



Our Lady of Pompei School

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

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Meeting Minutes Governing Board Meeting #1

Thursday, September 22, 2022 at 6:30 pm

Members in attendance:

Governing Board Members	GB Meeting #1 Thursday, Sept 22
Bergantino, Elvira	Absent
Cassoli, Anahi	Present
Corso, Elvira	Present
Di Meo, Michelle	Present
Di Stefano, Andrea	Present
Di Zazzo, Erica	Present
Misaiphon, Olivia Mayouli	Present
Nicita, Agatina	Present
Paradiso, Julio	Present
Rosciano, Joe	Present
Stroz Breton, Olivia	Present
Valente-Paterno, Amanda	Absent

Administration: Lisa Ancona

Guests: none

Members of the Public: none

1. Welcome

- The meeting was called to order by Ms. Ancona at 6:45 pm.
- Ms. Misaiphon will take the minutes until a secretary is elected.

2. Introduction of Members

All present members were briefly introduced by Ms. Ancona.

3. Additions to the Agenda

No additions to the Agenda



4. Approval of the Agenda

It was moved by Ms. Agatina and seconded by Ms. Corso to approve the agenda. Motion was unanimously approved.

5. Adoption of the Minutes of 2021-2022 Meeting #7 – June 21, 2022

It was moved by Ms. Corso and seconded by Mr. Paradiso to approve the minutes as presented. Motion was unanimously approved with 5 abstentions. Those who abstained were not present for the meeting on June 21, 2022.

6. Business Arising from Minutes

None.

7. Question Period

None.

8. Election of the Executive for 2022-2023

8.1 Election of Chairperson

Mr. Julio Paradiso volunteered. Mrs. Di Zazzo set forth the motion, seconded by Mrs. Cassoli. All in favor.

8.2 Election of Vice-Chairperson

Ms. Elvira Corso was nominated by Mr. Rosciano, seconded by Mrs. Di Zazzo. Mrs. Corso accepted, all in favor.

8.3 Election of Secretary

Mr. Andrea Di Stefano volunteered. Mrs. Corso set forth the motion, seconded by Mr. Ropsciano, all in favor. (Mr. Di Stefano will be the minute taker as of this point)

8.4 Election of Treasurer

Ms. Erica Di Zazzo volunteered. The motion was put forth by Mrs. Corso and seconded by Mrs. Cassoli, all in favor.

9. Operations

9.1 OLP GB Code of Conduct (document attached)

Motion to approve with no changes from last year, put forth by Ms. Di Zazzo, seconded by Ms. Corso. Motion was unanimously approved.



9.2 OLP GB Rules of Operation (document attached)

Mr. Paradiso outlined the existing rules of operation. Ms. Ancona & Mr. Paradiso encouraged members to inform the Chairperson of expected absences to GB meetings as early as possible. Motion to approve with no changes was put forward by Ms. Corso and seconded by Ms. Di Zazzo. Motion was unanimously approved

9.3 Community Representatives

None present, no nominations.

9.4 Schedule of meetings (document attached)

Mr. Rosciano pointed out that the first RPC meeting conflicts with the next scheduled GB meeting (Oct. 20). Ms. Ancona agreed the GB meeting will need to be rescheduled if necessary. Motion to approve schedule put forth by Ms. Cassoli, seconded by Ms. Nicita. Motion was unanimously approved.

10. New Business

10.1 GB Meetings Location

Following a discussion of in-person vs. online vs. hybrid, Ms. Di Zazzo motioned to hold meetings virtually with specific "virtual" rules of conduct to be decided at the next meeting. Seconded by Ms. Di Meo. Motion passed with 4 in favour, 3 objections, and 3 abstentions.

10.2 Governing Board Operating Budget

250\$ + balance of 17\$. Motion: to spend the budget on 4 (1 per cycle) x \$50 bursaries for the student in each cycle demonstrating great effort throughout the year. Bursaries will be in the form of gift certificates to be purchased by Ms. Di Zazzo, as Treasurer. \$67 remainder will be deferred until a decision is made. Motion put forward by Ms. Cassoli, seconded by Ms. Di Zazzo. Unanimously approved.

10.3 Field Trips

Ms. Ancona listed all planned field trips:

- Sept 29: GMAA soccer tournament for cycle 3
- Oct. 27 : Segal Centre theater presentation of Frankenstein for cycle 2
- Nov. 11/14: École de Cirque Verdun in Lasalle for pre-K to grade 1



- Dec. 1/2: Cosmodome in Laval for pre-K to grade 2
- March 29: Chateau Ramesey/Musée Marguerite Bourgeois for cycle 2

Motion to approve all put forth by Ms. Di Zazzo, seconded by Ms. Nicita. Motion approved unanimously

11. Reports

11.1 Principal's Report

- Welcome back event went smoothly, a great success.
- Happy to announce that South Yard green project starting tomorrow:
 - Trees will be planted in the south yard
 - Fruit trees will be planted outside the fence on St-Michel
 - Each student will plant a tulip in front of the School (St-Michel)
- 50% French teacher was hired, will be starting on Monday
- 60% bilingual gym & art post remains unfilled.

11.2 Teacher's Report

- Welcome Day was a success.
- Student benchmarking activities took place to verify student progress.

11.3 Daycare Report

- Éducation: activities K – grade 6
 - Hoping to negotiate some physical activity for students

11.4 RPC

Nothing to report

11.5 PPO

Nothing to report

12. Varia

None

13. Next Meeting/Adjournment

Meeting adjourned at 8:37 pm. Motion put forth by Mr. Paradiso, seconded by Ms.



Corso. Next meeting October 20, 2022 at 6:30pm (virtual meeting).

Signatures:

Lisa Ancona

Principal

11-17-22

Date

[Handwritten Signature]

Governing Board Chair

22-Nov-2022

Date

