



Our Lady of Pompei School
9944 Saint Michel Blvd. Montreal, Qc. H1H 5G8
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Meeting Minutes Governing Board Meeting #1
Thursday, September 24th, 2020 at 6:30 pm

1. Welcome

The meeting was called to order by Ms. Ancona at 6:32pm.

2. Introduction of Members

New members of the group were introduced by Ms. Ancona.

3. Additions to the Agenda

- Future Covid procedures
- Student classroom traveling

4. Approval of the Agenda

Motion to approve the agenda:

Moved by Ms. Corso and seconded by Ms. Papamichelakis to approve the agenda as presented.

Motion was unanimously approved.

5. Adoption of the Minutes of 2019-2020 Meeting #7 – June 22,2020

Motion to approve the minutes:

Moved by Ms. Forgione and seconded by Ms. Nicita to approve the agenda as presented.

Motion was passed; seven in favour, three abstentions, no objections.

6. Question Period

None

7. Election of the Executive for 2020-2021

7.1 Election of Chairperson



Ms. Di Bacco was nominated by Ms. Forgione. Ms. Di Bacco accepted the nomination and was declared the Chairperson by unanimous consent.

7.2 Election of Vice-Chairperson

Ms. Forgione was nominated by Ms. Di Bacco. Ms. Forgione accepted the nomination and was declared the Vice-Chairperson by unanimous consent.

7.3 Election of Secretary

Mr. Wang was nominated by Ms. Di Bacco. Mr. Wang accepted the nomination and was declared the Secretary by unanimous consent.

7.4 Election of Treasurer

Ms. Corso was nominated by Ms. Di Bacco. Ms. Corso accepted the nomination and was declared the Treasurer by unanimous consent.

8. Operations

8.1 OLP GB Code of Conduct

Document reviewed and it was moved by Ms. Passarelli and seconded by Ms. Nicita to approve the Code of Conduct. Motion was unanimously approved.

8.2 OLP GB Rules of Operation

Document reviewed and it was moved by Mr. Richard and seconded by Ms. Corso to approve the Rules of Operation, with the following amendments:

To advance the meeting start time to 6:30pm.

To set the meeting end time to 9:00pm, with extension up to 9:30.

Motion was unanimously approved.

8.3 Community Representatives

There were no nominations for Community Representatives.

8.4 Schedule of Meetings

Schedule reviewed and it was moved by Ms. Di Bacco and seconded by Ms. Nicita to approve the schedule of meetings. Motion was unanimously approved.

9. Business Arising from Minutes

None

10. New Business:

10.1 GB Annual Report

Ms. Forgione put forth the motion to approve the Annual Report prepared by former chair Mr. Gallucci. Seconded by Ms. Nicita. Motion was passed; seven in favour, three abstentions, no objections.

10.2 Governing Board Operating Budget



Current operating budget of \$250. Motion put forth by Ms. Di Bacco to defer discussion until the next meeting. Motion seconded by Ms. Forgione. Motion was unanimously approved.

10.3 Daycare Accessibility on Pedagogical Days

Ms. Forgione put forth the motion to provide daycare services on pedagogical days exclusively to students who attend regularly/sporadically and who are already part of a cluster or bubble. Motion approved by Ms. Nicita as seconded by Ms. Passerelli. Motion was passed; nine in favour with one objection.

11. Reports

11.1 Principal

- Water was tested for lead; one faucet was replaced. All faucets now comply with Health Canada Standards; however, they are not being used due to Covid procedures.
- ICOR funding was used to pay the support staff.
- Construction in boy's washroom is complete. Completion of girl's washroom has a tentative date, October 16th. Opening from school to exterior washrooms will be completely closed and heated.
- Picture day was a success, Green Apple refused a group photo but will provide a montage.
- Virtual Orientation a success

11.2 Teachers

- No Report

11.3 Daycare

- No Report

11.4 RPC

- Ms. Forgione and Mr. Wang exchanged positions. Mr. Wang confirmed as RPC Delegate and Ms. Forgione as Alternate.

11.5 PPO

- No Report

12. Varia

12.1 Covid Procedures

Covid procedures are mandated, parents who have additional questions may contact the school.



12.2 Student classroom traveling

Teachers are disinfecting classrooms and following covid procedures.

13. Next Meeting / Adjournment

It was moved by Ms. Nicita and seconded by Ms. Corso to adjourn the meeting at 7:55p.m. Motion was unanimously approved.

Next meeting to be held October 29th, 2020.

Governing Board Email Votes

Motion to approve the final votes, as received by email:

Moved by Ms. Elvira and seconded by Ms. Misaiphon, to approve the final votes as presented by email. Motion was unanimously approved.

Signatures:



Principal

Date

10/22/2020

Cynthia Di Bacco

Governing Board Chair

10/22/2020

Date

