



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 #3**  
Thursday, November 26th, 2020 at 6:30 pm  
**Teams Meeting**

Members Attendance:

<b>GB Members</b>	<b>GB Meeting #3</b>
Attardo, Jessica	Present
Berger, Amanda	Present
Ciccarelli, Stephanie	Absent
Corso, Elvira	Present
Di Bacco, Cynthia	Present
Forgione, Cassandre	Present
Misaiphon, Olivia Mayouli	Present
Nicita, Agatina	Present
Papamichelakis, Athanasia	Present
Paradiso, Julio	Present
Passarelli, Patrizia	Present
Richard, Robert	Present
Wang, Michael	Present

Administration: Lisa Ancona

Guests: none

Members of the Public: none

**1. Welcome**

The meeting was called to order by Ms. Di Bacco at 6:38 p.m.

**2. Additions to the Agenda**

- 9.1: Revised School Calendar
- 9.2: Fund 3
- 9.3: School Playground

**3. Approval of the Agenda**

It was moved by Ms. Nicita and seconded by Ms. Corso to approve the agenda (including additions) as presented. Motion was unanimously approved.



#### **4. Adoption of the Minutes of 2020-2021 Meeting #2-October 29, 2020**

- Revisions to Attendance: Ms. Ciccarelli was present, her name was missing from the list. Ms. Amanda Berger is a teacher, she shouldn't fall under the Administration section.
- Item 5: Modify to show "Revision to Governing Board Email Votes:"
- Item 9.1 Principal Report:
  - Replace PPO with Student Life Committee.
  - Parent-Teacher reviews should be replaced by Parent-Teacher Conferences.
  - Ms. Ancona informed us that the students received OLP face masks on Welcome Day. She thanked the Student Life Committee, teachers, and staff for helping with the day's organization.
  - Ms. Ancona communicated that new IT support staff was hired; Ms. Nadia Cannavino, an IT Facilitator was hired and works with Ms. Bianca.
  - Ms. Ancona mentioned the Halloween activities, students loved the decorations. There was storytelling and kids received treats. She thanked PPO for organizing it.
  - Scholastic Book fair will be virtual from November 16 to 23, 2020.
- Item 9.4 RPC Report: They elected parents and commissioners
- Item 9.5 PPO Report: Ms. Forgione mentioned PPO tried to make Halloween fun this year despite COVID and that they are getting ready for Christmas.
- Item 11: Modified "seconded by Ms. Nicita" and added "Thursday, November 26th, 2020 at 6:30pm."

It was moved by Ms. Corso and seconded by Ms. Nicita to approve the minutes as presented, with the above modifications. Motion was unanimously approved.

#### **5. Question Period**

None

#### **6. Business Arising from Minutes**

- Item 8.2 \$250 Operating Budget: Gloves were purchased for 25 students and will be disturbed in by next week.
- Item 8.3 Homework Program: Mr. Alexis has been hired at 90% and will run the homework program twice per week. In addition, Ms. Bianca was hired for two other days during the week. Program to begin in December.

#### **7. New Business**

- 7.1 B.A.S.E Handbook:
  - OLP Daycare Handbook was presented by Ms. Nicita
  - Was requested to amend the rule that only regular students can attend daycare on pedagogical days. Ms. Nicita explained that it would be difficult to plan and maintain due to staff restrictions and COVID procedures. Allowing it would create an inability to create



bubbles. The staff at OLP sympathizes with parents and understands the inconveniences that it is causing parents.

- Motion to approve Our Lady of Pompei's Daycare Handbook. Motion was put forth by Ms. Passarelli and seconded by Mr. Richard. Motion was passed; eleven in favour, 1 objection (objection to item which states that only regular students can attend daycare on pedagogical days), no abstentions.
  
- 7.2 Sexuality Education Plan:
  - Was presented by Ms. Ancona. Once approved, program will be implemented, and parents will receive a memo.
  - Motion to approve Our Lady of Pompei's Sexuality Education Plan. Motion was put forth by Ms. Corso and seconded by Ms. Papamichelakis. Motion was unanimously approved.
  
- 7.3 Budget Presentation/Review:
  - Ms. Ancona presented the budget.

## 8. Reports

### 8.1 Commissioner

New commissioner was announced, Sophie De Vito

### 8.2 Principal

- Ms. Pia's Gift of Giving project was a success. Along with students, she created creative care packages to be delivered to homeless shelters.
- Veterans shared their stories and experiences and answered questions during the Remembrance Day Ceremonies for Grades 5 and 6. Donations received from poppies were donated to veterans.
- The school nurse presented COVID safety measures for Grade 5 and 6 students.
- Certificates were distributed in classroom for Honor Roll and Star of Term students. They had received an electronic version last year.
- A revised school calendar was sent out, updated with three additional pedagogical days, as mandated by the government. Virtual learning will be provided on December 17<sup>th</sup> and 18<sup>th</sup>
- IT technicians will come on a weekly basis and help teachers implement robotics and multi-media into our Technology Concentration Initiative Featuring S.T.E.A.M.
- New measure for COVID, caretakers are opening windows every morning before arrival. Due to fountains being out of order, water bottles are being purchased. Teachers can also fill children's bottles if they let sink water run for five minutes.
- Two tutors were hired; to begin first week of December. Extra resources are still required.
- Ecole de la vue is returning and will be providing free eye exams for pre-k and k.
- Spring concert is back and will be hosted virtually. We now have a full time music teacher.
- Parent volunteer, Anthony Faro, is filming students and staff for our virtual open house, which will take place in January.



8.3 Teacher

None

8.4 Daycare

None

8.5 RPC

Discussed moral due to COVID-19

8.6 PPO

Working on Christmas activities. Plan to be revised as a result of December 17<sup>th</sup> and 18<sup>th</sup> being virtual school days. No current fundraising plans set; ideas to be brainstormed.

**9. Varia**

- 9.1 Revised School Calendar:

Addition of three pedagogical days, as mandated by the government. Updated calendar was shared with the parents.

- 9.2 Fund 3:

Ms. Ancona requested Governing Board approval to transfer funds from Fund 3 to Fund 5, which is the operational budget. Fund 3 is currently a healthy budget and has sufficient funds to maintain the school year. The transfer would cover a variety of expenses (electricians installation, IT equipment transferred from St. Dorothy, photocopier service contracts, paper and other supplies, textbooks, cabinets for Daycare, etc.) partly due to the fact that our current budget allocation has not been adjusted to reflect our increase in population and current enrolment.

Motion was put forth by Mr. Richard to transfer \$5000 from Fund 3 to Fund 5, it was seconded by Ms. Corso. Motion was unanimously approved.

- 9.3 School Playground:

A suggestion was brought forth to inquire on the possibility of renovating the schoolyard and pursuing grant for a playground structure. Ms. Ancona mentioned that the request was brought up with last year's GB as well. It was explained that a large grant was required and that we would need to find volunteers and set up fundraisers as it is a large project. Ms. Corso explained the process which took place at St. Dorothy school. Ms. Ancona



mentioned how she reached out to other schools last year for info as well. This years deadline has passed, but we can revisit the suggestion in August and submit a proposal.

**10. Next Meeting/Adjournment**

It was moved by Ms. Nicita and seconded by Ms. Papamichelakis to adjourn the meeting at 8:24 pm. Motion was unanimously approved.

Next meeting to be held Thursday, December 10<sup>th</sup> 2020 at 6:30pm.

Signatures:



Principal



Date

*Cynthia Di Bacco*

Governing Board Chair

12/09/2020

Date



