



# 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:

<b>GB Members</b>	<b>GB Meeting #2 Thursday, Oct 28</b>
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 elections 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*

Principal

11-12-2021

Date

*Cynthia Di Bacco*

Governing Board Chair

12/11/2021

