei
MINUTES OF MEETING # 4

1. Welcome

- The meeting was called to order by Ms. Ancona at 7: 08 p.m.

2. Additions to the Agenda

- None.

3. Approval of the Agenda

- It was moved by Cassandre and seconded by Mrs. Elvira to approve the agenda. Motion was unanimously approved.

4. Adoption of the minutes of 2019-2020 meeting # 3-November 28, 2019

- It was moved by Mrs. Cerrone and seconded by Ms. Cassandre to approve the minutes as presented.
- Motion was unanimously approved.

5. Question Period

- No outside questions.

6. Business arising from minutes

- The **Corrections** as follows from previous minutes: Change of Date for Gb meeting, Wednesday December 11, 2019, instead of December 12, 2019.

7. New business

7.1 Review and Approve Brief Additions

- Together we reviewed, discussed made modifications needed and minor corrections. Editing the options, we agree, are in favor with, and second option we are not. We also briefly discussed that Mr. Gallucci and Mr. Rossi will be presenting the brief On **January 8, or January 9, 2020** (date tbd). Motion to approve the brief, approved by Ms. Ciccarelli seconded by Mrs. Cerrone.

7.2 Field trips

- **Carnival week.** On February 21, 2020 Tubing for Pre-K- Grade 2 students to be held at Mount Royal. For grades 3-6 Tubing and skating option. School will only be incurring the cost for tubing; memo will be sent out to parents for skate rental fee. Departure between 9:15 and 9:30 for all students. Estimated arrival time back at school between 3:00 p.m. and 3:15 p.m. Motion to approve, approved by Mrs. Laura, seconded by Mrs. Papamichelakis.

8. Reports

8.1 Principal

- Briefly discussed possible renovations of bathroom project. More information to come next Gb meeting. Ms. Ancona will be meeting with the contractor sometime next week possibly Monday. Renovations would include student washrooms only. Will bring up student washroom in library as well. Money for bathroom renovations from the ministry.

8.1.2 Student Life Committee organizing: Hooked on School Week to be held February 17th-21st, 2020. Promoting learning, positivity etc. through student life. Will have a female Basketball player from the USA (Globe trotters) attend as an invited guest for a fun interactive assembly. Travel accommodations provided by OLP. Two separate presentations will be held, for younger and older students.

February 18th- other small activities for the students.

8.1.3 Open House to be held on January 24th. We will find out the fate of our school January 20th, 2020. This will determine whether open house will be held. Marketing, promoting through social media, promotional items (gifts) school will purchase. student life will determine those details. Spoke about reassuring future parents of a possibility of greater school population (TBD).

8.2 Teachers

8.2.1 Atelier De Cuisine, Mme. Patrizia won Contest. Phase 1 of Workshops were a great success well enjoyed by students. Phase 2 to continue after the holiday break. February 18th, 19th, 25th, 26th are the dates.

8.2.2 Count Down to Christmas – Student life committee: Week of Monday December 16th to Friday December 20th, 2019 an array of activities for the students and staff counting down to the holidays. Monday, Dec 16th Story time with Ms. Ancona. Tuesday, Dec 17th, Generations foundation providing toys and food for breakfast for all students. Pre-k and K toys will receive toys donated from the EMSB. Friendly BB game Cycle 3 Vs. staff to be held in afternoon. Wednesday Dec 18th- extended recess and sports outdoors. Thursday Dec 19- Students in all classes will be making garland to go around trees in hallways. Friday Dec 20th - Fun activities set up by PPO- have been approved by staff council. Cycle 1 and grade 3 activities in gym (Santa’s workshop, cookies with Mr. and Mrs. Clause in a.m. followed by Dance in afternoon for gr 4,5,6.

8.3 Daycare: None

8.4 RPC – LRP (long range planning) Cynthia attended RPC meeting last week. Briefly summarized and told us about what was discussed.

8.5 PPO- Christmas Activities approved for the day of Friday December 20th, 2019

9. Varia

- none

10. Next meeting/Adjournment

- Meeting adjourned at 9:59 p.m, all in favour. Next meeting to be held Thursday January 31, 2020

SIGNATURES:	DATE:
 <hr/> Principal	 <hr/>
 <hr/> Governing Board Chair	<hr/> 2020-May-28



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Governing Board Meeting #5
Thursday January 30th, 2020, 7:00 pm Staff Room - Our Lady of Pompei
MINUTES OF MEETING #5

1. Welcome

- The meeting was called to order by Laura at 7:05 p.m.

2. Additions to the Agenda

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3. Approval of the Agenda

- It was moved by Kassandre seconded by Mrs. Patrizia

4. Adoption of the minutes of 2019-2020 meeting #4 December 11,2019

- It was moved by Mr. Carlo and seconded by Mrs. Patrizia to approve the minutes as presented.
- Motion was unanimously approved.

5. Question Period

-

6. Business arising from minutes

- The **Corrections** as follows from previous minutes: Correction of meeting # 4 headline. Open house correct date January 23, 2020.
- Atelier de cuisine dates changed from February 18-20th.

