



Our Lady of Pompei School

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

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

Meeting Minutes Governing Board Meeting #7

Thursday, June 6, 2024 at 6:30 pm

Members in attendance:

Governing Board Members	GB Meeting #7 Thursday, June 6
Corso, Elvira	Present
De Lourdes Cessa Maniellas, Maria	Absent
Di Stefano, Andrea	Present
Di Zazzo, Erica	Present
Ferraro, Silvia	Present
Gonçalves, Danny	Present
Gualtieri, Anna (substitute)	Absent
Latin, Bianca	Absent
Misaiphon, Olivia Mayouli	Present
Negrii, Eugen	Present
Nicita, Agatina	Present
Ricci, Mirella	Present
Rosciano, Joe	Absent
Stroz-Breton, Olivia	Present

Administration: Lisa Ancona

Guests: none

Members of the Public: none

1. Welcome

- The meeting was called to order by Ms. Corso at 6:44pm.
- The secretary, Mr. Di Stefano, is taking the minutes.
- Ms. Ferraro joined the meeting at 7:11pm

2. Additions to the Agenda

None



3. Approval of the Agenda

It was moved by Mr. Gonçalves to approve the agenda, seconded by Mr. Di Stefano. All in favour; motion unanimously approved.

4. Adoption of the Minutes of 2023-2024 Meeting #6 – April 23, 2024

It was moved by Mr. Gonçalves and seconded by Mr. Negrii to adopt the minutes from the previous meeting. All in favour; motion unanimously approved.

5. Business Arising from Minutes

None.

6. Question Period

None.

7. New Business

7.1 Uniform Supplier 2024-25

Ms. Ancona reported that the mandatory uniform is the gym t-shirt only, and prices remain status quo. The recommendation is to remain with the current supplier, Moni. Motion to maintain the current supplier put forth by Ms. Stroz-Breton, seconded by Ms. Misaiphon. Motion unanimously approved.

7.2 End of Year Report ABAV Plan

Ms. Ancona reported on this point of information. An end-of-year report on this plan is mandated by the Ministry, and the points of the plan were carried out throughout the year. It was also noted that no bullying incidents were noted at the school.

7.3 Supply Lists 2024-25

Ms. Ancona shared the supply lists for all grades.

It was moved by Mr. Gonçalves to approve the supply lists for 2024-2025 as proposed, seconded by Ms. Stroz-Breton. All in favour; motion passed.

7.4 OLP Activity Calendar 2024-25

Some details about the OLP Activity Calendar for the upcoming 2024-25 academic year were shared.

It was moved by Ms. Misaiphon to approve the OLP Activity Calendar for 2024-2025 as proposed, seconded by Mr. Negrii. All in favour; motion passed.

7.5 OLP Fundraising Calendar 2024-25

Ms. Ancona shared some details about the OLP Fundraising Calendar for the upcoming year.

Motion to accept the OLP Fundraising Calendar 2024-2025 as presented put forth by Ms. Nicita, seconded by Ms. Corso. All in favour; motion passed.



7.6 Charitable Cause 2024-25

Ms. Ancona shared background on the school's charitable causes. As in previous years, the students will raise money by collecting donations for dress-down days, to be donated to a charitable cause. The funds raised in 2024-2025 will be donated to Shine, affiliated with the Missing Children's Network, which is already a partner of the school conducting workshops and providing professional development for academic staff.

Motion to approve the charitable cause put forward by Mr. Gonçalves, seconded by Ms. Stroz-Breton. All in favour; motion passed.

7.7 PELO Program 2024-25

Motion to continue offering PELO after-school program in 2024-2025 put forward by Ms. Stroz-Breton, seconded by Ms. Di Zazzo. All in favour; motion passed.

7.8 Provisional Budget & Fees 2024-25

Ms. Ancona shared the details of the Provisional Budget for the upcoming 2024-25 academic year. The student fees have increased by \$5 for every level. Also, the lunch fees can now be paid in 3 installments instead of 2.

Motion to approve the Provisional Budget put forward by Mr. Gonçalves, seconded by Mr. Negrii. All in favour; motion passed.

