



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 #5

Thursday, March 21, 2024 at 6:30pm

Members in attendance:

Governing Board Members	GB Meeting #5 Thursday, March 21
Corso, Elvira	Present
De Lourdes Cessa Maniellas, Maria	Absent
Di Stefano, Andrea	Present
Di Zazzo, Erica	Absent
Ferraro, Silvia	Absent
Gonçalves, Danny	Absent
Gualtieri, Anna (substitute)	Present
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 Ms. Corso at 6:40pm. Ms. Gualtieri joined the meeting at 6:48pm.
- The secretary, Mr. Di Stefano, is taking the minutes.

2. Additions to the Agenda

- "Spring Concert Tickets" was added to Varia as 9.1



3. Approval of the Agenda

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

4. Adoption of the Minutes of 2023-2024 Meeting #4 – January 25, 2024

It was moved by Ms. Stroz-Breton and seconded by Ms. Ricci to adopt the minutes from the previous meeting. Nine votes for, one abstained, no objections; motion passed.

5. Business Arising from Minutes

Ms. Ancona reported that the Carnival field trip was a great success, with about 78% attendance. Cabane à sucre is happening on April 25.

6. Question Period

None.

7. New Business

7.1 Spring Concert Rehearsals

Ms. Ancona reported that students would hold rehearsals for the spring concert on the same day as the concert (April 11) according to the following schedule:

Pre-K to Gr. 2: rehearsals 9:30am-12:15pm, lunch at around 12:30pm

Gr. 3 to 6: lunch at around 11:30am, rehearsals 12:35pm-3:10pm

Motion to approve the rehearsal schedule put forward by Ms. Stroz-Breton, seconded by Mr. Negrii. Unanimously approved; motion passed.

7.2 Gr. 6 Farewell Activity

As in previous years, the grade 6 farewell activity will be a football game held at John Caboto Elementary School on June 19 from 9am-2pm. The activity will be at no cost to the students. Sun Youth volunteers moderate the activity and receive a small donation for their support. Costs are covered by the school.

It was moved by Ms. Misaiphon to accept the Activity. Seconded by Ms. Latin. All in favour; motion passed.

7.3 Service Providers 2024-2025

Ms. Ancona shared information about the service providers for the coming academic year. Results of a survey that was sent out to the community were shared.

Members discussed and shared experiences about the different service providers.

It was moved by Ms. Corso to maintain all three current service providers for 2024-2025 (Lifetouch, EducAction, Merenda). Seconded by Mr. Rosciano. Nine in favour, one abstention, no objections; motion passed.

7.4 Pre-School 2024-2025



An announcement is expected shortly, so this item was tabled for discussion at the next meeting.

7.5 Sexuality Education Plan 2023-2024

The sexuality education plan is mandated by the government. The plan is status quo since last year (no changes). As of next year, the course is changing because it is being offered as part of the new *Culture et citoyenneté québécoise* curriculum, which is replacing the *Ethics, Religions & Culture* course.

Motion to accept the sexuality education plan as presented put forth by Ms. Gualtieri, seconded by Ms. Stroz-Breton. All in favour; motion passed.

7.6 ACGC Plan 2023-2024

ACGC (Academic and Career Guidance Content) is a plan that is already incorporated in the Cycle 3 education plan. It centers around career choice, exposing children to different careers and professions, which is included in the Cycle 3 curriculum and will be taught by the Cycle 3 teachers. The plan outlines the ways in which this information is presented to students.

Motion to approve the ACGC plan for 2023-2024 put forward by Ms. Stroz-Breton, seconded by Mr. Di Stefano. All in favour; motion passed.

7.7 Budget Building 2024-2025

The priorities listed in the budget building document were analyzed and discussed. Ms. Ancona recommended accepting the priorities as presented.

Motion to approve the 2024-2025 Budget Building document as presented (status quo from last year) put forward by Mr. Rosciano, seconded by Ms. Corso. All in favour; motion passed.

