



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 #7
Thursday, June 10, 2021 at 6:30 pm
Teams Meeting

Members Attendance:

	GB Meeting #7
GB Members	
Attardo, Jessica	Present
Berger, Amanda	Present
Ciccarelli, Stephanie	Present
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

- Meeting called to order at 6:32pm.
- Mr. Richard is the minute taker for this meeting.

2. Additions to the Agenda

- Added 9.1 P.E.L.O.

3. Approval of the Agenda

- Motioned by Ms. Nicita and seconded by Ms. Corso.

4. Adoption of the Minutes of 2020-2021 Meeting #6-May 27, 2021

- Motioned by Ms. Corso and seconded by Mr. Rossi.

5. Question Period – None

6. Business Arising from Minutes – None

7. New Business

7.1 Annual Report (2020-2021): Submitted by Governing Board Chairperson Cynthia Di Bacco. Please refer to attached document. Motioned by Ms. Nicita and seconded by Mr. Rossi

7.2 GB Activity Resolution: Presented by Ms. Ancona, approval required to use allocations from fund 3 for some schoolwide activities. Amounts and activities were presented. This deficit would be covered by Fund 3. Motioned by Mr. Rossi and seconded by Ms. Attardo.

7.3 School Budget Forecast 2021-2022 & School Fees: Budget Forecast was presented. Motion to approve the budget forecast including the school and lunch fees. Motioned by Ms. Misaiphon and seconded by Ms. Corso.

7.4 Safe School Action Plan: The plan includes incentives taken by the school to bring awareness about bullying and deal with bullying issues. Motioned to approve the Safe School Action Plan, motioned by Ms. Nicita and seconded by Ms. Attardo.

8. Reports

8.1 Commissioner

- Not present.

8.2 Principal

- Nothing to report.

8.3 Teacher

- Grade 6 had a Farewell Activity hosted by Everblast last week and students and teachers had Jamaican patties. Everyone enjoyed themselves.
- Kindergarten Graduation on June 11th and Grade 6 Graduation June 18th.

8.4 Daycare

- Nothing to report.

8.5 RPC

- Mr. Wang went to the last meeting and is not present today. Nothing to report for Mr. Rossi.

8.6 PPO

- Bad Monkey Popcorn fundraiser is presently taking place and it closes on June 15, 2021.

9. Varia

9.1 P.E.L.O: The desire to have the P.E.L.O program start again next academic year.
Motioned by Mr. Rossi and seconded by Mr. Paradiso.

10. Next Meeting/Adjournment

Motioned by Ms. Corso and seconded by Ms. Passarelli to adjourn at 7:32pm.

Signatures:

Lisa Ancona

Principal

06/11/21

Date

Cynthia Di Bacco

Governing Board Chair

06/11/2021