



Our Lady of Pompei School

9944 Saint Michel Blvd. Montreal, Qc. H1H 5G8
Tel: (514) 381-0411 Fax: (514) 381-0443

Governing Board Meeting #5 Thursday, March 24, 2022 at 6:30 pm

Members in attendance:

GB Members	GB Meeting #5 Thursday, March 24
Bergantino, Elvira	Present
Ciccarelli, Stephanie	Absent
Corso, Elvira	Present
De Paola, Giovanna	Absent
Connie D'Ettore	Present
Gallucci, Arthur	Resigned
Latin, Bianca	Present
Misaiphon, Olivia Mayouli	Present
Nicita, Agatina	Present
Papamichelakis, Athanasia	Present
Paradiso, Julio	Present
Ricci, Mirella	Present
Richard, Robert	Absent
Rosciano, Joseph	Present
Amanda Berger	Present

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

1. **Welcome**

The meeting was called to order by Mrs. Corso at 6:34 pm.

Mr. Paradiso will take the minutes for this meeting.

2. **Replacements and Resignations**

Ms. Amanda Berger will be replacing Mr. Rucolo during his absence.



Mr. Gallucci has resigned. Mrs. Connie D’Ettorre will be his replacement. A new RPC Alternate will need to be elected.

3. Additions to the Agenda

None

4. Approval of the Agenda

Motion to approve the Agenda by Ms. Nicita and seconded by Mrs. Papamichelakis. All in favour.

5. Adoption of the Minutes of 2021-2022 Meeting #4 – February 21, 2022

Modifications made to 8.3, point 3 – Open to Grade 4, 5, and 6 students who can skate and Grade 3 advanced skaters.

Motion to approve the Minutes with the corrections by Ms. Nicita and seconded by Ms. Ricci. 2 abstentions and 9 in favour.

6. Question Period

None

7. Business Arising from Minutes

None

8. New Business

8.1 Election of RPC Alternate

- Mr. Rosciano was nominated by Ms. Corso and seconded by Mr. Paradiso. All in favour.

8.2 Field Trip Cabane à Sucre – date change

- The date was changed to April 21st, 2022 due to the buses not being available.
- Although, busing has increased from \$500 to \$900, the cost of \$18 to the students remains unchanged.
- Motion to approve put forth by Ms. Misaiphon and seconded by Ms. Latin. All in favour.



8.3 Field Trip – Science Museum

- Ms. Ancona advises that this field trip will take place on May 2, 2022 for Cycle 3 (grades 5 and 6) students.
- No cost to students, using “Milieu Culturel” allocations, have sufficient funds.
- Motion to approve the field trip put forth by Ms. Nicita and seconded by Mrs. Papamichelakis. All in favour

8.4 Field Trip – JFK High School

- Ms. Ancona advises that this field trip will take Grade 6 students to JFK high school and will show them High School life and is always very appreciated and beneficial to the students. It will take place on April 28, 2022.
- JFK covers the cost of busing and lunch is provided.
- Motion to approve the field trip put forth by Mrs. Bergantino and seconded by Mr. Rosciano. All in favour.

8.5 PPO Fundraiser

Ms. Misaiphon advises that the school is organizing a Bowling fundraiser for the school which will take place on Saturday, April 30th, 2022 between 5 and 7 pm. She adds that this is only informative details for now and that she will inform us when details get confirmed.

8.6 Robotics Competition

- Ms. Ancona advises that on April 29 and 30, 2022 from 7:30 am to 4:30 pm, 22 students and 5 adults will participate in the Robotics Competition at Lauren Hill Academy.
- The school is paying the cost of \$250 for the competition.
- Motion to approve put forth by Mrs. D’Ettorre and seconded by Ms. Misaiphon. All in favour.

8.7 Service Providers

- Ms. Ancona shows and explains the results for Merenda Hot Lunches, B.A.S.E. Daycare, and Green Apple Photography from the survey sent out (26 replies).



- Motion to approve to continue with the three suppliers put forth by Mr. Paradiso and seconded by Mr. Rosciano. 2 abstentions, 9 in favour, 0 objections. Motion passes.

9. Reports

9.1 Principal

- Today was the second week of the Sun Youth Football Program for Cycle 3. It will go on for 8 weeks.
- Ms. Ancona is happy to announce that there are 2 OLP graduates volunteering in robotics and tutoring.
- Local fire department came to present an information session to the students.
- Grade 4 vaccination took place on March 21st, 2022.
- Green Project in the schoolyard, Ms. Ancona met with one of the representatives to discuss how to make a greener space in the schoolyard. The project would take place this year in the south yard, they would plant vines, apple trees. On the Sauv  side, there will be benches for the students to sit on. The goal is to get students participating in the planting and maintenance. More information to come if it becomes definitive.

9.2 Teacher

- Mrs. Papamichelakis says she received an author for the program called Artists Inspire; an author came to conduct workshops (Nadine Neema).
- Ms. Bergantino talks about the Kind Kids Program with Ms. Heidi. Advises it was well received by the kids, that they use the techniques learned in class and says it's something to do again next year.
- Ms. Berger says that preschool is doing the Social Solar System Program which teaches children to deal with social interactions by using the solar system. Students are enjoying it and they are using the techniques.
- Ms. Ancona would like to thank Ms. Latin for the Kind Kinds (Pre-K, K, Cycle 1), Flow (Cycle 2), and Epique and Solutions (Cycle 3).



9.3 Daycare

Ms. Nicita says that BASE is offering Funky Feet and that it's going very well. She says that she would also try to teach the Grades 5 and 6 to cook through another BASE program. BASE says that they are having a hard time finding partners to organize activities.

9.4 RPC

Mr. Paradiso says that there is nothing to report.

9.5 PPO

Ms. Misaiphon advises that the PPO is looking forward to doing the bowling fundraiser.

10. Varia

None

11. Next Meeting/Adjournment

Meeting adjourned at 7:34 pm. Motion to approve put forth by Ms. Ricci and seconded by Ms. Nicita. All in favour.

Next meeting is April 21st at 6:30 pm.

Signatures:

Lisa Ancona

Principal

March 24, 2022

Date

Elvina Forno

Governing Board Chair

March 24, 2022

Date

