



Our Lady of Pompei School

9944 Saint Michel Blvd. Montreal, Qc. H1H 5G8

Tel: (514) 381-0411 Fax: (514) 381-0443

Governing Board Meeting #4 Monday, February 21, 2022 at 6:30 pm

Members in attendance:

GB Members	GB Meeting #4 Monday, Feb. 21
Bergantino, Elvira	Present
Ciccarelli, Stephanie	Absent
Corso, Elvira	Present
De Paola, Giovanna	Present
Di Bacco, Cynthia	Resigned
Gallucci, Arthur	Absent
Latin, Bianca	Present
Misaiphon, Olivia Mayouli	Present
Nicita, Agatina	Present
Papamichelakis, Athanasia	Present
Paradiso, Julio	Present
Ricci, Mirella	Present
Richard, Robert	Present
Rosciano, Joseph	Present
Ruccolo, Giovanni	Absent

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

1. Welcome

The meeting was called to order by Mrs. Corso at 6:40 pm.

Mr. Richard will take the minutes for this meeting.

2. Resignation & Replacement

Mrs. Di Bacco has resigned. Mr. Joseph Rosciano will be her replacement. A new Chairperson will need to be elected.



3. Additions to the Agenda

None

4. Approval of the Agenda

Motion to approve the Agenda by Mr. Rosciano and seconded by Mrs. Ricci. All in favour.

5. Adoption of the Minutes of 2021-2022 Meeting #3 – November 18, 2021

Modifications made to 7.2 – The plan will be implemented...

and 7.3 – Every EMSB school...

Motion to approve the Minutes with the corrections by Ms. Nicita and seconded by Mr. Paradiso.

All in favour.

6. Question Period

None

7. Business Arising from Minutes

7.1.1 New Cycle 1 Field Trip instead of Parc-Nature du Bois-de-Liesse, new proposal on today's agenda.

8.1 Geordie Productions play was cancelled due to school closures, Virtual Presentation was not a suitable replacement option.

Food items collected before the Holidays were given to the families of OLP that were in need instead of CTV's Holiday Basket Campaign.

Holiday activities were cut short due to schools being closed earlier than expected.

9.1 Parent Workshop offered by EMSB Consultant on Technology and Social Media on January 18th, 2022. The student presentation will be offered in March by the Police school liaison.

8. New Business

8.1 Election of Chairperson

- Mrs. Elvira Corso was nominated by Mr. Rosciano and seconded by Mr. Richard.
All in favour.



- Mr. Julio Paradiso was nominated as Vice-Chair by Mrs. Corso and seconded by Mrs. Papamichelakis. All in favour.

8.2 Field Trip “Take Me Outside” (Cycle 1)

- New field trip for Cycle 1 to Parc National des Îles-de-Boucherville on May 9, 2022.
- All field trips are for the duration of the day and children are to bring their lunches.
- Motion to approve the new field trip put forth by Mr. Richard and seconded by Ms. Nicita. All in favour.

8.3 Hockey Program Extension

- 2 sessions are owed to the previous attendees, pending ice availability at Fleury Arena on Thursday mornings.
- Request to extend the program, another 4 sessions which would cost \$100.
- Open to Grade 4, 5, and 6 students who can skate and Grade 3 advanced skaters.
- Motion to approve by Ms. Misaiphon and seconded by Mrs. Papamichelakis. All in favour

8.4 Collecte Info.

Mesures 15021, 15023, 15029, 15103, 15104, and 15186 were presented and detailed.

The summarized total to be approved was 35 920.00\$

Motion to approve by Ms. Nicita and seconded by Mrs. Ricci. All in favour

8.5 Budget Building Consultation

The Budget Building Process: 1. Budget Priorities and 2. Guiding Principles, Criteria, and Related Orientations was presented.

Motion to approve by Mr. Richard and seconded by Mr. Paradiso. All in favour.

8.6 Principal Selection

The criteria for selecting the principal were reorganized from the previous year's based on the Governing Board's priorities.

Motion to approve by Ms. Misaiphon and seconded by Mr. Richard. All in favour.



9. Reports

9.1 Principal

- Parent Teacher Conferences is virtual on February 24th.
- Virtual Book Fair: a link was sent out to parents.
- Term 2 has started; it is weighted at 60% of the overall grade.
- Tech Fair Day is on May 12, 2022.
- CO2 Monitors were installed in all classrooms.
- B and B tutorials have started, the students involved have been referred by their teachers.
- Homework Program started after school, it will be run by Ms. Bianca and Ms. Tanya.
- MEQ tutoring started as well.
- Robotics has started, it is run by Mrs. Loretta on Wednesdays and Thursdays. Students are really excited.
- The Gift of Giving supervised by Mrs. Pia helped many charities collect socks and toiletries.
- Uniform hoodies and T-shirts were donated to students in need.
- CLC coordinator, Kathy was able to coordinate the distribution of boots to the students in need who also received snow suits, as well as, hats and gloves from GB. Kathy is also looking into having monthly groceries donated by Sun Youth delivered to the OLP families in need.
- Thank you to the PPO for their coordination of Teacher Appreciation Week.

9.2 Teacher

Mrs. Ricci is working in conjunction with the GMAA and Student Life to plan this year's Fun Day which will take place on June 13, 14, and 15.

9.3 Daycare

Tax receipts are being processed and will be sent through Mozaïk.



9.4 RPC

Mr. Paradiso reported that there have been no meetings and the RPC would like to set up a sub-committee to look at the enrollment problem in the East End EMSB schools.

9.5 PPO

- Parents came in several days to help prepare and decorate the school for Christmas.
- Parents also came in to wrap Christmas gifts for each student.
- Breakfast with Santa was organized.
- Christmas activities were cut short due to school closures.
- Last meeting was cancelled; nevertheless, Teacher Appreciation Week was coordinated.
- Ms. Ancona thanked the PPO members for their help and devotion to setting up for the events.

10. Varia

None

11. Next Meeting/Adjournment

Meeting adjourned at 8:11 pm. Motion to approve by Ms. Nicita and seconded by Mrs. Papamichelakis. All in favour.

Next meeting is March 24 at 6:30 pm.

Signatures:

Lisa Ancona

Principal

February 21st, 2022

Date

Elvina Forso

Governing Board Chair

February 21st, 2022

Date

