



Our Lady of Pompei School

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

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Meeting Minutes Governing Board Meeting #5

Thursday, April 27, 2023 at 6:30 pm

Members in attendance:

Governing Board Members	GB Meeting #5 Thursday, Apr 27
Bergantino, Elvira	Absent
Cassoli, Anahi	Present
Corso, Elvira	Absent
Di Meo, Michelle	Present
Di Stefano, Andrea	Present
Di Zazzo, Erica	Present
Ludovico, Tanya	Present
Misaiphon, Olivia Mayouli	Present
Nicita, Agatina	Present
Paradiso, Julio	Present
Rosciano, Joe	Present
Stroz Breton, Olivia	Absent
Valente-Paterno, Amanda	Present

Administration: Lisa Ancona

Guests: none

Members of the Public: none

1. Welcome

- The meeting was called to order by Mr. Paradiso at 6:36 pm.
- The secretary, Mr. Di Stefano, is taking the minutes.

2. Additions to the Agenda

None.



3. Approval of the Agenda

It was moved by Ms. Cassoli and seconded by Ms. Di Zazzo to approve the agenda. Motion was unanimously approved.

4. Adoption of the Minutes from Meeting #4 – February 16, 2023

Ms. Nicita presented corrections to the minutes.

5. Question Period

None.

6. Business Arising from Minutes

1. The Carnaval was a great success. Based on feedback, the fact that two hills were available (one for Pre-K and 1st cycle students, and another for the 2nd & 3rd cycle students) worked out very well.
2. The cabane à sucre was cancelled due to the school shut down due to the ice storm. Attempts were made to reschedule, but it wasn't possible due to lack of availability so the school issued refunds to students for the cancelled activity.

7. New Business

7.1 eVotes

1) Motion to approve the cost of Spring Concert tickets at \$12.00 each. Please note that Children 4 years of age and under can enter for free and to have the students bussed by cycle throughout the school day for rehearsals, on 20-Apr-2023 and be bussed back to school for dismissal.

The motion was put forth by Mr. Paradiso and seconded by Ms. Corso. The motion passed with 12 votes for, 0 against, and 1 abstentions.

2) Motion to approve student participation in the Robocup Competition taking place at Lauren Hill Academy High School on Friday, April 28 and Saturday, April 29, 2023 (7:00 a.m. - 4:30 p.m.). Student participation is limited to those students part of the after-school robotics club and the students will be bussed to and from the school to the venue. This is at no cost to students, the school is covering the cost of the busses and registration fees.

Motion was put forth by Mr. Paradiso and seconded by Ms. Nicita. The motion passed with 11 votes for, 0 against, and 2 abstentions.

3) Pre-school fieldtrip to Intermiel Bee Farm, May 19, free of charge for students.

Motion was put forth by Mr. Paradiso and seconded by Ms. Nicita. The motion passed with 10 votes for, 0 against, and 3 abstentions.

7.2 ACGC plan 2022-2023

Ms. Ancona shared information about the ACGC plan mandated by the Ministry of Education. The plan is meant to share information about career options with Cycle 3 students.

Motion to accept the proposed ACGC plan put forth by Ms. Valente-Paterno and seconded by Ms. Di Meo. All in favor; motion passed.



7.3 Hot Lunch Providers

Ms. Ancona shared details about the Hot Lunch providers and shared results of the survey on the quality of the current providers (Merenda) and whether to switch to Le Doral.

Motion to approve to use Merenda as our Hot Lunch provider put forth by Ms. Di Zazzo, seconded by Mr. Rosciano. All in favour; motion passed.

7.4 Uniform Supplier 2023-2024

Ms. Ancona mentioned that the only mandatory uniform is the gym t-shirt. The current supplier is Moni. She mentioned that they are transparent with their yearly price increases, and prices remain relatively low..

Motion to continue with Moni as our uniform supplier put forth by Mr. Paradiso, seconded by Ms. Nicita. All in favour; motion passed.

7.5 School Calendar 2023-2024

Ms. Ancona explained the process behind coming up with the school calendar, as well as the rationale behind the ped days and other dates that were selected. All the broken squares (not solid boxes) represent OLP-specific days.

Motion to approve the 2023-2024 school calendar was put forth by Ms. Cassoli, seconded by Mr. Paradiso. All in favour; motion passed.

7.6 School Timetable 2023-2024

Ms. Ancona shared background on the School Timetable. Status quo, no changes from this year. Motion to approve the Subject Time Allocation for 2023-2024 put forth by Mr. Paradiso, seconded by Ms. Di Zazzo. All in favour; motion passed.

