



Our Lady of Pompei School

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Meeting Minutes Governing Board Meeting #1

Thursday, September 28, 2023 at 6:30 pm

Members in attendance:

Governing Board Members	GB Meeting #1 Thursday, Sept. 28
Corso, Elvira	Present
De Lourdes Cessa Maniellas, Maria	Present
Di Stefano, Andrea	Present
Ferraro, Silvia	Present
Gonçalves, Danny	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. Ancona at 6:43 pm.
- Ms. Misaiphon is taking the minutes until a secretary is elected.

2. Introduction on Members

The members were introduced.

3. Additions to the Agenda

- “Changes/corrections to the Annual Report 2022-2023” was added to *Varia* as “12.1”
- “JFK field trip” was added to *Varia* as “12.2”



4. Approval of the Agenda

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

5. Adoption of the Minutes of 2022-2023 Meeting #6 – June 12, 2023

A few changes were suggested:

- Under 8.1, “Casa Vogue” should be corrected to “Plaza Vogue”
- The meeting number and date in the “Members in attendance” table header should be corrected to “GB Meeting #6, Monday, June 12”
- Under 10, corrected to “on September 21st, 2023”

It was moved by Ms. Corso and seconded by Mr. Rosciano to adopt the minutes from the previous meeting with changes. 6 in favour, 6 abstentions, 0 opposed. Motion passed.

6. Business Arising from the Minutes

None.

7. Question Period

None.

8. Election of the Executive for 2023–2024

8.1 Election of Chairperson

Ms. Corso was nominated as Chairperson by Mr. Rosciano, seconded by Mr. Di Stefano. There were no other nominations; Ms. Corso accepted. All in favour.

8.2 Election of Vice-Chairperson

Ms. Stroz-Breton was nominated as Vice-Chairperson by Mr. Rosciano, seconded by Mr. Gonçalves. There were no other nominations; Ms. Stroz-Breton accepted. All in favour.

8.3 Election of Secretary

Mr. Di Stefano was nominated as Secretary by Ms. Corso, seconded by Mr. Gonçalves. There were no other nominations; Mr. Di Stefano accepted. All in favour.

8.4 Election of Treasurer

Mr. Gonçalves was nominated as Treasurer by Ms. Stroz-Breton, seconded by Mr. Rosciano. There were no other nominations; Mr. Gonçalves accepted. All in favour.

9. Operations

9.1 OLP GB Code of Conduct

Ms. Stroz-Breton moved to accept the OLP GB Code of Conduct as is, seconded by Ms. Nicita. All in favour.



9.2 OLP GB Rules of Operation

Mr. Di Stefano moved to accept the OLP GB Rules of Operation without changes, seconded by Mr. Gonçalves. All in favour.

9.3 Community Representatives

N/A

9.4 Schedule of meetings

Ms. Ancona shared the proposed schedule for the 2023-2024 GB meetings. Ms. Corso moved to accept the proposed schedule, seconded by Mr. Gonçalves. All in favour.

10. New Business

10.1 GB Meetings Location

Ms. Corso opened the discussion regarding whether GB meetings should be held in person, online, or in hybrid format. Mr. Gonçalves moved to hold all meetings in hybrid format, seconded by Mr. Di Stefano. All in favour.

10.2 Governing Board Operating Budget

Ms. Corso shared the GB operating budget for 2023-2024 of \$250 (yearly allocation) + \$118 (carried over from last year) for a total of \$368.

Mr. Di Stefano moved to use the budget to issue a \$50 bursary to one student in each grade (from Pre-K to grade 6, for a total of \$400) that has demonstrated great effort throughout the year, and Ms. Ancona agreed to cover the \$32 deficit using Fund 3 from the School's budget. Seconded by Mr. Gonçalves. All in favour.

10.3 Field Trips

Ms. Ancona shared the planned field trips for 2023-2024:

- Oct. 24: Apple & pumpkin picking activity for all students (Pre-K to grade 6) at *Magie de la pomme* in Ste. Eustache; \$25/student
- Nov. 3: CEP SUM visit for cycle 1 students; no cost to students
- Nov. 15: Biodome visit for cycle 2 students; no cost to students
- Dec. 13: *École de cirque de Verdun* visit for pre-school students; no cost to students
- Jan. 26: *Musée des enfants* visit for pre-school students; no cost to students
- Feb. 28: Science Centre visit for cycle 3 students; no cost to students
- March 27: Science Centre visit for cycle 1 students; no cost to students
- Geordi Productions for Cycle 2 in school, no approval needed

Ms. Corso moved to approve the planned field trips, seconded by Ms. Misaiphon. All in favour.

11. Reports

11.1 Principal



Ms. Ancona shared the Principal's report. The following updates were given:

- Details about the status of various construction projects happening in the school.
- A support dog, Grace, will be accompanied by a Behaviour Management Specialist within the school one day every two weeks.
- The "Welcome Back" activities were a great success; Ms. Ancona expressed gratitude to the PPO, staff, and all volunteers involved.
- The school's enrolment is 178 students and the school is fully staffed.
- Open house will be on Oct. 5
- Progress reports for students will be available on Oct 13 in Mozaik.

11.2 Teacher

Ms. Ricci shared the Teacher's report. Feedback was provided about the start of term, and enthusiasm about the coming year.

11.3 Daycare

Ms. Nicita shared the Daycare report. Daycare enrolment is as strong as ever and things are going smoothly.

11.4 RPC

Mr. Rosciano shared the RPC report. No meetings have happened yet, so there was nothing to report.

11.5 PPO

Ms. Misaiphon shared the PPO report. Thanks were expressed for PPO members and volunteers for contributing to Welcome Back activities. The next PPO meeting is scheduled for next Tuesday (Oct. 3). The PPO is also hoping to set up a table to present their activities at Open House.

12. Varia

12.1 Changes/corrections to the Annual Report 2022-2023

Ms. Corso moved to table this item until the next meeting, seconded by Mr. Gonçalves. All in favour.

12.2 JFK Field Trip

Ms. Ancona shared information about a planned visit to JFK High School for grade 6 students on Oct. 11. This is a yearly event that is always well-received by students.

Ms. Misaiphon moved to approve this planned visit, seconded by Mr. Gonçalves. All in favour.

13. Next Meeting/Adjournment



Next meeting will be on Oct. 19, 2023 at 6:30pm. Motion to adjourn the meeting put forth by Ms. Misaiphon, seconded by Mr. Negrii. All in favour; meeting adjourned at 8:06pm.

Signatures:

Lisa Ancona

Principal

11-17-23

Date

Elvina Forz

Governing Board Chair

Nov. 17, 2023

Date

