



# Our Lady of Pompei School

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## Meeting Minutes Governing Board Meeting #2

Tuesday, November 14, 2023 at 6:30 pm

Members in attendance:

Governing Board Members	GB Meeting #2 Tuesday, Nov. 14
Corso, Elvira	Present
De Lourdes Cessa Maniellas, Maria	Present
Di Stefano, Andrea	Present
Di Zazzo, Erica	Absent
Ferraro, Silvia	Present
Gonçalves, Danny	Present
Gualtieri, Anna (substitute)	Present
Latin, Bianca	Present
Misaiphon, Olivia Mayouli	Present
Negrii, Eugen	Present
Nicita, Agatina	Present
Ricci, Mirella	Present
Rosciano, Joe	Present
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 7:05 pm.
- The secretary, Mr. Di Stefano, is taking the minutes.

### 2. Additions to the Agenda

- “K4 and K5 Standards and Procedures” was added to Varia as 9.1



### 3. Approval of the Agenda

It was moved by Ms. Corso to approve the agenda, seconded by Mr. Rosciano. Motion unanimously approved.

### 4. Adoption of the Minutes of 2023-2024 Meeting #1 – September 28, 2023

It was moved by Ms. Stroz Breton and seconded by Mr. Gonçalves to adopt the minutes from the previous meeting. Motion unanimously approved. Motion passed.

### 5. Business Arising from Minutes

None.

### 6. Question Period

None.

### 7. New Business

#### 7.1 Electronic Vote (Bake Sale)

On November 6, Ms. Corso sent an email about the Grade 6 Grad Fundraiser. The Grad Committee would like to hold the Bake Sale on November 22 instead of November 23 during the day for students and during the evening for parents. Motion to approve the date change put forth by Ms. Stroz Breton and seconded by Ms. Misaiphon. 11 in favour, 2 abstained, 0 opposed; motion passed via email on November 11 at 10am.

#### 7.2 Reschedule Meetings: December 7, 2023 and June 6, 2024

The December 7, 2023 and June 6, 2024 OLP GB meetings will need to be rescheduled due to conflict with RPC. Mr. Gonçalves set forth a motion to reschedule the December 7, 2023 meeting to December 14, 2023, and to discuss a more appropriate date for the June 6, 2024 meeting at a later date. Seconded by Ms. Stroz Breton. All in favour; motion passed.

#### 7.3 Annual report 2022-2023

Point of information: Ms. Corso is sharing information that was unintentionally omitted from the Annual Report 2022-2023:

- Attendance for Meeting #6 (June 12, 2023):
  - Lisa Ancona (Principal)
  - Elvira Bergantino (Teacher)
  - Elvira Corso (Vice-Chair)
  - Andrea Di Stefano (Parent, Secretary)
  - Tanya Ludovico (Teacher)
  - Olivia Misaiphon (Support Staff)
  - Julio Paradiso (Chair)
  - Joseph Rosciano (Parent, RPC Delegate)
  - Olivia Stroz-Breton (Parent)
  - Amanda Valente-Paterno (Teacher)
- Activities, Programs, Services & Issues and Actions Taken; Governing Board Resolutions Discussed for Meeting #6 (June 12, 2023):



June	
Field Trip for Pre-School and Cycle 1 to Théâtre de la Source	Approved electronically
Field Trip for Grade 6 to John Caboto for Flag Football	Approved electronically
School Yard Renovations	Informational
GB Report of Expenditures 2022-2023	Approved
Supply Lists 2023-2024	Approved
Provisional Budget 2023-2024 (school and lunch fees)	Approved
Lunch Handbook 2023-2024	Approved
Pre-K Class 2023-2024	Approved
GB Annual Report 2022-2023	Approved
Charitable Cause 2023-2024 (dress down day)	Approved
PELO Program 2023-2024	Approved
Fundraising Calendar 2023-2024	Approved
OLP Activity Calendar 2023-2024	Approved
PPO Calendar 2023-2024	Approved
After-School Activities 2023-2024	Approved
GB Fund 3 Activities	Approved

#### 7.4 Cycle 3 Field Trip: Parc Du Domaine Vert

Ms. Ancona shared information about a field trip for cycle 3 students on Dec. 15, an outdoor activity to Parc du Domaine Vert, no costs to students. Motion to approve the field trip set forth by Ms. Misaiphon, seconded by Mr. Gonçalves. All in favour; motion passed.

