



## 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 #1 Thursday, September 26, 2024 at 6:30 pm

Members in attendance:

Governing Board Members	GB Meeting #1 Thursday, Sept 26
Agnello, Cathy	Present
Cessa Mancillas, Maria de Lourdes	Present
Cordileone, Laura (substitute)	Present
Di Stefano, Andrea	Present
Di Zazzo, Erica	Present
Ferraro, Silvia	Present
Gonçalves, Danny	Present
Gosselin, Anne	Present
Latin, Bianca	Present
Misaiphon, Olivia Mayouli	Present
Negrii, Eugen	Present
Ricci, Mirella	Present
Rosciano, Giuseppe	Absent
Stroz-Breton, Olivia	Absent
Waugh, Heather (substitute)	Present

**Administration:** Lisa Ancona

**Guests:** none

**Members of the Public:** none

#### 1. Welcome

- The meeting was called to order by Ms. Ancona at 6:37pm.
- Mr. Di Stefano is taking the minutes until a secretary is elected.

#### 2. Introduction of Members

Ms. Ancona introduced all members, new and returning, and thanked them for their willingness to contribute to the OLP GB for the 2024-2025 academic year.



### 3. Additions to the Agenda

None

### 4. Approval of the Agenda

It was moved by Ms. Cessa Mancillas to approve the agenda, seconded by Ms. Agnello. All in favour; motion unanimously approved.

### 5. Adoption of the Minutes of 2024-2025 Meeting #7 – June 6, 2024

It was moved by Ms. Di Zazzo and seconded by Mr. Gonçalves to adopt the minutes from the previous meeting. 9 in favour, 4 abstentions; motion passed.

### 6. Business Arising from Minutes

Ms. Ancona the search for a PELO program teacher is still underway. As soon as a candidate is selected, the PELO program schedule will be circulated with parents of participating students.

### 7. Question Period

None.

### 8. Election of the Executive for 2024-2025

#### 8.1 Election of Chairperson

Mr. Di Stefano nominated Ms. Di Zazzo, seconded by Ms. Misaiphon. Ms. Di Zazzo accepted the nomination. All in favour; motion passed.

#### 8.2 Election of Vice-Chairperson

Ms. Di Zazzo nominated Mr. Di Stefano, seconded by Mr. Gonçalves. Mr. Di Stefano respectfully declined the nomination. Ms. Misaiphon nominated Mr. Gonçalves, seconded by Ms. Di Zazzo, and Mr. Gonçalves accepted the nomination. All in favour; motion passed.

#### 8.3 Election of Secretary

Ms. Di Zazzo nominated Mr. Di Stefano, seconded by Mr. Gonçalves, and Mr. Di Stefano accepted the nomination. All in favour; motion passed.

#### 8.4 Election of Treasurer

Ms. Misaiphon nominated Ms. Berry, seconded by Mr. Gonçalves, and Ms. Berry accepted the nomination. All in favour; motion passed.

### 9. Operations

#### 9.1 OLP GB Code of Conduct

Ms. Ancona gave a brief outline of the GB Code of Conduct.

It was moved by Mr. Gonçalves, seconded by Ms. Di Zazzo, to accept the GB Code of Conduct as



presented. All in favour; motion unanimously passed.

## **9.2 OLP GB Rules of Operation**

Ms. Ancona gave a brief outline of the GB Rules of Operation.

It was moved by Ms. Di Zazzo, seconded by Ms. Ricci, to accept the GB Rules of Operation as presented. All in favour; motion unanimously passed.

## **9.3 Community Representatives**

Ms. Ancona shared some information about community representatives and their role in the GB. There are currently no community representatives.

## **9.4 Schedule of meetings**

Ms. Di Zazzo inquired about how the schedule of meetings was set. Ms. Ancona provided some background and explained how schedule changes are approved.

Motion to approve the meeting schedule as presented set forth by Mr. Gonçalves, seconded by Ms. Cessa Mancillas. All in favour; motion unanimously passed.

# **10. New Business**

## **10.1 GB Meetings Location**

Motion for hybrid format for all meetings set forth by Ms. Di Zazzo, and seconded by Ms. Cessa Mancillas.

All in favour; motion unanimously passed.

## **10.2 Governing Board Operating Budget**

Ms. Ancona provided information regarding the GB Operating Budget, which is \$250.

Motion to spend the operating budget to purchase 8 gift cards of \$50 each (1 per grade, including pre-K and K) to be awarded to the student demonstrating great effort set forth by Mr. Gonçalves, seconded by Ms. Di Zazzo. All in favour; motion unanimously approved.

Motion to use Fund 3 to cover the difference of \$150 for the gift cards set forth by Mr. Gonçalves, seconded by Ms. Di Zazzo. All in favour; motion unanimously passed.

## **10.3 Field Trips**

Ms. Ancona shared some field trip ideas to GB. Apple picking: Verger Lavalée, for all students, Oct 9, 10:30 to 2pm. \$30/student for tickets and bussing. There was some discussion about the high price. It was suggested that parents be invited to provide a small donation to allow children with more limited means to participate as well.

It was moved by Ms. Di Zazzo, seconded by Mr. Gonçalves, to approve the apple picking field trip and provide the opportunity to parents to provide a donation for other families.



Ms. Ancona shared the planned field trips, which include a preschool trip to École du Cirque de Verdun, Intermiel, and the Montreal Science Centre.

Motion to approve all proposed field trips set forth by Mr. Gonçalves and seconded by Ms. Berry. All in favour; motion unanimously passed.

## **11. Reports**

### **11.1 Principal**

Ms. Ancona discussed the construction projects that have been completed and are ongoing in the school.

She also thanked all staff and volunteers for the welcome back activities, which were a great success.

The school also recently received a motivational speaker to speak to the staff and present for students.

Enrollment is currently at 177 students, the same as last year.

Ms. Ancona was also very happy to report that the school is fully staffed.

### **11.2 Teacher**

Ms. Ricci shared the teacher's report. The teachers are getting into the routine with their students.

### **11.3 Daycare**

Ms. Agnello introduced herself and shared the daycare report. She shared her appreciation for the school and students. Daycare enrollment is close to 100 students. Last Friday was a ped day, and the Enfants et compagnie organization came in to facilitate some activities for students.

She also reminded the GB that Oct. 18 is a ped day and the daycare is closed due to a professional development activity for staff.

Ms. Agnello shared that a hip-hop dance activity will be offered to students from grade 1-6 Tuesdays 3:30-4:45 through Éducation, facilitated by Takabouger (<https://takabouger.ca>).

### **11.4 RPC**

The RPC representative, Mr. Rosciano, is not present as he is attending the first RPC meeting. No report to share.

### **11.5 PPO**

Ms. Misaiphon shared that the first PPO meeting is scheduled for Oct. 8.

She also shared that Sun Youth is shutting down activities for all schools due to a restructuring. An alternative has been found; further information to follow.



**12. Varia**

12.1

**13. Next Meeting/Adjournment**

Ms. Di Zazzo thanked all members of the GB. Motion to adjourn the meeting put forth by Mr. Negrii, seconded by Ms. Di Zazzo. All in favour; meeting adjourned at 7:40pm.

Signatures:

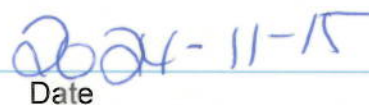
*Lisa Ancona*

Principal

11-15-24

Date

  
Governing Board Chair

  
Date

