



Our Lady of Pompei School

9944 Saint Michel Blvd. Montreal, Qc. H1H 5G8

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Meeting Minutes Governing Board Meeting #3

Tuesday, December 10, 2024 at 6:30 pm

Members in attendance:

Governing Board Members	GB Meeting #3 Thursday, Dec 10
Agnello, Cathy	Present
Berry, Natasha	Present
Cessa Mancillas, Maria de Lourdes	Present
Cordileone, Laura (substitute)	Absent
Di Stefano, Andrea	Present
Di Zazzo, Erica	Present
Ferraro, Silvia	Present
Gonçalves, Danny	Present
Gosselin, Anne	Present
Latin, Bianca	Absent
Misaiphon, Olivia Mayouli	Present
Negrii, Eugen	Absent
Ricci, Mirella	Present
Rosciano, Giuseppe	Present
Stroz-Breton, Olivia	Present
Waugh, Heather (substitute)	Absent

Administration: Lisa Ancona

Guests: Susan Perera (EMSB Commissioner)

Members of the Public: none

1. Welcome

- The meeting was called to order by Ms. Di Zazzo at 6:42pm.
- 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. Stroz-Breton, seconded by Mr. Gonçalves, to approve the agenda. All in favour; motion unanimously passed.

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

It was moved by Ms. Stroz-Breton, seconded by Ms. Di Zazzo, to adopt the minutes from the previous meeting. No objections, 3 abstentions; motion passed.

5. Business Arising from Minutes

None.

6. Question Period

None.

7. New Business

7.1 Review GB Code of Conduct

Ms. Di Zazzo reviewed the GB Code of Conduct as a reminder for all members.

7.2 PPO Pizza Fundraiser

Ms. Berry shared details about the new pizza fundraiser. Cost per slice to the school would be 4.15\$ (tax incl). Ms. Agnello shared positive feedback from daycare students about the fundraiser. Ms. Berry suggested doing this fundraiser bi-weekly and charging \$6/slice to families. A form would be sent out in the same format as the ice cream fundraiser, and profits would be used by the PPO to fund various activities for students.

It was moved by Ms. Di Zazzo, seconded by Mr. Rosciano, to approve the PPO pizza fundraiser as presented.

All in favor, motion passed.

7.3 School Yard Committee-Collection of donations

Ms. Ancona shared background on a motion provided by the Chair of the Subcommittee on Schoolyard Renovations via email regarding soliciting funding for design plans in support of the project grant application. Ms. Ancona shared that based on discussions with the EMSB's director of material resources, it would be unwise to collect donations until the grant is confirmed as being offered this year (still pending confirmation by the Ministry of Education).

Furthermore, the Principal consulted 2 other Administrators whose applications were approved and where they did not pay a firm for consultation.

It was moved by Mr. Di Stefano to send a call out to parents about any contacts they may have in companies that may potentially be interested in sponsoring our schoolyard renovations, specifically to fund schoolyard design plans from an experienced design firm.

The motion was not seconded; motion rejected.



7.4 Educational Project Action Plan

Ms. Ancona shared details about the educational project action plan and background regarding the school's past results, particularly with regards to mathematics. Several steps were implemented to improve math results, including: homework tutors funding was used for mathematics. All teachers attended AMSFA "Math Talks" workshops. As a result, Math results from June, were higher than last year. So the action plan for this year is to improve literacy. Ms. Ancona shared some of the initiatives that were put in place to support literacy, as well as several other educational initiatives that are planned for the next few years.

Motion to approve the resolution as shared put forth by Ms. Di Zazzo, seconded by Ms. Berry. 9 in favour, 1 objection, and 2 abstentions; motion passed.

7.5 ABAV Plan

Ms. Ancona shared details and background about the Anti-Bullying Anti-Violence plan, as well as the school's procedures for handling incidents at the school.

The ABAV plan and its priorities were reviewed.

Some members shared their experiences and their perceptions of bullying at the school, and ways of addressing concerns surrounding communication with parents with regards to incidents of bullying.

It was moved by Mr. Gonçalves, seconded by Ms. Di Zazzo, to approve the ABAV plan as presented. All in favour; motion unanimously passed.

7.6 Principal Selection

Ms. Di Zazzo put forth the motion, seconded by Mr. Gonçalves, to extend the meeting by 30 minutes.

Ms. Stroz-Breton shared the principal selection criteria that were used last year.

Ms. Di Zazzo put forth the motion, seconded by Ms. Cessa Mancillas, to maintain the existing selection criteria for the principalship of Our Lady of Pompei for 2025-2026.

8. Reports

8.1 Commissioner

Ms. Perera introduced herself and extended an invitation to OLP staff and parents. Ms. Perera shared the email address where she can be reached if necessary: sperera@emsb.qc.ca.

8.2 Principal

Ms. Ancona shared the Principal's report.

- Holiday countdown activities are planned. Next week Dec. 19 is the holiday breakfast.
- Tomorrow, a musical event is planned with students from Rosemount High School.
- Stars of the term & honour rolls ready for distribution next week
- *Ecole de la vue* coming in tomorrow (Dec. 11) who will conduct eye examinations for pre-K students.
- The sub-committee on schoolyard renovations



- Wishing everyone a merry Christmas and happy holidays!

8.3 Teachers

Ms. Ricci shared the teachers' report. The parent/teacher interviews were a great success and was a positive experience for teachers and parents alike.

Ms. Ferraro also shared that Ms. Michelle, reading recovery, is offering in-class French support. She goes to the classes to help students with French.

8.4 Daycare

Ms. Agnello shared the daycare report. Nov. 29 trip to Funtropolis was a great success. The students were well-behaved and it was a fun experience for everyone. She also received positive feedback from students, who are excited for the next activity.

The other 2 November ped days were well-attended.

Ms. Agnello shared her positive experience as a member of the OLP staff, and she spoke to the caring staff.

8.5 RPC

Mr. Rosciano shared the RPC report. Land acknowledgement was re-drafted and there were 3 presentations:

- Indigenous initiatives
- Elementary literacy project: pilot project for 2024-2025 at 3 EMSB schools. UFIL, digital literacy project, lifelong literacy project, etc.
- STEAM initiative: 3 year mandate for a new pilot project underway at several EMSB schools.

Website management was discussed as well. There are delays in updating information on websites that are managed by EMSB's IT department. The websites are migrating to a new system as well, and some members expressed concerns about these delays and potential service interruptions.

Resource accounts dedicated to a school's governing board were discussed. Some schools use them.

Information about a new tool for addressing cyberbullying was shared called the "Anti-troll kit".

8.6 PPO

Ms. Misaiphon shared the PPO report. The cheese fundraiser was a great success; the school received double the orders compared to last year.

The PPO is preparing for the countdown to the holidays to make the activities as fun and enjoyable as possible.

9. Varia




9.1

10. Next Meeting/Adjournment

Motion to adjourn the meeting put forth by Ms. Di Zazzo, seconded by Ms. Berry. All in favour; meeting adjourned at 8:35pm.

Signatures:


Principal

01-16-24
Date


Governing Board Chair

2024-01-16
Date

