



Our Lady of Pompei School
9944 Saint Michel Blvd. Montreal, Qc. H1H 5G8
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Meeting Minutes Governing Board Meeting #5
Thursday, April 29, 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	Absent

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

1. Welcome

- The meeting was called to order by Ms. Di Bacco at 6:34 p.m.
- Mr. Rossi is the minute taker for this meeting.

2. Additions to the Agenda

- None

3. Approval of the Agenda

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

4. Adoption of the Minutes of 2020-2021 Meeting #4-February 11, 2021



- Corrections to the previous meeting minutes brought forward were:
Commissioner Sophie De Vito,
#4. Changed agenda to minutes, and
#7.3 - need to add; 1) We propose to have a VP, part time to relieve the staff assistants. 2) Many funds were rolled over at a certain percentage. In recent years, the EMSB decided Funds 5 and fund 6 are no longer rolled over. We are asking to roll them over, at least partially. 3) We are asking to release funds for a schoolyard project and/or library renovations.
- It was moved by Ms. Corso and seconded by Ms. Attardo to approve the minutes as presented. Motion was unanimously approved.

5. Question Period – None

6. Business Arising from Minutes

- Request for additional VP, this has not yet been granted
- Library extension will need to be a grant from the school board.
- For Fund 5 and 6 are no longer being rolled over, asking if they can be partially rolled over.

7. New Business

7.1 Enrolment 2021-2022

- The enrolment forecast for 2021-2022 was presented.

7.2 Pre-K MEQ Allocations

- We have a Pre-K class, and additional support will be provided.
- Next year, a behavior technician will be available.
- Based on our numbers, we have 1 Pre-K class.
- Ms. Corso asked about class sizing, and Ms. Ancona explained that the maximum capacity per class is 18 students.



- Motion to approve the opening of 1 MEQclass, approved by Mr. Richard, seconded by Ms. Corso

7.3 Yearbook Cost

- The price will remain at \$20, same as last year, and is provided by Green Apple. Purchase is voluntary. Approved by Ms. Papamichelakis, seconded by Ms. Passarelli.

7.4 Service Providers 2021-2022

- Survey results presented, 51 people replied
- Green Apple Photographer, 82% overall satisfactory
- Merenda Hot Lunch Provider, 92% overall satisfactory
- Motion to approve the two abovementioned services providers, approved by Mr. Rossi, seconded by Ms. Papamichelakis

7.5 Hockey ECA

- Ms. Misaiphon consulted with Mr. Riccardi
- 1 to 2 activities on or off ice, based over 25 weeks
- Possibility of participating in a tournament
- Costs based on busing (transportation) and ice rental. Estimate from \$750 to \$1000 per student if there is an enrollment of 18 to 20 students.
- Ms. Ancona consulted with colleagues at various schools with sports etudes type initiatives and presented different opinions on gym use and equipment storage as well as potential transportation costs. Mr. Richard brought some points forward from existing programs at Gerald McShane, as well as a new initiative at East Hill.
- Ms. Ancona will get some clarifications from the organizers, and we will survey parents and come back with information at the next GB Meeting.
- Motion to approve concerns to Mr. Riccardi and to survey parents, and table this until the next GB meeting, put forward by Mr. Richard, and seconded by Mr. Paradiso.

7.6 Budget Review

- Ms. Ancona presented the budget.
- Additional money for snacks provided that cannot be rolled over. Funds will be used this year. Funds may be allocated to activities and Fun Days.
- Budget is healthy, as per previous years.



- Fund 6 allocations to ICOR and AMSFA. In ICOR, used for student workshops from Pre-K to Grade 6. In ICOR, we have a healthy budget, some money used towards graduations for Kindergarten and Grade 6. Some funding was used towards Tutor for French.
- Able to hire the media/tech facilitator from St. Dorothy. Only available to commit to once a week. Homework assistance and presentations were paid for by AMSFA.
- Remaining funds in Fund 8 will be rolled over to next year.
- Additional AV Adapters, HDMI Cables, Lightening cables, Apple TV, b-bots, 3D printer accessories, Chromebooks have been purchased. Those funds are not rolled over.

7.7 Student Timetable

- Ms. Ancona would like to table this to the next Governing Board Meeting.
- No Objections to tabling this item.

7.8 Subject/ Time Allocation

- This will be status quo to 2019-2020.
- Motion to approve as presented which is the same as prior years. Moved by Mr. Rossi, seconded by Mr. Richard.

8. Reports

8.1 Commissioner

- Not present

8.2 Principal

- Volunteer Week – Ms. Ancona thanks all committees and members who volunteer their time.
- Secretary Appreciation Day – Thanks Ms. Nancy and Ms. Analia
- Workshops – Money only allocated in February and March. Mad Science, Study Methods and Conflict Resolution workshops will be presented. Every level has a workshop.
- Student Activities – Spearheaded by Ms. Ricci and staff members part of Student Life. – Circus workshop and show. Yoga workshop as well.
- Discussion about launching a school mascot. Working on creating a mascot to bring in school pride. Student Council was consulted as well.
- Parent workshop on bullying.
- Spring concert was a success! Video has been filmed and will be shared with OLP Community.
- Tech Fair will be similar to spring concert, will be filmed and shared.
- CO2 Levels at schools have been tested and are ok.



8.3 Teacher

- Nothing to report.

8.4 Daycare

- Ms. Nicita is sharing many photos and activities on Facebook and Instagram.

8.5 RPC

- Nothing to Report

8.6 PPO

- Fundraiser with Moms Pantry date was extended. Fundraiser deliveries are delayed by 2 to 3 weeks. Delivery looking to be on the 1st week of May.
- Close to \$2000 of purchases. Not sure of the final profit, will provide it in the next meeting.

9. Varia – None

10. Next Meeting/Adjournment

It was moved by Ms. Papamichelakis and seconded by Ms. Passarelli to adjourn the meeting at 7:55 pm. Motion was unanimously approved.

Next meeting is Thursday, May 20th, 2021 at 6:30pm.

Signatures:

Lisa Ancona

Principal

05/11/2021

Date

Cynthia Di Bacco

Governing Board Chair

05/11/2021

Date

