



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
Thursday, May 27, 2021 at 6:30 pm
Teams Meeting

Members Attendance:

	GB Meeting #6
GB Members	
Attardo, Jessica	Present
Berger, Amanda	Present
Ciccarelli, Stephanie	Present
Corso, Elvira	Present
Di Bacco, Cynthia	Absent
Misaiphon, Olivia Mayouli	Present
Nicita, Agatina	Present
Papamichelakis, Athanasia	Present
Paradiso, Julio	Present
Passarelli, Patrizia	Present
Richard, Robert	Present
Rossi, Carlo	Absent
Wang, Michael	Absent

- **Administration:** Lisa Ancona
- **Guests:** none
- **Members of the Public:** none

1. Welcome

- The meeting was called to order by Ms. Corso at 6:35 pm.
- Ms. Ciccarelli is the minute taker for this meeting.

2. Additions to the Agenda

- 7.13 Hockey program selection.
- 7.1 Correction, not a daycare service provider, rather an after-school service provider.
- 7.12 Annual Report postponed to next meeting.

3. Approval of the Agenda

- It was moved by Ms. Nicita and seconded by Ms. Ciccarelli to approve the agenda (including addition and corrections) as presented. Motion was unanimously approved.

4. Adoption of the Minutes of 2020-2021 Meeting #6-May 27, 2021

- Corrections to the previous meeting minutes brought forward were:
 - 7.4 remove the 3rd point, change to approve the 2 providers,
 - 7.1 modify to show Enrolment Forecast 2021-2022 was presented,
 - 7.6 remove amounts, and
 - 8.2, point #4 Spearheaded by Ms. Ricci and staff members part of Student Life.
- It was moved by Ms. Nicita and seconded by Ms. Attardo to approve the minutes as presented. Motion was unanimously approved.

5. Question Period – None

6. Business Arising from Minutes

Results of hockey survey feedback, not many responses only 10. Results are not accurate due to technical issues. Some parents were not able to respond to the survey.

7. New Business

- 7.1 EDUC-ACTION- Offer different after-school activities, positive feedback with the services, when things resume back to normal, we will continue with them.
Motion to approve was moved by Ms. Ciccarelli and seconded by Ms. Papamichelakis.
- 7.2 FUN WEEK: Various activities planned such as yoga, Zumba, laser tag. Expected to take place June 15-18th and Zumba on June 21st. Bubbles will be respected, different cycles and days.
- 7.3 Student Handbook - Code of Conduct (2021-2022)
Status quo only change on page 8, section number 2, Use of Technology was added.
Motion to approve by Mr. Paradiso and seconded by Mrs. Papamichelakis.
- 7.4 OLP School Calendar (2021-2022)
Only two terms, report cards January and June. However, we will still have our parent meetings in November and February.
Motion to approve by Mr. Richard and seconded by Ms. Passarelli.
- 7.5 OLP Activity Calendar (2021-2022)
Monthly school calendar.
Motion put forth to approve the Activity Calendar by Mr. Richard and seconded by Mr.

Paradiso.

7.6 OLP PPO Calendar (2021-2022)

Motion put forth to approve the PPO Calendar by Mr. Richard and seconded by Ms. Nicita. Motion was unanimously approved.

7.7 OLP Fundraising Calendar (2021-2022)

We will continue with non-color code days and donate proceeds to a foundation of choice. We will also continue with chocolate fundraiser. PPO fundraisers go towards student activities.

Motion to approve was moved by Ms. Ciccarelli and seconded by Ms. Nicita.

7.8 Lunch Handbook (2021-2022)

Status quo.

Ms. Nicita put forth motion to approve and seconded by Ms. Passarelli.

7.9 Supply Lists (2021-2022)

Status quo from previous years.

Motion to approve put forth by Ms. Corso and seconded by Mr. Paradiso.

7.10 Charitable Organization (2021-2022)

Athena's House was the charity of choice for upcoming year.

Motion to approve by Mr. Richard and seconded by Ms. Berger.

7.11 GB Financial Report of Expenditures (2020-2021)

Motion to approve was moved by Ms. Passarelli and seconded by Ms. Nicita.

7.12 Annual Report (2020-2021)

Postponed to next meeting.

7.13 Hockey Program Selection

Ms. Corso put forth the motion to approve the Pilot Project and seconded by Mr. Richard. All in favour.

Three hockey program options were presented. Ms. Corso put forth the motion to approve Option #1 and seconded by Ms. Misaiphon. All in favour.

8. Reports

8.1 Commissioner

- Not present.

8.2 Principal

- Daycare Appreciation Week was the week of May 17th.
- Tech Fair postponed from May 27 to June 3rd due to strike.
- June 1st – Circus Show.
- June 4th – Grade 6 Farewell Activity.
- June 11th – Kindergarten Graduation taking place.

- Week of June 15th: Fun Week taking place. We will be unveiling the school mascot and logo at the BBQ on June 15th. Our students proudly selected the mascot.
- June 18th – Grade 6 Graduation taking place.
- June 21st – Zumba activity taking place.
- June 23rd – Last day of school.

8.3 Teachers

- Various workshops took place for different levels. Ms. Heidi came in for Pre-K and K with Kind Kids Workshop series. Different activities, role playing, and Mad Science Workshops also took place.

8.4 Daycare

- Had a fun activity each day. Virtual games with other schools.

8.5 RPC

- Nothing to Report.

8.6 PPO

- Fundraiser with Mom’s Pantry completed. Next upcoming fundraiser will run from June 1-June 15th with Bad Monkey Popcorn. All sales done online; we would not be handling orders.

9. Varia – None

10. Next Meeting/Adjournment

It was moved by Ms. Nicita and seconded by Mr. Paradiso to adjourn the meeting at 7:53 pm. Motion was unanimously approved.

Next meeting is Thursday, June 10th, 2021 at 6:30 P.M

Signatures:

Lisa Ancona

Principal

06/10/21

Date

Cynthia Di Bacco

Governing Board Chair

06/10/2021
