



Our Lady of Pompei School
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Governing Board Meeting #10
Monday, June 16, 2014 – 7:00 p.m.
Library - Our Lady of Pompei

MINUTES

- 1. Welcome**
Welcome by Chair, meeting started at 7:05

- 2. Additions/Corrections to the Agenda**
Varia – 10.1 – Approval flower allocations

- 3. Approval of the Agenda**

IT WAS MOVED BY T. LUCIANO, SECONDED BY D. CARLISI, AND UNANIMOUSLY RESOLVED THAT THE AGENDA BE APPROVED WITH THE ABOVE ADDITION.

- 4. Approval of Minutes – May 22, 2014 (Mtg #9)**

IT WAS MOVED BY S. VELTRI, SECONDED BY S. SPIDALIERI AND UNANIMOUSLY RESOLVED THAT THE MINUTES OF MAY 22, 2014 BE APPROVED AND ADOPTED AS WRITTEN.

- 5. Q&A PERIOD -- NIL**

- 6. Follow-Up – Fund3 allocations (as per distributed document)**

Item #12 – Schoolyard/Gym improvement project: had to wait for some contracts to expire (March) before being able to move ahead with the purchase of some equipment. New company now tendering. Foresee project closing prior to the new school year.

Item #19 – Spring Concert – item completed and closed

All other outstanding items (Item #16-Graduation Party, #18-Graduation Party Subsidy, #22-Yearbooks, #23-Technology Plan, and #24-Flowers (on current agenda)) are all time-sensitive to year-end and should be closed by the time of the final September meeting and/or will report status at that time.

7. Business Arising from Minutes

7.1 Update of current school budget in preparation for 2014-15

- S. Rebelo pointed out that it is a cash budget – funds are allotted only at time the bill is presented
- Recommendation was made that in the future, a meeting be scheduled specifically to review and address solely budget issues.

IT WAS MOVED BY M. FERRARESI, SECONDED BY S.SPIDALIERI TO APPROVE THE BUDGET AND 2014-15 SCHOOL ACTIVITIES FEES AS PRESENTED (WITH THE INCLUSION OF IXL AND LUNCH SUPERVISION MATERIALS)
– SEE POINTS 7.2 & 7.3

7.2 Review and adoption of the 2014-15 school budget

- School budget was presented in detail by S. Rebelo.

IT WAS MOVED BY M. FERRARESI, SECONDED BY S.SPIDALIERI AND UNANIMOUSLY RESOLVED TO APPROVE THE 2014-15 SCHOOL BUDGET AS PRESENTED WITH THE FOLLOWING MODIFICATIONS:

- 1) FUND3 (\$1417) to FUND5 (**library allocation**)
- 2) INCREASE VIA FUND3 THE LUNCH SUPERVISION MATERIAL/SUPPLIES FROM \$1000 TO \$3000 (PAGE 2, LINE ITEM 4XX, LUNCH SUPERVISION COLUMN)
- 3) INCREASE VIA FUND3 THE DAYCARE MATERIALS/SUPPLIES FROM \$1000 TO \$3000 (PAGE 2, LINE ITEM 4XX, DAYCARE COLUMN)

7.3 Cost of consumables

- no changes to the current cost of consumables
- S. Rebelo to discuss with teachers if there is an equivalent program for “language” as IXL is for math

IT WAS MOVED BY T. LUCIANO, SECONDED BY S.SPIDALIERI AND UNANIMOUSLY RESOLVED TO APPROVE THE CURRENT COST OF CONSUMABLES WITH THE ADDITION OF \$6/CHILD TO THE ANNUAL CONSUMABLE FEES TO COVER THE RENEWAL OF THE IXL LICENSE.
(MR. REBELO TO VERIFY WHETHER IT IS ACCEPTABLE TO INCLUDE THESE FEES IN THE CONSUMABLES FEES).

7.4 Approval of the GB end-of-year financial report – document distributed

The report shows a balance of \$129.76

IT WAS MOVED BY M. FERRARESI, SECONDED BY D. CARLISI AND UNANIMOUSLY RESOLVED TO APPROVE THE YEAR-END GB FINANCIAL REPORT AS PRESENTED.

