



Our Lady of Pompei School

9944 Saint Michel Blvd. Montreal, Qc. H1H 5G8
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Meeting Minutes Governing Board Meeting #3

Thursday, December 7, 2023 at 6:30 pm

Members in attendance:

Governing Board Members	GB Meeting #3 Thursday, Dec. 7
Corso, Elvira	Present
De Lourdes Cessa Mancillas, Maria	Present
Di Stefano, Andrea	Present
Di Zazzo, Erica	Absent
Ferraro, Silvia	Present
Gonçalves, Danny	Present
Gualtieri, Anna (substitute)	Present
Latin, Bianca	Absent
Misaiphon, Olivia Mayouli	Absent
Negrii, Eugen	Absent
Nicita, Agatina	Present
Ricci, Mirella	Present
Rosciano, Joe	Absent
Stroz-Breton, Olivia	Present

Administration: Lisa Ancona

Guests: none

Members of the Public: none

1. Welcome

- The meeting was called to order by Ms. Corso at 6:39 pm.
- The secretary, Mr. Di Stefano, is taking the minutes.

2. Additions to the Agenda

- "Report of Expenditures June 2023" was added to Varia as 9.1.



3. Approval of the Agenda

It was moved by Ms. Corso to approve the agenda, seconded by Ms. Stroz-Breton. Motion unanimously approved.

4. Adoption of the Minutes of 2023-2024 Meeting #2 – November 14, 2023

It was moved by Mr. Gonçalves and seconded by Ms. Gualtieri to adopt the minutes from the previous meeting. Motion unanimously approved; motion passed.

5. Business Arising from Minutes

Ms. Ancona reported that the gift cards were purchased by our Treasurer; they will be distributed in May as agreed upon in a previous meeting. Cycle 3 field trip to Parc du Domaine Vert that was approved at the November 2023 meeting is being postponed due to the teacher strike; further information to be shared in item 7.4. The extracurricular activity “Kids in motion” futsal has changed schedule due to the strike, and will now be from Dec. 15 – Feb. 2.

6. Question Period

None.

7. New Business

7.1 Daycare Handbook

The only changes are related to the fee structure. Most significantly, the daily rate has increased to \$9.20/day for regular students. Besides that, everything is as it was last year.

Motion to approve the Daycare Handbook put forward by Mr. Gonçalves, seconded by Ms. Stroz-Breton. Unanimously approved; motion passed.

7.2 ABAV Plan

This plan is related to anti-bullying and anti-violence and the school’s plans to prevent and address issues related to bullying and violence in the school. Ms. Ancona shared details about the plan and who was involved in preparing it. We also reviewed the results of our school survey conducted in October to students in grades 4-6 about student experiences and how some of the replies of students may have provided information about these issues.

It was moved by Mr. Gonçalves to accept the plan. Seconded by Ms. Nicita. All in favour; motion passed.

7.3 Educational Project

Ms. Ancona shared information about the Educational Project that was shared via email. This document is mandated by the Ministry of Education.

Groups consulted were parents & staff via an online survey. The project was a collaborative effort between Ms. Ancona, a data analyst from the EMSB, the OLP Student Life Facilitator, and other stakeholders. It includes many details about the school’s profile, activities, academic results, and mission & values.

The school’s results published in the Educational Project were discussed at length, and possible avenues to improve the school’s academic results were explored.



It was moved by Mr. Di Stefano to approve the educational project. Seconded by Ms. Ricci. All in favour; motion passed.

7.4 Field trips

Ms. Ancona shared that the Cirque de Verdun field trip for pre-school had to be cancelled due to the strike but can be rescheduled to a later date. Ms. Ancona shared teachers' recommendation to also postpone the cycle 3 field trip to Parc du Domaine Vert originally scheduled for Dec. 15, because it would be the first day back after the strike.

Motion to approve postponing the two field trips to a later date set forth by Ms. Corso, seconded by Mr. Gonçalves. All in favour; motion passed.

7.5 ECA Hip Hop

Ms. Ancona shared information about a cultural activity that is being organized. Cycle 2 & 3 children will have the chance to participate in a hip hop dance class during the lunch hour. The total cost would be \$144 per student, half paid by the school and half paid by the students so it would cost students \$72 each. Once/week for each cycle for a fixed number of sessions (number of sessions to be confirmed).

Motion to accept the ECA Hip Hop activity with the understanding that the number of sessions would be shared at a later date put forth by Mr. Di Stefano, seconded by Ms. Stroz-Breton. All in favour; motion passed.

7.6 Principal Selection

The existing Principal Selection document was reviewed and some additions were made to the existing points. Updated document to be shared via email.

Motion to approve the updated 2024-2025 Principal Selection document put forward by Ms. Corso, seconded by Mr. Gonçalves. All in favour; motion passed.

8. Reports

8.1 Principal

Ms. Ancona shared:

- a new project staff member was hired full-time for English reading recovery and French in-class support;
- school is closed during strike days from December 8 to 14;
- holiday activities will take place the week of 18 Dec. 2023. Details about the activities were sent out earlier today via email. Many thanks to the PPO and volunteers who are planning and organizing these activities.

8.2 Teacher

Ms. Ricci shared the Teacher's report. Scooters were purchased in June and the equipment is being used and being greatly appreciated by the students. The kids are behaving very well and being safe.



8.3 Daycare

Ms. Nicita did not have anything to report.

8.4 RPC

Our delegate is currently at an RPC meeting, so could not report.

8.5 PPO

Ms. Corso shared some highlights about PPO activities.

- Holiday activities
- Holiday decorations
- Poinsettia fundraiser

9. Varia

9.1 Report of Expenditures June 2023

Ms. Ancona shared information about the budget report. Upon reviewing the budget, there was an error in the budget report due to a misinterpretation of the budget information. As a result, we went over budget by \$132, and this was defrayed from another school fund (Fund 6). According to the Finance department, our available funds for this year (2023-2024) is $\$250 + \$68 = \$318$.

10. Next Meeting/Adjournment

Next meeting will be on January 18, 2024 at 6:30pm. Motion to adjourn the meeting put forth by Ms. Stroz-Breton, seconded by Ms. Nicita. All in favour; meeting adjourned at 8:44pm.

Signatures:

Lisa Ancona

Principal

01-26-24

Date

Elvina Corso

Governing Board Chair

January 25th, 2024

Date