#### 7.5 School Calendar

Ms. Ancona shared information and potential changes about the School Calendar for the current year. There are some strikes days scheduled for teachers, support staff, and maintenance staff. The EMSB has mandated that the Parents Teachers Conference be rescheduled if scheduled to happen on a scheduled strike day, as is the case at OLP. Therefore, Ms. Ancona recommended moving the Thursday, Nov. 23 ped day, where OLP's Parents Teachers Conference was taking place, to Monday, November 20 and holding Parents Teachers Conference on November 20. Friday, November 24 would remain a ped day.

Motion to move the ped day originally planned for Nov. 23 to Nov. 20 instead, during which the Parents Teachers Conference (morning, afternoon, and evening) will take place set forth by Ms. Corso, seconded by Mr. Gonçalves. All in favour; motion passed.

#### 7.6 ECA Futsal

Ms. Ancona shared information about an indoor soccer after-school (4-5 pm) event in the OLP gymnasium for students in grades 1-6. Organized by "Kids in Motion", a company that provides extra-curricular activities for students. The cost of \$145 per student would be assumed by the parents interested in enrolling their children. The activity would run from December 1st until March Break, February 23<sup>rd</sup> (total of 9 sessions). Cheques would be sent directly to "Kids in Motion".

Motion to approve the activity put forth by Ms. Misaiphon, seconded by Ms. Stroz Breton. All in favour; motion passed.



## 8. Reports

### 8.1 Principal

Ms. Ancona shared the Principal's Report. The following updates were given:

- Open House: It was moved to the Fall this year. Visitors were all new families.
- Term 1 has ended, Parent/Teacher Interviews will take place on Nov. 20.
- Free entry has been ongoing for about 3 weeks, and it's going well. Feedback from teachers and students has been positive.
- Halloween activities: thanks to PPO for all the work decorating and supporting activities. It was a lot of fun and a big success.
- Tulip planting: last Friday (Nov.10) & Monday (yesterday, Nov. 13) every student had the opportunity to plant a tulip bulb in front of the school. Thanks to Shannon from the EMSB for supporting this activity to beautify the school grounds.
- Teachers received a representative from AMSFA which provides funding for inner-city schools, who shared information about their mandate and about resources available to teachers and students in inner-city schools. Workshops are available, including "Math Talks", a numeracy workshop for improving students' math skills. This will be offered in part to address lower-than-average math results by our students last year.
- "Shine" is a non-profit organization affiliated with the Missing Children's Network. Workshop was set up for students about safety and resources were made available to staff and parents to support safe practices.
- Former news broadcasters offered a workshop to cycle 3 students about online safety.
- After-school activities are in full swing: robotics, homework program, Sun Youth, PELO.

### 8.2 Teacher

Ms. Ricci shared the Teacher's Report. Feedback was provided about term 1; students performed very well. Students have been making safe choices and getting along well.

### 8.3 Daycare

Ms. Nicita did not have anything to report.

### 8.4 RPC

Mr. Rosciano shared the RPC Report. Two meetings have occurred since the last OLP GB meeting. The October meeting was mostly for electing members and setting up sub-committees.

A big item on the November meeting agenda was about certificates of eligibility and whether they can be lost or revoked. It was deemed that at this time, the certificate of eligibility cannot be revoked. Working conditions for teachers were also discussed, as well as the possibility of strikes.

### 8.5 PPO



Ms. Misaiphon shared the PPO Report. Halloween activities went very well; many thanks to PPO members and parent volunteers for decorating, supporting, and working hard to make a great event for students. A fundraiser is scheduled for December and it will likely be a Christmas poinsettia flower sale.

## 9. Varia

### 9.1 K4 and K5 Standards and Procedures

Ms. Ancona shared that the Ministry has mandated that K4 and K5 teachers must create a “Standards and Procedures” document. This is to be shared with GB for information only. As opposed to the Grade 1-6 Standards and Procedures, there is no obligation to communicate this to parents, although it will be posted on the OLP website.

## 10. Next Meeting/Adjournment

Next meeting will be on December 14, 2023 at 6:30pm. Motion to adjourn the meeting put forth by Mr. Rosciano, seconded by Mr. Gonçalves. All in favour; meeting adjourned at 8:33pm.

Signatures:

*Lisa Ancona*

Principal

December 7, 2023

Date

*Elvina Forno*

Governing Board Chair

December 7, 2023

Date