7.5 High School Entrance Exam

- The EMSB **Deputy** Director's Office has banned the offering of high school entrance exams within its school premises as it is their belief that public institutions should not be preparing students for the private sector as our mission should be to promote the public education system. It also wants to discourage the promotion of one school over another.
- The office also believes, with teachers supporting this move, that students are already adequately prepared for EMSB programs as offered at Vincent Massey Collegiate and Royal West Academy, and need no further preparatory courses.
- The office and staff want to further promote the notion that students can be highly successful regardless of the institution they choose to attend and that success should not be equated solely to particular schools.
- It is to be noted that the current parents serving on this school year's GB do not agree with this decision as they feel the Entrance Exam Preparation courses offered as an extra-curricular activity within the school premises is meant to provide an equal, and convenient, opportunity to those parents and students who wish to take such a course, to complement what they have already learned and give them an added-value advantage to successfully write the entrance qualifying exams at public sector schools within our own school board, like VMC and Royal West, not the private sector! Parents intend to address the issue in writing with the Director General's office.

7.6 GB Annual Report

The report will be written over the summer months and approved at the final meeting in September.

8. NEW BUSINESS

8.1 Final Meeting – Wed Sept 3rd

- Alternate dates if need be: Tues Sep 9th or Wed Sep 10th
- Must take place before the General Assembly which is scheduled for Thursday Sept 18th

8.2 Honor Roll

- 20-30 students are on the Principal's Honor Roll
- 40-50 on Honor Roll (80% average)

Suggestion was made that children on the Honor Roll be presented with a plaque of recognition for their achievement. Ceremony to take place potentially in Sept 2014.

IT WAS MOVED BY M. FERRARESI, SECONDED BY D. CARLISI AND UNANIMOUSLY RESOLVED TO APPROVE A MAXIMUM OF \$500 TO DEFRAY THE COSTS OF PURCHASING PLAQUES IN RECOGNITION OF HONOR ROLL STUDENTS.

8.3 PELO 2014-15

IT WAS MOVED BY M. FERRARESI, SECONDED BY T. LUCIANO AND UNANIMOUSLY RESOLVED TO APPROVE THE CONTINUATION OF THE PELO PROGRAM FOR THE 2014-15 SCHOOL YEAR.

8.4 Daycare Handbook 2014-15

IT WAS MOVED BY M. FERRARESI, SECONDED BY T. LUCIANO AND UNANIMOUSLY RESOLVED TO APPROVE THE 2014-15 DAYCARE HANDBOOK AS PRESENTED, PENDING THE EMSB FEE APPROVAL.

8.5 Lunch Program Handbook 2014-15

- **minor** changes
- program must be self-financing and balanced (no surpluses)
- lunch fee payments total \$1.38/day/child

IT WAS MOVED BY M. FERRARESI, SECONDED BY D. CARLISI AND UNANIMOUSLY RESOLVED TO APPROVE THE 2014-15 LUNCH SUPERVISION HANDBOOK AS PRESENTED.

9. **Reports**

9.1 Chair - nil

9.2 Principal

- Spiritual Grad ceremony for Grade 6
- Fun Day – June 17
- Grad Ceremony – June 20
- Last day of school – June 23

9.3 Teachers & Daycare - nil

9.4 Sub-Committees – nil

9.5 CPC / RCP - nil

10. **VARIA**

10.1 Flower Allocation

IT WAS MOVED BY M. FERRARESI, SECONDED BY D. CARLISI AND UNANIMOUSLY RESOLVED TO APPROVE \$300 FUNDING FOR FLOWER EXPENDITURES THROUGHOUT THE YEAR.

11. **ADJOURNMENT / NEXT MEETING**

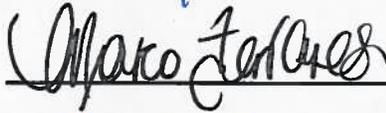
**Next meeting – Wednesday September 3rd, 2014
(final meeting).**

MEETING ADJOURNED AT 10:20 p.m. ON A MOTION BY M. FERRARESI, SECONDED BY D. CARLISI.

Signatures: Principal:



Chair:



Date:

