



## Our Lady of Pompei School

9944 Saint Michel Blvd. Montreal, Qc. H1H 5G8  
Tel: (514) 381-0411 Fax: (514) 381-0443

### Governing Board Meeting #7 Tuesday June 21, 2022 at 6:30 pm

Members in attendance:

GB Members	GB Meeting #7 Thursday, June 21st
Bergantino, Elvira	Present
Berger, Amanda	Present
Cicarelli, Stephanie	Absent
Corso, Elvira	Present
De Paola, Giovanna	Present
D’Ettorre, Connie	Absent
Latin, Bianca	Present
Misaiphon, Olivia Mayouli	Absent
Nicita, Agatina	Present
Papamichelakis, Athanasia	Present
Paradiso, Julio	Present
Ricci, Mirella	Present
Richard, Robert	Absent
Rosciano, Joseph	Present

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

#### 1. **Welcome**

The meeting was called to order by Mrs. Corso at 6:36 pm.

Mr. Paradiso will take the minutes for this meeting.

#### 2. **Additions to the Agenda**

Ms. Ancona would like to add the Hockey Program as an addition to point Varia 9.1.



**3. Approval of the Agenda**

Motion to approve the Agenda by Mrs. Ricci and seconded by Mrs. Papamichelakis All in favour.

**4. Adoption of the Minutes of 2021-2022 Meeting #4 – March24, 2022**

Mrs. Ricci would like to remove point 2 from 7.4.

Ms. Ancona would like to change that there are slight modifications of the current plan in 7.9, point 2 .

Mrs. Papamichelakis would like to change that the Digital Citizenship workshop was for the Cycle 3 students, not only Grade 6 in 8.1, point 3.

Motion to approve the Minutes with the corrections by Mrs. Bergantino and seconded by Ms. Berger. All in favour.

**5. Question Period**

None

**6. Business Arising from Minutes**

7.3 The Soccer Tournament was cancelled by Sun Youth.

**7. New Business**

**7.1 Annual Report 2021-2022**

The Annual Report was presented. Motion to approve was moved by Mrs. De Paola and seconded by Ms. Nicita. All in favour.

**7.2 Year End Financial Statement 2021-2022**

The Year End Financial Statement was presented and we now have \$17 to roll over to next year. Motion to approve was moved by Mrs. Papamichelakis and seconded by Ms. Nicita. All in favour.

**7.3 Pre-K Resolution**

There are 9 students in Pre-K next year. Motion to approve the opening of a Pre-K class was moved by Mrs. Ricci and seconded by Mrs. Bergantino. All in favour.



#### **7.4 Budget Preparation (Fees 2022-2023)**

The finalized amounts (after attestation day) will be 201 students. GB would adopt this school operating budget. If you adopt the budget, you approve the school fees and the lunch fees. All East End school more or less charge the same amounts. Motion to adopt the budget put forth by Mrs. Papamichelakis and seconded by Mrs. Ricci. All in favour.

#### **7.5 Lunch Handbook 2022-2023**

Ms. Ancona added that there are no early dismissals at lunchtime and added the change of fees from \$272 to \$290. Motion to adopt the Lunch Handbook put forth by Ms. Nicita and seconded by Mr. Rosciano. All in favour.

#### **7.6 Fundraising Calendar 2022-2023**

Ms. Ancona advises that the Ice Cream begins in October, the Chocolate Drive will be in February, the Scholastic Book Fairs in November and in March, and the PPO fundraisers in December, February, and April. The Grad Fundraiser will be in November and the Graduation Raffle in January. This will normally happen during our Open House. Motion to adopt the Fundraising Calendar put forth by Mrs. Ricci and seconded by Mrs. Bergantino. All in favour.

#### **7.7 Charitable Cause 2022-2023**

The East Foundation was decided upon by the School Council. It's a respite house that was created a few years ago. It offers a respite and activities for parents who need a break or help with their kids who have intellectual and physical disabilities. Motion to approve was moved by Ms. Berger and seconded by Ms. Latin. All in favour.

#### **7.8 PELO Proram 2022-2023**

Motion to continue with the PELO program put forth by Mr. Rosciano and seconded by Mr. Paradiso. All in favour.

#### **7.9 Subject Time Allocation 2022-2023**

Ms. Ancona advises that there are no changes. Motion to approve put forth by Ms. Nicita and seconded by Mrs. Papamichelakis. All in favour.



### **7.10 Student Timetable 2022-2023**

Ms. Ancona advises that there are no changes. Motion to approve put forth by Ms. Nicita and seconded by Mr. Rosciano. All in favour.

### **7.11 Activity Calendar 2022-2023**

There are many different activities taking place next year. Motion to approve the Activity Calendar put forth by Mrs. Ricci and seconded by Mrs. Bergantino. All in favour.

### **7.12 PPO Calendar 2022-2023**

All the activities are the same as last year. Motion to approve the PPO Calendar put forth by Mr. Rosciano and seconded by Ms. Papamichelakis. All in favour.

### **7.13 After-school Activities Educ-Action 2022-2023**

Participaction suggested that we do robotics again and coding for grades 3 to 6. Motion to approve the use of this company again for next year put forth by Mrs. Bergantino and seconded by Mrs. Papamichelakis. All in favour.

### **7.14 GB Fund 3 Activity Resolution 2022-2023**

Motion to approve the 2022-2023 expenditures for the Fund 3 for the presented activities put forth by Mrs. Ricci and seconded by Ms. Nicita. All in favour.

## **8. Reports**

### **8.1 Principal**

- GB Chair came last week and distributed GB bursaries to all students in the cycles for improvement. Some got Archambault, some got Renaud Bray.
- Our second Tech. Fair was a great success. Parents were present and the kids were proud. Thank you to the kids and staff.
- Family BBQ was impressive by the turnout and the whole event. Ms. Ancona congratulates PPO on making it a wonderful evening.



- Ms. Ancona congratulates the graduates of K and Grade 6. The K graduation was live this year. The Grade 6 graduation took place last Friday and she was impressed. It was a delightful evening for the graduates.
- Ms. Ancona would like to thank GB members for helping and doing the best we can.

## **8.2 Teacher**

- Ms. Ricci mentions how the school and students enjoyed the GMAA Sportsmobile, that it was a great concept. GMAA said that they were impressed with our school.
- She adds that the outing to John Caboto was also a great activity and had a wonderful day playing together.

## **8.3 Daycare**

- Ms. Nicita advises that 93 students are expected come September. This would hopefully allow Daycare to hire extra staff.

## **8.4 RPC**

- Mr. Paradiso says that there is nothing to report.

## **8.5 PPO**

- Mrs. Corso says that the BBQ was a great success with a great turnout. She thanked PPO for bringing everything together.

## **9. Varia**

### **9.1 Hockey Program**

The arena will be available from 7:15-8:15 am. Sessions would cost \$265 per student for 5 sessions before Christmas and 7 sessions after Christmas. It is payable by the parents and they would like to extend the program to students in grades 3 to 6. OLP students might be able to play against other elementary schools.

Motion to approve put forth by Ms. Nicita and seconded by Mrs. Papamichelakis. All in favour.

## **10. Next Meeting/Adjournment**



Meeting adjourned at 8:03 pm. Motion to approve put forth by Mr. Rosciano and seconded by Ms. Nicita. All in favour.

Next meeting is at the General Assembly in September.

Signatures:

*Lisa Ancona*

Principal

June 21, 2022

Date

June 21, 2022

Governing Board Chair

Date

