



Our Lady of Pompei School  
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**Governing Board Meeting #3**  
Thursday, December 8, 2022 at 6:30 pm

**PROPOSED AGENDA**

**Meeting Minutes Governing Board Meeting #3**  
Thursday, December 8, 2022 at 6:30 pm

Members in attendance:

<b>Governing Board Members</b>	<b>GB Meeting #3 Thursday, Nov 17</b>
Bergantino, Elvira	Present
Cassoli, Anahi	Present
Corso, Elvira	Absent
Di Meo, Michelle	Present
Di Stefano, Andrea	Absent
Di Zazzo, Erica	Present
Ludovico, Tanya	Present
Misaiphon, Olivia Mayouli	Present
Nicita, Agatina	Present
Paradiso, Julio	Present
Rosciano, Joe	Present
Stroz Breton, Olivia	Present
Valente-Paterno, Amanda	Present

**Administration:** Lisa Ancona

**Guests:** none

**Members of the Public:** none

**1. Welcome**

**2. Additions to the Agenda**

- Table point 7.5 (Yearbook) because she still hasn't received answers from the Vendor; and
- Add Fund 3 transfer in Varia.

**3. Approval of the Agenda**

It was moved by Ms. Nicita and seconded by Ms. Bergantino to approve the agenda. Motion was unanimously approved.

#### **4. Adoption of the Minutes from Meeting #1 – September 22, 2022**

The motion to adopt the minutes, with the corrections presented, was moved by Ms. Casoli and seconded by Ms. De Meo. Motion was unanimously approved.

#### **5. Question Period**

None

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

None

#### **7. New Business**

##### **7.1 Governing Board Online code of Conduct for Virtual Meetings**

The GB online code of conduct was presented.

It was moved by Mr. Paradiso and seconded by Ms. Di Zazzo to approve the code of conduct. Motion was unanimously approved.

##### **7.2 Sexuality Education Plan**

A committee was not formed, no teachers volunteered. The components of the plan will be taught by the English and Physical Education teachers and the school Nurse.

Ms. Casoli put forth a motion to approve the Sexuality Education Plan and Ms. Stroz-Breton seconded it. There was 1 abstention and 10 in favour. Motion passed.

##### **7.3 School Budget 2022-2023**

The budget was presented. Ms. Di Zazzo moved to approve the fund 6 portion of the school budget. This was seconded by Ms. Nicita. There was 1 abstention and 10 in favour. The motion passed.

##### **7.4 GB balance \$67**

Mr. Paradiso moved to have the remaining \$67 rolled over to next year. Ms. Casoli seconds the motion. There was one objection and 10 in favour. The motion passed.

##### **7.5 Yearbook (Tabled)**

##### **7.6 Principal selection**

Under communication skills of the document GB would like to add, that the principal:

- Be proficient in French as well as in English; and
- Have the capacity to be empathetic to the needs of parents, students and staff.

GB also would like to take out the "240" in plans and policies in the document, as this appears to have been a mistake.

Mr. Rosciano put forth the motion to approve the principal selection criteria with the above modifications added to it . This was seconded by Ms. Mayouli.

## **8. Reports**

### **8.1 Principal**

Ms. Ancona advises that the Graduation bake sale at the parent-teacher conference was a success. She thanks all the PPO and grade 6 committee and parents who contributed.

She also thanked the parents who volunteered for the bookfair.

Says that the upcoming events are: Many Christmas and Holiday activities are being organized by PPO.

### **8.2 Teacher**

Ms. Ludovico says that Cycle one went to the Cosmodome and the kids had a lot of fun.

She adds that the student life counsel are working on the Christmas and Holiday activities.

### **8.3 Daycare**

Nothing to Report

### **8.4 RPC**

Mr. Rosciano reports: We got a presentation from Quebec virtual academy. It's about 48 students.

They reached out to elite athletes. If you are an elite athlete, you can go to sports-études.

A principal named, Ms. Pela talked about retention.

Ms Corsi mentioned that there is a marketing campaign coming up in 2023 regarding the retention of students in east-end schools.

### **8.5 PPO**

Ms. Misaiphon advises: Countdown to the Holidays is coming up. The fair will be on the last day of school. She invites parents to volunteer if they have time. We need more people on the 23rd. If there are parents who want to volunteer, reach out to Ms. Olivia.

There will be a Holiday breakfast catered by Merenda.

Fundraising for the Pizza kits: So far so good. It looks quite profitable.

**9. Varia**

**9.1 Fund 3 Transfer**

Ms. Ancona asked for a quote for good quality classroom blinds for lockdown events. Estimate is: \$1,954.58

Motion to approve the transfer from fund 3 to fund 5 in the amount of \$1,954.58 in one lump sum to pay for the blinds for the purpose of a lockdown was put forth by Ms. Di Zazzo and seconded by Ms. Casoli. All in favour.

**10. Next Meeting/Adjournment**

Next meeting will take place on 19-Jan-2023, at 18h30. Motion to adjourn the meeting was put forth by Ms. Casoli and seconded by Mr. Rosciano.

**Signatures:**

*Lisa Ancona*

Principal

01-09-23

Date

*[Handwritten Signature]*

Governing Board Chair

2023-02-23

Date



Commission scolaire English-Montréal  
English Montreal School Board