



Our Lady of Pompei School

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

Meeting Minutes Governing Board Meeting #4

Thursday, January 25, 2024 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	Absent
Di Zazzo, Erica	Absent
Ferraro, Silvia	Present
Gonçalves, Danny	Present
Gualtieri, Anna (substitute-voting)	Present (6:54 pm)
Latin, Bianca	Present
Misaiphon, Olivia Mayouli	Present
Negrii, Eugen	Present
Nicita, Agatina	Present
Ricci, Mirella	Present
Rosciano, Joe	Present
Stroz-Breton, Olivia	Present

Administration : Lisa Ancona

Guests : none

Members of the Public : none

1. Welcome

- The meeting was called to order by Mrs. Corso at 6:45 p.m.
- Mr. Goncalves will be secretary for this meeting.

2. Additions to the Agenda

- None

3. Approval of the Agenda

It was moved by Mr. Goncalves and seconded by Mr. Rosciano to approve the agenda. Motion was unanimously approved.

4. Adoption of the Minutes of 2023-2024 Meeting #3- December 7 , 2023

Change to 7.1: add "regular" students.

Correction to Maria's last name: Mancillas.

Mr. Goncalves put forward the motion to approve minutes, seconded by Mrs. Corso . 8 in favour , 4 abstentions , 0 opposed.

Motion passed.

5. Business arising from Minutes

7.6 Futsal began 2 weeks ago. 14 participants

6. Question Period

None

7. New Business

7.1 Carnival Day – Tubing Field Trip

Last year was a great success. Scheduled for February 20, 2024 . Same place - Le Domaine de Glissades des Pays en Haut-Piedmont. 32\$ per student. Mrs. Misaiphon put forward motion to approve field trip, seconded by Mrs. Corso. Motion unanimously approved.

7.2 Family Outing-Sugar Shack Field Trip

Planned for April 25 , 2024 . Cabane à Sucre Constastin , St-Eustache. 35\$ per student , 45\$ for parents. Price includes food, farm, horse ride. Mr. Goncalves put forward motion to approve field trip, seconded by Ms. Ricci . Motion unanimously approved.

7.3 Annual School Budget 2023-2024

Ms. Ancona presented the budget. Mrs. Stroz-Breton put forward motion to approve budget, seconded by Mr. Rosciano . Budget approved unanimously.

7.4 School Calendar Revision 2023-2024

Changing pedological day from April 19, 2024 to April 12, 2024. Music concert date was moved to April 11, 2024 . Mrs. Corso put forward motion to approve change to school calender, seconded by Mrs. Nicita. Motiom unanimously approved.

8. Reports

8.1 Principal

Ms. Ancona shared principal report.

- Pre-School Cirque de Verdun trip cancelled on December 15.
- January 10, 2024, Lunar New Year, Lions Club came to present.
- Hip-hop activity difficulty finding someone.
- Cycle 3 January 15, 2024 trip to Parc du Domaine Vert.
- January 16-17, 2024 Cycle 2-3 French author came.
- February 5th, 2024 online tutoring will begin.
- Registration week starting officially February 5th, 2024.
- February Black History Month, February 9, 2024 speaker Fabiola Genest coming.
- February 12 – Hooked on School week, doing activities every day.
- February 19 – Kindness Week
- February 29, 2024 . Parent Teacher Interviews, only online.

8.2 Teacher

Mr. Negrii preparing for Music Concert.

8.3 Daycare

- Base winter session, grades 1-2 Shelton Crazy Cartooning
- Education grade 1-6 receiving memo for winter activity, Crazy Chemistry Works.

8.4 RPC

December 7, 2024

- Mme. Lacroix-Maillette retired.
- Darlene Kehyayan is the new Regional Director (east).
- Artificial Intelligence and implications for teachers and students.

January 11, 2024

- Mike Cohen presentation about promoting EMSB registration.
- Educational Project Survey concerns.

8.5 PPO

- Poinsettias fundraiser successful.
- Fun Day/BBQ, preparing for it.
- Fundraiser Bowling and Chocolate Fundraiser coming.

9. Varia

None

10. Next Meeting / Adjournment

Next meeting will be February 15, 2024 at 6:30 pm.

Motion to adjourn the meeting put forth by Ms. Stroz-Breton, seconded by Ms. Misaiphon . All in favour. Meeting adjourned at 8:41 p.m.

Signatures:

Lisa Ancona

Principal

03-25-24

Date

Elvira Pardo

Governing Board Chair

March 21st, 2024

Date