7.9 OLP Lunch Handbook 2024-25

Ms. Ancona shared the OLP Lunch Handbook for 2024-25, which outlines the lunch fees, payment installments, and rules of conduct.

Motion to approve the OLP Lunch Handbook 2024-25 put forward by Mr. Di Stefano, seconded by Ms. Ricci. All in favour; motion passed.

7.10 GB Report of Expenditures for the year ending June 30, 2024

Ms. Corso shared the GB Report of Expenditures for the year ending June 30, 2024, based on the expenditures for the current year.

Motion to approve the GB Report of Expenditures for the year ending June 30, 2024 put forward by Ms. Stroz-Breton, seconded by Ms. Nicita. All in favour; motion passed.

7.11 Fund 3 Allocations 2024-25

Ms. Ancona shared the estimated Fund 3 expenditures for 2024-25.

Motion to approve the Fund 3 expenditures 2024-25 put forward by Mr. Negrii, seconded by Mr. Gonçalves. All in favour; motion passed.

7.12 GB Annual Report 2023-2024

Ms. Corso presented the GB Annual Report 2023-2024 outlining all GB approvals, activities, and



programs throughout the year.

Motion to approve the GB Annual Report 2023-2024 presented put forth by Ms. Misaiphon, seconded by Ms. Ferraro. All in favour; motion unanimously passed.

7.13 Schoolyard Sub-committee elections and meeting

Ms. Corso discussed the implications of the schoolyard sub-committee elections and meeting.

Motion to initiate a schoolyard sub-committee meeting in June to establish the composition of the sub-committee and establish sub-committee guidelines put forward by Ms. Stroz-Breton and seconded by Mr. Di Stefano. 6 objections, 2 abstentions. Motion does not pass.

At 8:31pm, motion to extend the meeting by 30mins put forth by Ms. Corso, seconded by Mr. Gonçalves. All in favour; motion passed.

Motion to send a memo that a sub-committee election will take place at General Assembly, and the first meeting will follow at a later date, put forth by Ms. Di Zazzo, seconded by Mr. Gonçalves. All in favour; motion passed.

8. Reports

8.1 Principal

Ms. Ancona shared the Principal's Report:

- Grade 2 had their dental screening recently for the first time since the pandemic covered by the Ministry.
- Forecast for next year 2024-2025 is 172 students. As things stand, all students who are not returning are doing so because they're changing territory, or they've lost their English eligibility.
- The School Board elections will take place on November 3rd.
- Transition to High School Workshop for Grade 6 students by Epic will be held soon.
- Kindergarten Graduation will take place tomorrow morning at 9:30am.
- Grade 6 Graduation will be on June 14 at Hotel Metropolitan.
- End-of-year BBQ will be held on June 12.
- Fun Day will be held on June 20th.
- Thank you to all GB members, staff, and all parents for their involvement and support in activities and discussions to benefit of our students.
- A particular thank you to Ms. Corso for all the work and dedication as GB chair.

8.2 Teacher

No Teacher's Report.

8.3 Daycare

Ms. Nicita shared the Daycare Report. Daycare forecast for next year is 93 students. Thank you to PPO for their gifts and thoughtful activities during Daycare Appreciation Week. She announced



that she will be retiring this year, it was an emotional moment after 36 years of service.

8.4 RPC

No RPC report, Mr. Rosciano is at the meeting tonight.

8.5 PPO

Ms. Corso shared the PPO report:

- BBQ is coming up, we're getting ready for it.
- Fun Day is coming up, we're getting ready for it.

9. Varia

9.1

N/A.

10. Next Meeting/Adjournment

Ms. Corso thanked all members of the GB for their commitment and contributions; this is the final GB meeting of the year. Motion to adjourn the meeting put forth by Ms. Corso, seconded by Mr. Di Stefano. All in favour; meeting adjourned at 8:46pm.

Signatures:

Lisa Ancona

Principal

09-26-24

Date


Governing Board Chair

2024-10-09
Date



10. 11. 2020

10. 11. 2020