



Our Lady of Pompei School

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Meeting Minutes Governing Board Meeting #4

Thursday, February 16, 2023 at 6:30 pm

Members in attendance:

Governing Board Members	GB Meeting #4 Thursday, Feb 16
Bergantino, Elvira	Present
Cassoli, Anahi	Present
Corso, Elvira	Present
Di Meo, Michelle	Present
Di Stefano, Andrea	Present
Di Zazzo, Erica	Present
Ludovico, Tanya	Present
Misaiphon, Olivia Mayouli	Present
Nicita, Agatina	Present
Paradiso, Julio	Present
Rosciano, Joe	Present
Stroz Breton, Olivia	Present
Valente-Paterno, Amanda	Present

Administration: Lisa Ancona

Guests: none

Members of the Public: none

1. Welcome

- The meeting was called to order by Mr. Paradiso at 6:36 pm.
- The secretary, Mr. Di Stefano, is taking the minutes.

2. Additions to the Agenda

None.



3. Approval of the Agenda

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

4. Adoption of the Minutes from Meeting #3 – December 8, 2022

Ms. Di Zazzo and Ms. Di Meo presented corrections to the minutes. Ms Di Zazzo voted "Against" to item 7.2. Ms. Di Meo requested a correction to her name in the minutes. Following the revisions, Ms. Nicita moved for the adoption of the minutes, seconded by Ms. Di Zazzo. 12 voted for, 0 against, Ms. Corso and Mr. Di Stefano abstained. Motion was approved.

5. Question Period

None.

6. Business Arising from Minutes

Ms. Ancona announced that new blinds were installed on doors and windows. The resolution from last meeting is no longer required (transfer monies from fund 3 to 5 to pay for costs). Fund 5 caretaking budget was used as it consists of an "installation".

7. New Business

7.1 eVotes

1. GMAA basketball cycle 3 that took place on Feb 9 at JFK high school. 11 for, 0 against, 3 abstained. Motion was passed.
2. Carnival activity (tubing) taking place Wednesday Feb 22. 11 for, 0 against, 3 abstained. Motion was passed.

7.2 Budget Building Consultation

Ms. Ancona presented the Budget Building Consultation information and documents.

Motion to accept the Budget Building Consultation as presented by Ms. Ancona for the 2023-2024 academic year. Ms. Di Zazzo, seconded by Mr. Rosciano. All in favor; motion passed.

7.3 Service Providers

A survey went out to allow parents to share feedback on service providers for the school. Ms Ancona shared the results of the survey. The survey showed that parents were not satisfied with the service provider hired for student photos and the yearbook.

A motion was put forth to maintain all providers with the exception of the provider for the student photos and yearbook to be replaced by Lifetouch.

Motion to accept these recommendations put forth by Ms. Corso, seconded by Mr. Rosciano. All in favour; motion passed.

7.4 Yearbook

Ms. Ancona discussed the yearbook cost. Switching over to Life Touch would involve an increase in



the yearbook cost from \$20 to \$25. This is the first increase in price in over 10 years.

Motion to accept the yearbook cost put forth by Ms. Corso, seconded by Ms. Nicita. All in favour; motion passed.

7.5 Cabane a Sucre

April 6, parents and children 4-years of age or younger, who are not in Pre-K, are invited.

Location, Chez Constantin in Ste Eustache, a variety of activities offered.

Cost of buses covered by the school.

Costs: students: \$22.00, parents \$37.00 and siblings 4 years of age or under \$32.00.

Motion to approve this outing was put forth by Ms. Di Zazzo, seconded by Ms. Di Meo. All in favour; motion passed.

7.6 Safe School Action Plan

Ms. Ancona presented the SSAP.

Motion to accept the Safe School Action Plan put forth by Ms. Stroz-Breton, seconded by Ms. Corso. All in favour; motion passed.

8. Reports

8.1 Principal

Ms. Ancona shared that the EMSB leadership sent holiday greeting cards to the OLP Governing Board.

Math & French tutors hired, for in-class support. Shine workshops were offered to staff, students and parents. SHINE is an organization affiliated with the missing children's network.

Thanks were offered to PPO for gifts & goodies for staff appreciation week.

This week is hooked-on-school week, organized by Student Life. T-shirts were purchased for pink t-shirt day (Thursday).

PPO bake sale will happen during the day for students only instead of during parents' night (since parents' night is virtual this year).

8.2 Teacher

Ms. Bergantino shared that 5B students began their robotics course activity called Lego Spike.

3rd cycle students participated in JFK basketball tournament and had a lot of fun.

Pre-K students are also celebrating their 100 days of school event with activities at school.

8.3 Daycare

Ms. Nicita shared the daycare report.

Thanks to the PPO for a wonderful staff appreciation week.

BASE allotted after-school activities for daycare students: Fridays after school will be multi-sports day for daycare students, and they'll rotate to give all daycare students a chance to participate. Education is offering cartooning to daycare students this week, and it's going well.



Registration is open for next year.

8.4 RPC

Mr. Rosciano provided updates from the recent RPC meeting. The fact that spring break for EMSB was different than other school boards, less camps/activities are available, and this was brought up as a concern. Mr. Di Stefano shared updates from the previous meeting that he attended regarding the hiring process for the EMSB's new student Ombudsperson.

8.5 PPO

Ms. Misaiphon shared the PPO report. The main highlights were Staff Appreciation week, bake sale, student council. The PPO and student council offered gifts to all staff members. The chocolate sale fundraiser is currently underway.

9. Varia

None.

10. Next Meeting/Adjournment

Next meeting will be held virtually on March 23, 2023 at 6:30pm. Motion to adjourn the meeting put forth by Ms. Di Zazzo, seconded by Mr. Paradiso. All in favour; meeting adjourned at 8:33pm.

Signatures:

Lisa Ancona

Principal

04/27/23

Date

Governing Board Chair

2023-05-09

Date