7.8 Budget Review

Ms. Ancona presented the budget report, forecasting what the expenditures will be for the coming year and explaining what the different funds are used for.

**At this point, the time showed 8:30pm. Motion to extend the meeting to 9pm put forth by Ms. Corso, seconded by Mr. Di Stefano. All in favour; motion passed.

7.9 School Yard Project/Renovations

Ms. Ancona provided a background on previous school yard renovation attempts. Some of the steps involved in initiating a request for school yard renovations. Ms. Ancona has reached out to the Regional Director. After some discussion, we will explore different options for requesting and initiating processes to renovate the North school yard.

8. Reports

8.1 Principal

Ms. Ancona shared:

- Tutorial sessions have been organized for French for students in Cycle 2 and 3 on Wednesdays and Thursdays, respectively.



- On April 5th, First Book Canada and BMO Canada will be at the school; they will bring in an author to the school to present to students in Grades 1, 2, and 3. A general assembly will be held for these students to present the author, and then BMO volunteers will read to each group and a book will be given to each child at the school;
- OLP Storytelling took place on Monday, March 18 and was a great success. Judges selected 2 students to go to the EMSB Storytelling at Honoré-Mercier Elementary School on April 4th.
- Construction: work began on ceilings and light fixtures over Spring Break and is still underway. Over the summer, gym floors are being replaced.
- Mental Health Presentation will take place May 7th for Cycle 2 and 3.
- Shakespeare Canada is coming in to present to Cycle 2 and 3 students.
- Fun Day/School BBQ was planned for June 12; however, the activity is being split to two separate dates. The barbecue will still happen on June 12th, and the Fun Day has been moved to June 20.
- Hooked on School and Kindness Week went well. Hooked on School involved a presentation by Laurent Duvernay-Tardif, to which parents were invited.
- 100 days of school was a great day for the pre-school children; thanks and congratulations to the preschool teachers for a great day for students.
- April 8 is a Ped Day due to the solar eclipse. Daycare will also be closed. Glasses will be distributed to all the students. March 22nd is therefore a regular day now.
- PELO ended this week.
- Pre-school and Cycle 1 are undergoing workshops with Universe of Play.
- Improvisation workshops for Cycle 2.
- Breathe program and Transition to High School workshops are beginning soon for Cycle 3.

8.2 Teacher

Ms. Ricci shared the Teacher's report. Teachers are busy with end-of-year activities. Mr. Negrii stated they are preparing for Spring Music Concert.

8.3 Daycare

Ms. Nicita informed us that EducAction will be offering hip-hop in the spring; a memo will be sent on Monday. BASE Daycare is offering a mind & body activity to students in Grades 3 and 4. Grades 5 and 6 students are enjoying activities in the gym during daycare and also, sewing club.

8.4 RPC

Mr. Rosciano shared the RPC report.

8.5 PPO

Ms. Misaiphon shared the PPO report.

- Staff appreciation week, they teachers and staff were very happy. Student Council helped.



- Gourmet cheese box fundraiser just ended, orders will be filled by Easter.
- April 27 is the annual bowling night, and the announcement for that will go out shortly.

9. Varia

9.1 Spring Concert Tickets

Ms. Ancona is proposing to charge \$15/person for the Spring Concert tickets to defray the costs of the location (\$4,100), buses (\$2,100), administrative costs (\$400), support staff hired as extra supervisors, transportation, etc.

Motion to approve the cost of the Spring Concert Tickets put forth by Ms. Misaiphon, seconded by Ms. Nicita. All in favour; motion passed.

10. Next Meeting/Adjournment

Next meeting is scheduled for April 11, 2024 at 6:30pm, however this conflicts with the Spring Music Concert, so a new date will be communicated via email. Motion to adjourn the meeting put forth by Ms. Corso, seconded by Mr. Rosciano. All in favour; meeting adjourned at 9:09pm.

Signatures:

Lisa Ancona

Principal

05-28-24

Date

Elvina Corso

Governing Board Chair

April 24th, 2024

Date

