



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 #1

Thursday, September 23, 2021 at 7:00 pm

Members in attendance:

GB Members	GB Meeting #1 Thursday, Sept 23
Bergantino, Elvira	Present
Ciccarelli, Stephanie	Present
Corso, Elvira	Present
De Paola, Giovanna	Present
Di Bacco, Cynthia	Present
Gallucci, Arthur	Absent
Latin, Bianca	Present
Misaiphon, Olivia Mayouli	Present
Nicita, Agatina	Present
Papamichelakis, Athanasia	Present
Paradiso, Julio (substitute)	Present
Ricci, Mirella	Present
Richard, Robert	Absent
Rosciano, Joe (substitute)	Present
Ruccolo, Jonny	Present
Wang, Michael	Present

- **Administration:** Lisa Ancona
- **Guests:** none
- **Members of the Public:** none

1. Welcome

- The meeting was called to order by Ms. Ancona at 7:51 pm.
- Ms. Misaiphon will take the minutes until a secretary is elected.

2. Introduction of Members

All present members were briefly introduced by Ms. Ancona.

3. Additions to the Agenda

No additions to the Agenda



4. Approval of the Agenda

It was moved by Ms. Nicita and seconded by Ms. Ciccarelli to approve the agenda. Motion was unanimously approved.

5. Adoption of the Minutes of 2020-2021 Meeting #7 – June 10, 2021

It was moved by Ms. Di Bacco and seconded by Ms. Nicita to approve the minutes as presented. Motion was unanimously approved with 6 abstentions. Those who abstained were not present for the meeting on June 10, 2021.

6. Question Period

None

7. Election of the Executive for 2021-2022

7.1 Election of Chairperson

Ms. Cynthia Di Bacco was elected

7.2 Election of Vice-Chairperson

Ms. Elvira Corso was elected

7.3 Election of Secretary

Ms. Stephanie Ciccarelli was elected *Ms. Ciccarelli will be the minute taker as of this point

7.4 Election of Treasurer

Ms. Giovanna De Paola was elected

8. Operations

8.1 OLP GB Code of Conduct (document attached)

Motion to approve, put forth by Ms. Nicita, seconded by Mrs. Papamichelakis. Motion was unanimously approved.

8.2 OLP GB Rules of Operation (document attached)

Motion to change #6, 2nd point on page 2 to “6:30pm to 8:30pm and must conclude by 9:00pm.”

Motion put forward by Mrs. Papamichelakis seconded by Ms. Nicita. Motion was unanimously approved.



8.3 Community Representatives

Zero nominations

8.4 Schedule of meetings (document attached)

Motion to approve put forth by Ms. Nicita, seconded by Ms. Ciccarelli. Motion was unanimously approved.

9. Business Arising from Minutes: Nothing to add

10. New Business

10.1 GB Meetings Location

Meetings to be held virtually, motion put forth by Mrs. Bergantino, seconded by Ms. Olivia. 11 in favour, 2 objections, and 1 abstention. Motion approved.

10.2 Governing Board Operating Budget

250\$ + balance was motioned by Mrs. Di Bacco to be deferred to next meeting and seconded by Mrs. De Paola. Unanimously approved.

10.3 Daycare Handbook

Ped day approval for sporadic non daycare students. For absences due to covid, credit parents. Drop off/ daycare pickup will continue as is outside. Fee went from \$8.50 to \$8.55/day. Motioned by Mrs. Papamichelakis and seconded by Mr. Wang. Unanimously approved.

10.4 Fund 8-IT Purchases

Missing iPads for Pre-K, budget available only after attestation day, budgets have not yet been released.

Motion to use funds from fund 8 (special purpose fund) to purchase 15 iPads. Approved by Mrs. Corso, seconded by Ms. Nicita. Motion was unanimously approved.

11. Reports

11.1 Principal

Annual enrollment report. 224 students. Changes can be made by October 15th.

Feedback from Welcome Day was a success, student life, PPO, parent volunteers. Was nice to see the kids run freely, no bubbles. Ms. Ancona thanked all involved.

Budget AMSFA and ICOR used for student life facilitator and support staff.

Ms. Bianca – attendant at the school, media/marketing.



Ms. Sherron – Thursday’s and Friday’s, assist the teachers, tech initiative and STEAM.
Once budgets complete, looking for a student life facilitator, and conflict resolution workshops, smaller ones, social skills. School board has granted us a behavior management specialist, she is present once a week every 2 weeks.
Possible grant for a future CLC in the school (community learning center).
Feedback on Orientation/Curriculum Night went well.
Rapid testing being done at school with consent forms of course. Pilot school was selected.
Hockey program waiting for confirmation from them to have a virtual meeting set up with parents.
P.E.L.O. sent out.
CO2 detectors tested and all is good.
Picture Day is October 4th.

11.2 Teacher

Nothing to report

11.3 Daycare

Nothing to report

11.4 RPC

Nothing to report

11.5 PPO

Nothing to report

12. Varia

None

13. Next Meeting/Adjournment

Meeting adjourned at 9:02 pm. Approved by Ms. Ciccarelli, seconded by Mr. Wang.
Next meeting October 28, 2021 at 6:30pm.

Signatures:

Lisa Ancona

Principal

27/10/2021

Date

Cynthia Di Bacco

Governing Board Chair

25/10/2021

