



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 #6

Tuesday, April 23, 2024 at 6:30 pm

Members in attendance:

Governing Board Members	GB Meeting #6 Tuesday, April 23
Corso, Elvira	Present
De Lourdes Cessa Maniellas, Maria	Present
Di Stefano, Andrea	Present
Di Zazzo, Erica	Present
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: The GB substitute member, Ms. Gualtieri, was considered a guest since all members were present.

Members of the Public: none

1. Welcome

- The meeting was called to order by Ms. Corso at 6:37pm.
- The secretary, Mr. Di Stefano, is taking the minutes.

2. Additions to the Agenda

None



3. Approval of the Agenda

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

4. Adoption of the Minutes of 2023-2024 Meeting #5 – March 21, 2024

Correction to 8.3 to add club at the end to read sewing club.

It was moved by Ms. Nicita and seconded by Mr. Negrii to adopt the minutes from the previous meeting. Four abstentions, no objections; motion passed.

5. Business Arising from Minutes

Ms. Ancona reported that the food service providers (Merenda) increased their prices from last year by 50 cents for both the small and the large formats. For agenda item 7.6: School Yard Project/Renovations, Ms. Ancona reported that we must request a grant with the ministry. A subcommittee should be formed of both parents and staff to lead the charge.

6. Question Period

None.

7. New Business

7.1 Yearbook Cost 2023-2024

Ms. Ancona reported that the cost for yearbooks with LifeTouch this year will increase from \$20 to \$25 dollars. Motion to approve the new cost for yearbooks put forth by Ms. Corso, seconded by M. Gonçalves. Motion unanimously approved.

7.2 School Calendar 2024-2025

Ms. Ancona reported on the school calendar for the upcoming school year, which was shared via email. As per standard procedure, Staff Council selected the school pedagogical days as indicated in the proposed calendar.

It was moved by Mr. Rosciano to accept the school calendar 2024-2025 as proposed. Seconded by Ms. Di Zazzo. All in favour; motion passed.

7.3 School Timetable 2024-2025

Ms. Ancona reported that the timetable would remain status quo as it has been for the past 5 years.

It was moved by Mr. Gonçalves to approve the school timetable for 2024-2025 as proposed. Seconded by Ms. Ricci. All in favour; motion passed.

7.4 Subject Time Allocation 2024-2025

The only change is that the Ethics, Religion, & Culture course is being replaced by the *Culture et citoyenneté québécoise* (CCQ) course.

It was moved by Ms. Misaiphon to approve the subject time allocation for 2024-2025 as proposed. Seconded by Ms. Di Zazzo. All in favour; motion passed.



7.5 Student Handbook (code of conduct) 2024-2025

Ms. Ancona presented the changes to the code of conduct, incl.;

- Pg. 7: Specifying that students can borrow up to 2 books, one in English and one in French.
- Pg. 9 addition: "To be respectful and polite towards other students, school staff and administration."
- Pg. 10: changes to reflect the adoption of free entry into the school.

Motion to accept the changes to the Student Handbook (code of conduct) 2024-2025 as presented put forth by Mr. Gonçalves, seconded by Ms. Di Zazzo. All in favour; motion passed.

7.6 School Yard Project/Renovations

Ms. Ancona shared background on past requests to renovate the yard, as well as examples of requests from other EMSB school (both successful and unsuccessful). These requests involve significant time and energy, and may involve contacting the city, information gathering, exploring available options, researching suppliers, gathering quotes from EMSB-approved suppliers, etc.

Discussions ensued about a subcommittee to investigate and complete this work, and the scope of its mandate.

Motion to create a subcommittee for yard renovations consisting of 5-15 members (parents and staff) put forward by Mr. Di Stefano, seconded by Mr. Gonçalves. All in favour; motion passed.

8. Reports

8.1 Principal

Ms. Ancona shared:

- Spring concert was a full house; thanks to Mr. Negrii, Ms. Misaiphon, and all staff and volunteers. The concert was a great success.
- The Robo Cup event took place and OLP won 3 prizes. Thanks to Ms. Loretta, Ms. Sherron, Bianca (Ms. Loretta's daughter), and volunteers involved.
- Cabane à sucre is this coming Thursday; 120 students and 37 parents will be participating.
- PPO bowling event is this Saturday, April 27.
- As part of educational project, a Mental Health Workshop is offered to cycle 2 & 3 students.
- School board recommended inviting "Shine" organization to the school to organize a girl's club for grade 4-6 (10-20 students) to support students in building healthy relationships and developing self-esteem.
- This week is volunteer appreciation week; thank you to all volunteers including GB parents!

8.2 Teacher

Ms. Ricci shared the Teacher's report. Tomorrow, students will be bringing home a booklet for "Le défi des cubes énergie", a 3-week campaign supporting physical activity for youth.

8.3 Daycare



Ms. Nicita shared that hip hop activity offered by Éducation is happening and 9 students have registered so far. Despite insufficient numbers, Éducation agreed to offer the activity to support our students.

8.4 RPC

Mr. Rosciano shared the RPC report, including highlights from the last RPC meeting.

- Information was shared about the AllôProf tutoring service.
- RPC selected a book to be awarded to a student in grade 6 as part of the yearly RPC Literacy Award.
- Highlights were shared about the EMSB promotion policy, ensuring that the school is doing due diligence to support children to ensure they don't repeat. As alternatives to forcing students to repeat a grade (which has shown to be ineffective in supporting students' education), the policy includes multi-disciplinary team meetings, getting the student appropriate additional support, individualized education plans, etc.

8.5 PPO

Ms. Misaiphon shared the PPO report.

- Bowling night happening this Saturday, April 27.
- Last event of the year is the end-of-year BBQ on June 12.

9. Varia

9.1

N/A.

10. Next Meeting/Adjournment

Next meeting is scheduled for May 16, 2024 at 6:30pm. Motion to adjourn the meeting put forth by Mr. Gonçalves, seconded by Ms. Di Zazzo. All in favour; meeting adjourned at 8:14pm.

Signatures:



Principal

06-06-24
Date



Governing Board Chair

June 6, 2024
Date

