

# Our Lady of Pompei School

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

## **Governing Board Meeting #2**

Thursday, October 28, 2021 at 6:30 pm

#### Members in attendance:

GB Members	GB Meeting #2 Thursday, Oct 28
Bergantino, Elvira	Present
Ciccarelli, Stephanie	Absent
Corso, Elvira	Present
De Paola, Giovanna	Present
Di Bacco, Cynthia	Present
Gallucci, Arthur	Present
Latin, Bianca	Present
Misaiphon, Olivia Mayouli	Absent
Nicita, Agatina	Present
Papamichelakis, Athanasia	Present
Ricci, Mirella	Present
Richard, Robert	Present
Ruccolo, Giovanni	Present
Paradiso, Julio (replaced Mr. Wang who stepped down)	Present

Administration: Lisa Ancona

Guests: none

Members of the Public: none

#### 1. Welcome

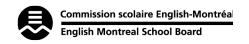
The meeting was called to order by Ms. Di Bacco at 6:44 pm.

## 2. Resignation & Replacement

Mr. Wang stepped down as parent and RPC Delegate. Mr. Paradiso will replace him.

## 3. Additions to the Agenda

No additions to the Agenda.



## 4. Approval of the Agenda

Motion to approve Agenda by Mrs. Corso and seconded by Mrs. Bergantino. All in favor.

## 5. Adoption of the Minutes of 2021-2022 Meeting #1 - September 23, 2021

Motion to approve Minutes by Mrs. Corso and seconded by Mr. Paradiso.

#### 6. Question Period

None

## 7. Business Arising from Minutes

9 students enrolled to Hockey Program which begins next week.

Request for 15 iPADs \$6881.25 from fund 8 (Special purpose fund) was sent.

#### 8. New Business

## 8.1 RPC Alternate (Electronic Vote)

Electronic vote was done. Mr. Gallucci as RPC Alternate was voted in, all in favor.

### 8.2 RPC Delegate

Mr. Gallucci nominated Mr. Richard; Mr. Richard declined.

Mrs. Corso nominated Mr. Paradiso; Mr. Paradiso accepted. Seconded by Mr. Richard, all in

favor.

## 8.3 Governing Board Operating Budget

Motion put forward by Mr. Richard and seconded by Mrs. Corso to approve 325\$ operating budget for hats and gloves (totaling 245\$) for children in need & gift cards for the most improved at the teacher's discretion, 20\$ per cycle (totaling 80\$).

#### 8.4 Field Trip

- Fund 6 to be used to incur most of the cost for Children's Museum in Laval
- Students to pay a minimal cost of 10\$ (entry fee per student is 20\$ plus busing)
- For Pre-K to Grade 3 (Field trip for Grades 4-6 will come afterwards.)



• Motion to approve the field trip to the Children's Museum from Pre-K to Grade 3 on November 23rd by Mr. Richard and seconded by Ms. Nicita. All in favor.

#### 8.5 Academic Plan

There is a province-wide lack of qualified teachers. Replacements are required to implement the academic plan as per the QEP.

#### 8.6 Dress Code

Motion to approve and add hoodies in the dress code, hoods are not permitted to be put in class. Approved by Mr. Richard and seconded by Mrs. Corso. 8 in Favor, 3 Objections, 1 Abstention.

Motion has been passed.

## 9. Reports

## 9.1 Principal

Ms. Ancona thanked PPO for being there and helping set up with Halloween. Halloween festivities are planned for tomorrow.

Communication department came to make a video to promote our school. Two Grade 6 students were chosen.

Virtual Presentation about Native knowledge and education for our kids.

#### 9.2 Teacher

Gym activities for Pre-K & K.

Decoration of pumpkins.

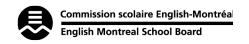
### 9.3 Daycare

Afterschool activities have begun (Hip Hop, Gardening).

Robotics & Coding going well.

Decorating pumpkins.

62 students in P.E.L.O.



9.4 RPC	
Mr. Wang attended meeting and electi	ions took place.
9.5 PPO	
None	
10. Varia	
None	
11. Next Meeting/Adjournment	
Meeting adjourned at 8:10 pm. Approved	by Mrs. Corso and seconded by Mrs.
Papamichelakis.	
Next meeting is November 18 at 6:30pm.	
Signatures:	
Lisa Ancona	11-12-2021
Principal	Date
Cynthia Di Bacco	12/11/2021

Governing Board Chair