



## Our Lady of Pompei School

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

### Governing Board Meeting #6

Thursday, May 5<sup>th</sup>, 2022 at 6:30 pm

Members in attendance:

GB Members	GB Meeting #6 Thursday, May 5th
Bergantino, Elvira	Present
Ciccarelli, Stephanie	Absent
Corso, Elvira	Present
De Paola, Giovanna	Present
Connie D'Ettoire	Absent
Latin, Bianca	Present
Misaiphon, Olivia Mayouli	Present (6:54 pm)
Nicita, Agatina	Present
Papamichelakis, Athanasia	Present
Paradiso, Julio	Present
Ricci, Mirella	Absent
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 6:38 pm.

Mr. Paradiso will take the minutes for this meeting.

#### 2. Additions to the Agenda

None

#### 3. Approval of the Agenda



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

**4. Adoption of the Minutes of 2021-2022 Meeting #5 – March 24, 2022**

Motion to approve the Minutes by Ms. Papamichelakis and seconded by Ms. Bergantino. All in favour.

**5. Question Period**

None

**6. Business Arising from Minutes**

None

**7. New Business**

**7.1 Electronic Votes**

- Electronic vote for Pre-K, K, and Cycle 1 Field Trip to the Botanical Gardens & Insectarium on May 2<sup>nd</sup>, 2022. No cost to students, using “Milieu Culturel” allocations.
- Motion to approve the field trip put forth by Ms. Misaiphon and seconded by Ms. Papamichelakis. All in favour.

**7.2 Cycle 2 Field Trip – Science Center**

- Cycle 2 Field Trip to the Science Center on June 8, 2022. No cost to students, using “Milieu Culturel” allocations.
- Motion to approve the field trip put forth by Ms. Nicita and seconded by Ms. Latin. All in favour.

**7.3 Cycle 3 Sun Youth Soccer Tournament**

- Some Cycle 3 students have been practicing and are committed to this Soccer Tournament organized by Sun Youth where multiple other schools are participating as well.
- It will take place on May 13 at Jeanne-Mance Park from 8 am to 2:30 pm. No fees to students, but all participants must bring a non-perishable food item.



- Motion to approve the tournament put forth by Ms. Papamichelakis and seconded by Ms. Berger. All in favour

#### **7.4 Grade 6 Field Trip – John Caboto**

- Grade 6 students will be going to John Caboto to partake in several physical activities on June 16 from 9:15 am to 2:30 pm.
- Motion to approve the field trip put forth by Ms. Latin and seconded by Ms. Bergantino . All in favour.

#### **7.5 Yearbook Cost 2021-2022**

- Same cost as last years of \$20.
- Motion to approve put forth by Ms. Papamichelakis and seconded by Ms. Bergantino. All in favour.

#### **7.6 OLP School Calendar 2022-2023**

- See Calendar attached.
- Back to 3 Terms. Staff Council collaborated for the Ped Days.
- Motion to approve put forth by Mr. Rosciano and seconded by Ms. Papamichelakis. All in favour.

#### **7.7 Gym Uniform Contract 2022-2023**

- See list of prices from Moni attached.
- Ms. Ancona advises that the only obligatory uniform piece is the gym shirt.
- Moxo never replied and Unimage and Price-Buckland replied, but are not interested in servicing the school.
- Same prices as last year, no increase, 1 year contract.
- Motion to approve Moni as supplier put forth by Mr. Rosciano and seconded by Ms. Papamichelakis. All in favour.

#### **7.8 Supply Lists 2022-2023**

- See all supply lists attached.
- Motion to approve the supply lists put forth by Ms. Papamichelakis and seconded by Ms. Berger. All in favour.



## **7.9 SSAP 2022-2023**

- See SSAP attached.
- Slight modifications of the current plan. Within the classes, the teachers put in their input, workshops are being done that are anti-bullying and standing up, conflict mediation, these are several incentives. Resources are also available for parents.
- Motion to approve the SSAP put forth by Ms. Nicita and seconded by Ms. Misaiphon. All in favour.

## **7.10 Student Handbook 2022-2023**

- See Student Handbook attached.
- Ms. Ancona wants to make 3 modifications;
  - Page 5: Under “Early Dismissals & Changes to Dismissal Routine”, add “No early dismissals during lunch hour.”
  - Page 7: Under “Physical Education”, add “We have a uniform t-shirt and students are required to wear it when they do physical education.”
  - Page 11: Under “Dress Code”, in “Blue Sweater”, add “hoodies either with or without zipper”.
- Motion to approve the Student Handbook with the modifications put forth by Ms. Nicita and seconded by Ms. Bergantino. All in favour.

## **8. Reports**

### **8.1 Principal**

- Ms. Ancona wants to thank PPO for the thoughtful gesture for Staff Appreciation Week, a lunch from Victoria’s.
- PPO members were given presents for Volunteer Appreciation Week.
- We are planning a Digital Citizenship workshop for Cycle 3 students. There will be 3 sessions.
- We had our Anti-bullying Presentation with DJ Malik for Grades 1 to 6.
- Pet Therapy: I’ve expressed interest for the school and asked the school board to obtain funds for the Pet Therapy program. This will be to help children with anxiety, hyperactivity, etc. They would come once a week for an entire day, for all classes on a rotational schedule. Parental consent must be obtained, but this does not appear to be a problem.
- We are looking to redo gym floor and maybe classrooms’ and corridors’ floors. Consultation with the school board, to commence in 2023-2024 during summer.



- Wish list; schoolyards and library.
- Paint the entire school, conversion of the computer lab into a maker space. It's a room with tables with wheels, which allows the flexibility of doing everything in one room, without only making it about technology.
- Enrollment forecast for 2022-2023: we have a total of 204 students, homerooms went from 12 to 13; 1 Pre-K class, 2 K classes, 2 Grade 1 classes, 2 Grade 2 classes, 1 Grade 3, 4, 5, and 6 classes with two split groups – 3/4C and 5/6C.

## 8.2 Teacher

- Pre-K, K, and Cycle 1 went to the Botanical Gardens & Insectarium.
- Social Solar System workshops for Kindergarten are being done now by Ms. Regina, it's going well.

## 8.3 Daycare

- BASE has offered us soccer as an after-school activity to the Grades 5 and 6. The kids were all super excited. This will go on until June 6.
- We are working with Ms. Shannon with the BASE department, we want to create a healing garden. Unfortunately, there is a lot of shade where the garden is, so we will try something different this year, plant wildflowers and flowers.
- Next week is Daycare Week.

## 8.4 RPC

- Mr. Paradiso says that there is nothing to report.

## 8.5 PPO

- Ms. Misaiphon advises that PPO offered a lunch for Staff Appreciation from Victoria's.
- Don't have the numbers yet for the Bowling Fundraiser.
- Meeting next week for the End of Year BBQ.

## 9. Varia

None

## 10. Next Meeting/Adjournment

Meeting adjourned at 7:28 pm. Motion to approve put forth by Ms. Nicita and seconded by Ms. Papamichelakis. All in favour.



Next meeting is June 9 at 6:30 pm. (May 19 meeting is cancelled. If anything comes up, we will schedule a meeting or conduct electronic votes.)

Signatures:

*Lisa Ancona*

Principal

May 5<sup>th</sup>, 2022

Date

*Elvina Forso*

Governing Board Chair

May 5<sup>th</sup>, 2022

Date

