



Our Lady of Pompei School
9944 Saint Michel Blvd. Montreal, Qc. H1H 5G8
Tel: (514) 381-0411 Fax: (514) 381-0443

Meeting Minutes Governing Board Meeting #2
Thursday, October 29, 2020 at 6:30 pm
Teams Meeting

Members Present: Jessica Attardo, Elvira Corso, Cynthia Di Bacco, Cassandre Forgione, Olivia Misaiphon, Agatina Nicita, Athanasia Papamichelakis, Julio Paradiso, Patrizia Passarelli, Robert Richard, Michael Wang

Administration: Lisa Ancona, Amanda Berger

Members Absent: none

Guests: none

Members of the Public: none

1. Welcome

The meeting was called to order by Ms. Ancona at 6:37 p.m.

2. Introduction of New Members

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

- Julio Paradiso (parent) and Amanda Berger (administration)

3. Additions to the Agenda

None

4. Approval of the Agenda

It was moved by Ms. Nicita and seconded by Ms. Attardo to approve the agenda (including additions) as presented. Motion was unanimously approved.

5. Adoption of the Minutes of 2020-2021 Meeting #1 – September 24, 2020

Revision to Item 11: change name from Ms. Elvira to Ms. Corso.

Suggestion: to include attendee list in minutes.

It was moved by Ms. Nicita and seconded by Ms. Corso to approve the minutes as presented. Motion was unanimously approved.

6. Question Period

None



7. Business Arising from Minutes

None

8. New Business

8.1 Electronic Vote (BCC)

Motion to approve Our Lady of Pompei's participation in the Breakfast Club of Canada Snack Program. Motion was put forth by Ms. Corso and seconded by Mr. Wang. Motion was passed; eleven in favour, 1 abstention, no objections.

8.2 \$250 Operating Budget

Motion to approve allocation of funds as follows:

\$80 of the GB budget for bursaries; gift cards to awarded to students who have shown the most improvement (\$20/cycle). The remaining budget to be allocated for the purchase of winter gloves and hats for children from families in need.

Motion put forward by Ms. Corso and seconded by Ms. Forgione. Motion was unanimously approved.

8.3 Homework Program

School Board Financial Services needs to reassess the current population at OLP, therefore funding is delayed. Homework program will be initiated once funding is confirmed.

8.4 Green Apple Studio

Discussion on the possibility of not renewing the photography contract with Green Apple Studios and switching providers to Lifetouch. Ms. Ancona advises that she is open to the possibility of holding a GB vote to designate next year's provider.

8.5 Hot Lunches

Discussion on the possibility of changing the school's hot meal provider from Merenda to Le Doral. Although several opinions were voiced, Ms. Ancona stated that this was an item to be voted on in the month of May and will have to be revisited at that point.

9. Reports

9.1 Principal

- Ms. Ancona mentions that Welcome back day was a great success. The students enjoyed it very much and she would like to thank the PPO for helping with the day's organization.
- Construction is complete. The removal of the equipment will be carried out in due course. Something will have to be thought of for sectioning of the school yard for Winter;
- Scholastic Book fair will be virtual.
- Parent-teacher reviews will also take place virtually and additional information will be communicated in due course.



9.2 Teachers
No Report

9.3 Daycare
No Report

9.4 RPC
Ms. Forgione advises that a general assembly took place recently.

9.5 PPO
None

10. Varia
None

11. Next Meeting / Adjournment

It was moved by Ms. Corso and seconded by Ms. Forgione to adjourn the meeting at 7:48p.m.
Motion was unanimously approved.

Next meeting to be held Thursday, November 26th, 2020.

Signatures:



Principal

11/24/20
Date

Cynthia Di Bacco

Governing Board Chair

11/10/2020

Date