7.7 Subject Time Allocation

Ms. Ancona shared background about the Subject Time Allocation. Status quo, no changes from this year. It also includes an allocation for the tech initiative. Since we're a bilingual school, the allocations for French time and English time have to be equal.

Motion to approve the Subject Time Allocation for 2023-2024 put forth by Mr. Paradiso, seconded by Ms. Di Zazzo. All in favour; motion passed.

7.8 Student Handbook – Code of Conduct 2023-2024

Ms. Ancona shared some background on the student handbook. Based on teacher recommendations from Staff Council, the following changes were proposed:

P.5 Add report child's absence using the mozaik portal.

P. 7 Add email as a form of communication between teachers and parents.

P.7 Add Field trips are held on regular school days therefore students are expected to be present.

P. 11 Add backpacks on wheels are strongly discouraged for safety reasons.

Motion to approve the Student Handbook Code of Conduct for 2023-2024 put forth by Ms. Ludovico, seconded by Ms. Cassoli. All in favour; motion passed.



7.9 Budget review

Ms. Ancona presented the budget.

8. Reports

8.1 Principal

Ms. Ancona applauded the success of the Spring Concert. It was a sold-out show, and the students enjoyed it and feedback has been very positive.

Planning is now underway for Kindergarten and Grade 6 graduation, and for the end-of-year barbecue fundraiser.

Workshops are offered to Pre-School students by an organization called Epique. Kind Kids workshop, about social and emotional competencies for school success.

Ometz offering workshops for our grade 6 students on Transition to High School surrounding themes related to conflict resolution, friendship and expectations of High School.

“Robocup” robotics competition April 28 and 29 at Lauren Hill Academy.

PPO fundraiser bowling night is on May 6; May 26 will be the tech fair.

End-of-cycle exams happening in May.

Daycare appreciation week is coming up in May.

8.2 Teacher

Ms. Valente-Paterno shared information about the upcoming tech fair. Pre-K and K students are going to Inter Miel on May 19. “Welcome to Kindergarten” activities are underway. The Spring Concert was a great success.

8.3 Daycare

Ms. Nicita shared the daycare report. Unfortunately Education didn't have enough registration for their activities so they had to cancel them. This is quite common during the spring because there's more competition for after-school activities. BASE has confirmed to continue, this time on Monday nights. Ms. Nicita also shared the school's participation in the OSE Entreprendre competition: Ms. Nicita proposed a project to the company called the “Wellness garden” to revitalize the outdoor garden in the North yard that's been in disrepair for 2 years now. They're envisioning an outdoor learning space that students can enjoy and learn in. The competition is underway and the project has passed to the 2nd round.

8.4 RPC

Mr. Rosciano shared information about the previous 2 RPC meetings.

An open letter about Bill 96 that was shared with Mr. Bernard Drainville was discussed at the meeting. Discussions about the staffing issue for a 50% French teacher; this was listed as a priority and Mr. Rosciano shared concerns about the situation at OLP regarding the vacant 50% French teacher post.

Mr. Paradiso asked a question about the staffing plan for the upcoming year, and Ms. Ancona



shared the plan for the upcoming year. She shared that the staffing plan was set without a 50% post to make positions more attractive to candidates. A better indication of the situation will be available later in the Summer.

8.5 PPO

Ms. Misaiphon shared the PPO report. The last events are the bowling fundraiser on May 6th, and then the barbecue fundraiser before the end of the year. The PPO is hoping for a good turnout to the bowling fundraiser to help finance different activities for students. Also organization is underway for the barbecue fundraiser, and the PPO is open to donations of food items for the event.

9. Varia

None.

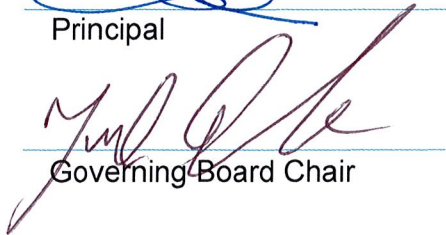
10. Next Meeting/Adjournment

Next meeting will be held virtually on May 18, 2023 at 6:30pm. Motion to adjourn the meeting put forth by Mr. Rosciano, seconded by Ms. Di Zazzo. All in favour; meeting adjourned at 8:06pm.

Signatures:


Principal

06-12-23
Date


Governing Board Chair

06-12-23
Date