7. New business

7.1 Substitute for Mrs. Elvira Bergantino- Ms. Ally Cabelli, our spiritual animator replacement Mrs. Elvira upon her return.

7.2 Bowling fundraiser (electronic vote)

- ☐ For February 8th. Re-voted, motion to approve Mrs. Mena seconded by Mrs. Soula.

7.3 Yearbook

- ☐ Cost for yearbook would be \$20 per student. Motion to approve Mr. Carlo, seconded by Ms. Jessica.

7.4 Fieldtrip

- ☐ Ms. Ally and Ms. Olivia involved. *We Day* promoting organization, leadership within communities. This is a motivational event to give back. Held on Monday February 3. Consent forms will be sent out to the parents. 15 students from cycle 3. Event to be held at Theatre St. Denis, free of cost, transportation by bus. The event itself will also be streamed live. **Motion to approve** Mrs. Cynthia and Ms. Ally.

7.5 MEES Allocations:

- ☐ Motion to approve Ms. Kassandre, seconded by Ms. Stephanie

7.6 Budget Building Allocation

- Ms. Ancona's propositions for this year, **Priority #1** to increase professions and specialists /support in school such as OT, social workers, behavior techs etc. Will find out the needs of St. Dorothy. More students, more needs, therefor we would ALL benefit from this added support. **#2, increase per capita allocations. #3 Increase funds.** Equipment, support, professional development. Tech initiative, teachers implemented, consultants here weekly – help implement this initiative. **#4 Increase funds for buildings:** Monies are depleted for this year. Grant for school yard will come up in August. Something to consider for future project in September. We will provide Ms. Ancona with info, details, estimate from suppliers etc. Once details are provided, she will look into it get approval from school board. **#5 Increase funds for special needs.** Students – combination of personnel and material. Example Art Therapy etc. Ms. Ancona's proposal regarding this: possibly a letter on behalf of GB to school board.
- ☐ **# 3, 6,1,10,11 (transfer from fund 5 - 8, rollover ?if we have monies**
- ☐ Motion to approve suggestions, approved by Mrs. Laura seconded by Mrs. Patrizia.

7.7 Principle Selection

- Motion to approve criteria's, approved by Ms. Cynthia seconded by Ms. Mena.

7.8 St. Dorothy Welcoming/ transition

- Principals who decide and let us know. Not a GB matter. PPO and student life collaborate in any welcoming events in terms of planning etc.

7.9 Reach out to EMSB for promotional support

- No go. Locally we have money for this

8. Reports

8.1 Principal

- YOUTH STARS has been approved. Ms. Ally informed us that grant has been accepted. Topic Anti Bullying. Presentation to be held March 11, 2020, Mc Malik Shaheed.

8.1.2 Story telling-

- Mrs. Soula, Mrs. Patrizia, Ms. Kaitlyn collaborating. Cycle 3 elementary storytelling, spectator's fellow classmates. Date of actual presentation March 12th at John Caboto school. *Theme this year "what's your story"*

8.1.3 Tech Fair

- February 27th our first technology fair. Multimedia projects, robotics, 3d printers. Held on parents night. Pre-k and K involved as well (showcasing beebots). Teachers working closely with consultants.

8. 2 Teacher

- Peace makers, Wednesday February 5th, grade 6 students. McGill students coming for 6-week workshops 1 x a week for one hour. Human rights, conflict resolution. Empowering students and their rights.

8. 3 Daycare

- Nothing to add

8.4 RPC

- Funding for afterschool programs. Carlo will ask info and find out for the funding. Ms. Ancona suggested enhancing more arts, example art therapy, art workshops, student teachers etc.

8.5 PPO

- PPO Bake sale February 27th Parents night approved by Ms. Kassandre seconded by Ms. Jessica.
- April 3rd pasta dinner at Pius – approval of date. Motion to approve, Ms. Cynthia, seconded by Ms. Stephanie.
- June 16th end of the year Community party/ BBQ Followed by funday activities during the day. Date of June 16th approved by Ms. Jessica seconded by Mrs. Laura.

9. Varia

- Extended meeting at 9:35 until 10:00 p.m. Motion to approve, Mrs. Laura, seconded by Mrs. Mena.

9.1 School Fees

- We can increase school fees if we need to. Break down of fees in school agenda. Take into consideration that we are an Inner-city school...
- Permission of possibly adding a second Pre-K Class since we will have more students

9.2 Feedback Open House

- Positive feedback, families, students very optimistic. Newcomers from Pre-k and K. Will have a better idea of numbers registered after registration week.

9.3 Library Transformation-

9.4 Washroom Reno – All washrooms including that in library

10. Next Meeting/ Adjournment

- Meeting adjourned at 9:54 p.m., motion to approve Kassandre, seconded by Mena. Next meeting to be held Thursday February 20th, 2020.

SIGNATURES:	DATE:
 Principal	<u>05/29/20</u>
 Governing Board Chair	2020-May-28