



Our Lady of Pompei School
9944 Saint Michel Blvd. Montreal, Qc. H1H 5G8
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Meeting Minutes Governing Board Meeting #4

Thursday, February 11, 2021 at 6:30 pm

Teams Meeting

Members Attendance:

	GB Meeting #4
GB Members	
Attardo, Jessica	Present
Berger, Amanda	Present
Ciccarelli, Stephanie	Absent
Corso, Elvira	Present
Di Bacco, Cynthia	Present
Misaiphon, Olivia Mayouli	Present
Nicita, Agatina	Present
Papamichelakis, Athanasia	Present
Paradiso, Julio	Present
Passarelli, Patrizia	Present
Richard, Robert	Present
Rossi, Carlo	Present
Wang, Michael	Present (logged in after 6:30pm for an hour)

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

1. Welcome

- The meeting was called to order by Ms. Di Bacco at 6:31 p.m.
- Carlo Rossi was welcomed to OLP's Governing Board and appointed Regional Parents Committee Delegate and Michael Wang will be the alternate.
- Julio Paradiso is the minute taker for this meeting.

2. Additions to the Agenda

- Added 9.1 - Voting in a new vice chair

3. Approval of the Agenda

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



4. Adoption of the Minutes of 2020-2021 Meeting #3-November 26, 2020.

- It was moved by Ms. Papamichelakis and seconded by Ms. Corso to approve the agenda as presented. Motion was unanimously approved.

5. Question Period – None

6. Business Arising from Minutes – None

7. New Business

7.1 Marketing

- Ms. De Vito introduced herself and advises that the committee's goal is to increase enrollments in East End schools. She spoke about the EMSB Town Hall which took place on February 10th and provided details regarding a subcommittee and its current members. Ms. De Vito will provide updated documentation.

7.2 Collecte Info.

- Ms. Ancona presents figures indicating how much money is received by the school from the Ministry.
- \$10,935 is total received by the school.
- Mr. Rossi asks if the money that is for student activities carries over to the next year? But, it does not.
- It was resolved and approved that the Governing Board confirms that the financial resources allocated by the EMSB, related to the MEES' Protected Measures in the total amount of \$10 935.00, were allocated to the school in accordance with their intended purpose and as defined in the amended Operating Budget rules for the 2020-2021 school year. Motion was moved by Ms. Nicita and seconded by Mr. Wang. Motion was unanimously approved.

7.3 Budget Building

- The Governing Board considered all challenges imposed on the Board's operating budget and have listed the budget priorities for the 2021-2022 school year. Services have been identified in order of priority.
- Motion to approve the resolution of the Budget Building Process for 1. Budget Priorities and 2. Guiding Principles, Criteria, and Related Orientations was moved by Mr. Rossi and seconded by Ms. Papamichelakis. Motion was unanimously approved.

7.4 Educational Project

- The only modification was the addition of the ICT component.
- Motion to approve the Educational Project Annual Report 2019-2020 was moved by Ms. Misaiphon and seconded by Ms. Papamichelakis. Motion was unanimously approved.



7.5 Lunch Fees

- Ms. Corso states she wanted to ask what happens to the lunch fees of December 17 and 18 and January 4th to 8th due to online learning mandated by the government. She would have liked to use the money from the lunch fee credits towards activities for the students. However, she says we have now received the EMSB Covid Newsletter which informs us we will be credited/reimbursed the fees including those from when students are in isolation.
- Ms. Nicita confirms that these credits will be given back towards the end of the year.

7.6 Hockey ECA

- Ms. Corso advises that it was already in the process last year and it would be a good initiative to get this going for the next school year, since ice time needs to be rented along with other things to organize. Apart from being good for the kids mentally and physically, it would also attract more students. Robert Riccardi is willing to come and present it all.
- Ms. Ancona says before coming to present, she will have a meeting with Mr. Riccardi first. It is on her to do list in spring.

7.7 Principal Selection

- The list was read and approved.

8. Reports

8.1 Commissioner

- Sophie DeVito presents herself. Joined to be the voice of the community in the East.
- Brings up virtual town hall. This was done to inform the community of the Transformation Plan. It's important to watch the Town Hall video. They will hold other town hall meetings either virtually or in person as soon as they can.

8.2 Principal

- Ms. Ancona advises that 2 weeks ago, some adjustments were made to our funds for our increased enrollment. She hired more support for French. It's difficult to find teachers. We hired a support to French tutor who works with the students. She's at school five days a week.
- Tech Fair date is revised due to the pandemic, to May 27.
- This week was teacher appreciation week (but also for the whole staff). She thanks PPO for coordinating the gifts, the activity ideas, and lunch for today, as well as, food baskets. She thanks Ms. Olivia and the Student Council for their cute notes and creative gifts.



8.3 Teacher

- The Cycle 3 teachers and students will participate in an online virtual presentation with Laurent Tardif, an activity part of Hooked On Schools.
- On Feb. 17, Cycle 3 teachers and students will assist this virtual conference with Laurent Tardif.

8.4 Daycare

- Ms. Nicita advises we are now sending invoices via email. OLP might be a pilot project school to send the tax docs online as well.

8.5 RPC

- Mr. Rossi attended two RPC meetings since joining.
- Subjects included ventilation of schools, lead in the water, topics Ms. De Vito brought up.

8.6 PPO

- Ms. Corso advises the PPO decided to go with Prestige for fundraising in March (cookies, muffins, and pizza).
- Bad Monkey Popcorn and personalized cards created by the students for fundraising in May.
- These are all contactless; orders are placed online and delivered directly to home.
- For Teacher and Staff Appreciation week, we did the individually packed lunches for the teachers and staff, as well as fruits and baskets of sweets.

9. Varia

9.1 Voting in a new vice chair

- Motion to approve to vote in a new vice-chair was moved by Mr. Rossi and seconded by Ms. Corso. Motion was unanimously approved.
- Nobody volunteers.
- Ms. Di Bacco nominated Ms. Corso who accepted. Mr. Rossi moved the motion to make Ms. Corso the new Vice-Chair and seconded by Mr. Richard. Motion was unanimously approved.

10. Next Meeting/Adjournment

It was moved by Mr. Richard and seconded by Ms. Nicita to adjourn the meeting at 7:57 pm. Motion was unanimously approved.

Next meeting does not need to be held this month; therefore, February 23rd meeting is cancelled. Next meeting is March 25, 2021 at 6:30pm.



Signatures:

Lisa Ancona

Principal

April 23, 2021

Date

Cynthia Di Bacco

Governing Board Chair

April 30, 2021

Date

