



# Our Lady of Pompei School

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

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

## Governing Board Meeting #3 Thursday, November 18, 2021 at 6:30 pm

Members in attendance:

GB Members	GB Meeting #3 Thursday, Nov.18
Bergantino, Elvira	Present
Ciccarelli, Stephanie	Absent
Corso, Elvira	Present
De Paola, Giovanna	Present, 6:45 pm
Di Bacco, Cynthia	Present
Gallucci, Arthur	Present
Latin, Bianca	Absent
Misaiphon, Olivia Mayouli	Absent
Nicita, Agatina	Present
Papamichelakis, Athanasia	Present
Ricci, Mirella	Present
Richard, Robert	Present, left at 7:30 pm
Rosciano, Joseph (Observer)	Present
Ruccolo, Giovanni	Present
Paradiso, Julio	Present

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

### 1. **Welcome**

The meeting was called to order by Ms. Di Bacco at 6:37 pm.

Mr. Rosciano is present as an observer.

Mr. Paradiso will take the minutes for this meeting.



## **2. Additions to the Agenda**

Mr. Paradiso requests to add technology and social media workshop to the Varia 9.1.

## **3. Approval of the Agenda**

Motion to approve Agenda with addition by Mrs. Corso and seconded by Mrs. Bergantino. All in favour.

## **4. Adoption of the Minutes of 2021-2022 Meeting #2 – October 28, 2021**

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

## **5. Question Period**

None

## **6. Business Arising from Minutes**

Ms. Ancona advises that the amount of \$6,881.25 was not taken from Fund 8 because the EMSB gave OLP 15 iPads and defender propacks.

## **7. New Business**

### **7.1 Field Trips**

#### **7.1.1 Take Me Outside Cycle Trips**

- The government allocated funds to all schools for outdoor field trips to learn about nature. It is \$11 per student and the busing is to be paid by the school.
- Cycle 1; Parc-Nature du Bois-de-Liesse on March 28, 2022.
- Cycle 2; Sépaq Parc National des Îles-de-Boucherville on May 16, 2022.
- Cycle 3; Parc-Nature de la Pointe-aux-Prairies on March 18, 2022.
- All field trips are for the duration of the day and children are to bring their lunches.
- Motion to approve the field trips put forth by Mrs. Papamichelakis and seconded by Mr. Richard. All in favour.

#### **7.1.2 iSaute Grade 4 to 6**

- Ms. Ancona states that due to safety concerns, iSaute is no longer an outing option; another option will be presented at the next GB meeting.



## **7.2 Sexuality Education Program**

- Ms. Ancona states: The plan will be implemented and shared with parents, so they know what themes are going to be spoken about with their children.
- Motion to approve the Implementation of the Sexuality Education Program put forth by Mrs. Ricci and seconded by Mrs. Corso. All in favour.

## **7.3 Educational Project Annual Report**

- Every EMSB school normally has a 2-year plan that it establishes based on the prior year's cycle exams. However, because of Covid, there were no end of cycle exams, so no data is available to redact the report. GB is asked to approve the annual report of its achievements, but no achievements and no date set.
- Motion to approve the Educational Project Annual Report 2020-2021 put forth by Ms. Nicita and seconded by Mrs. Corso. All in favour.

## **7.4 Budget Presentation**

- The budget was presented.

## **8. Reports**

### **8.1 Principal**

- Phuket, the dog is a new member to our team. Excited to have him here. Positive feedback, wonderful addition to the team.
- We were allocated a CLC Coordinator, Kathy Vela who comes once every 2 weeks. She is to help the school for the obtention of grants i.e. schoolyards. She is also helping in the initiative to greenify the schoolyards with some benches, some trees.
- Halloween activities were a great success. Want to thank the PPO and all who helped with decorations and organization.
- Progress Reports went out yesterday.
- For Remembrance Day, our spiritual advisor helped with the organization of virtual remembrance celebrations for Cycles 2 and 3.
- Geordie Productions (a theatre group) will be presenting to all students on January 11, 2022.
- Grade 6 Grad Committee working hard to fundraise.
- Virtual Book Fair is next week.



- Collection of food items by the families for CTV food baskets.

## 8.2 Teacher

- Ms. Ricci advises preparing countdown to the Holidays. For the last 7 school days, there will be several activities for the children from December 13 to 22<sup>nd</sup>. They are currently putting it all together and looking forward to it.

## 8.3 Daycare

- Nothing to report.

## 8.4 RPC

- Mr. Paradiso attended meeting and advises that other schools have a hard time finding qualified French teachers and that this is a province-wide problem.

## 8.5 PPO

- Mrs. Corso advises that PPO is preparing for Christmas i.e. decorations and activities.

## 9. Varia

### 9.1 Technology and Social Media Workshop

Mr. Paradiso mentions that it would be beneficial to hold workshops and training regarding net diligence and digital citizenship. Ms. Ancona advised that she can look into training with some contacts she has from her days as vice-principal to see how this type of workshop can be presented to Cycle 3 students.

## 10. Next Meeting/Adjournment

Meeting adjourned at 8:00 pm. Approved by Mrs. Papamichelakis and seconded by Mrs. Ricci. All in favour.

Next meeting is December 9 at 6:30 pm.

Signatures:

*Lisa Ancona*

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02-21-22

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Commission scolaire English-Montréal  
English Montreal School Board

Principal

Date

*Elvina Foss*

Governing Board Chair

February 21<sup>st</sup>, 2022

Date

