



Our Lady of Pompei Elementary
9944 Saint Michel Blvd. Montreal, Qc. H1H 5G8
Tel: (514) 381-0411 Fax: (514) 381-0443

Governing Board Meeting # 1
Thursday, September 27, 2018 7:00 p.m.
Library - Our Lady of Pompei

MINUTES OF MEETING # 1

1. Welcome

The meeting was called to order by Mr. Rebelo at 7:00 p.m.

2. Introduction of Members

All members briefly introduced themselves.

3. Additions to the Agenda

No additions were made to the agenda.

4. Approval of the Agenda

IT WAS MOVED BY MS. NICITA AND SECONDED BY MR. CRISTOFARO TO APPROVE THE AGENDA AS PRESENTED. MOTION WAS UNANIMOUSLY APPROVED.

5. Approval of Minutes of Meeting #6 held June 19, 2018

IT WAS MOVED BY MR. CRISTOFARO AND SECONDED BY MS. NICITA TO APPROVE THE MINUTES AS PRESENTED. MOTION WAS UNANIMOUSLY APPROVED.

6. Question Period

No member of the public were present

7. Election of the Executive for 2018-19

7.1 Election of Chairperson:

Mr. Cristofaro was appointed as Chairperson by acclamation.

7.2 Election of Vice-Chairperson:

Ms. Tarulli was appointed as Vice-Chairperson by acclamation.

7.3 Election of Secretary:

Ms. Bertone was appointed as Secretary by acclamation

7.4 Election of Treasurer

Mr. Rossi was appointed as Treasurer by acclamation

8. Operations

8.1 OLP GB Code of Conduct:

Mr. Rebelo presented the proposed OLP Governing Board Code of Conduct for the 2018-19 school year.

IT WAS MOVED BY MS. NICITA AND SECONDED BY MR. GALLUCCI TO ADOPT THE OLP GOVERNING BOARD CODE OF CONDUCT AS PRESENTED. MOTION WAS UNANIMOUSLY APPROVED.

8.2 OLP GB Rules of Operation:

Mr. Rebelo presented the proposed OLP Governing Board Rules of Operation for the 2018-19 school year.

IT WAS MOVED BY MR. ROSSI AND SECONDED BY MR. GALLUCCI TO ADOPT THE OLP GOVERNING BOARD RULES OF OPERATION AS PRESENTED. MOTION WAS UNANIMOUSLY APPROVED.

8.3 Community Representatives:

Mr. Rebelo offered to approach community representatives that work with the school to gauge their interest. He will report back at the next meeting.

9. Schedule of Meetings:

The Governing Board meetings are scheduled to be held on the following dates:

Thursday, September 27, 2018
Thursday, October 25, 2018
Thursday, November 29, 2018
Thursday, December 13, 2018
Thursday, January 31, 2019
Thursday, February 21, 2019
Thursday, March 28, 2019
Thursday, April 25, 2019
Thursday, May 30, 2019
Thursday, June 13, 2019

IT WAS MOVED BY MS. TARULLI AND SECONDED BY MR. GALLUCCI TO ADOPT THE CALENDAR AS PRESENTED. MOTION WAS UNANIMOUSLY APPROVED.

10. Business Arising from Minutes

There was no business to revisit.

11. New Business

11.1 Remembrance Day Fundraiser

Mr. Rebelo proposed that every student be given a poppy for Remembrance Day. Students will be asked for a \$2 voluntary contribution that would be remitted to the Canadian Legion.

IT WAS MOVED BY MS. NICITA AND SECONDED BY MR. ROSSI TO APPROVE THE ACTIVITY AS PRESENTED. MOTION WAS UNANIMOUSLY APPROVED.

11.2 Scholastics Book Club:

Mr. Rebelo proposed that the school's participation in the Scholastics Book Club be renewed for the year 2018-19 school year.

IT WAS MOVED BY MR. ROSSI AND SECONDED BY MR. GALLUCCI TO APPROVE THE PARTICIPATION IN THE SCHOLASTIC BOOK CLUB 2018-19. MOTION WAS UNANIMOUSLY APPROVED.

11.3 Field Trips & Activities:

a) Cap St. Jacques

Cycle 3 students
Friday, October 12th 2018
No cost to parents

b) Pointe à Callière

Cycle 2 students
Friday, November 30th 2018
No cost to parents

IT WAS MOVED BY MS. MISAIPHON AND SECONDED BY MR. TARULLI TO APPROVE ACTIVITIES AS PRESENTED. MOTION WAS UNANIMOUSLY APPROVED.

c) GMAA Soccer Play Day (Electronic Vote)

Cycle 3 students

September 28, 2018

No cost to parents

Electronic Vote Result: 11 Yes, 0 No, 3 Abstentions

d) Botanical Gardens (Electronic Vote)

Pre-School & Cycle 1

October 12, 2018

No cost to parents

Electronic Vote Result: 11 Yes, 0 No, 3 Abstentions

e) Magie de la Pomme (Electronic Vote)

Daycare

October 1, 2018

\$35 per student

Electronic Vote Result: 10 Yes, 1 No, 3 Abstentions

11.4 Governing Board Annual Report:

Mr. Rebelo presented the Annual Report that was submitted by the outgoing chair for the 2017-18 school year.

IT WAS MOVED BY MME. BERGAMIN AND SECONDED BY MR. ROSSI TO APPROVE THE OLP GOVERNING BOARD ANNUAL REPORT AS PRESENTED. MOTION WAS UNANIMOUSLY APPROVED.

11.5 Educational Project Committee:

Mr. Rebelo was approached by a parents with regards to exploring the possibility of adding an educational program to our school. The goal is to both enhance the educational experience of our students and add a distinguishing element to our school. Mr. Rebelo proposed to set up an exploratory committee to look into the matter. It was proposed that the committee be made up of 10 representative 5 from the parents and 5 from the teachers. It was proposed that an invitation be sent out to the teachers and the parents on governing board, ppo and volunteers. It was proposed that the committee meet in mid-October.

IT WAS MOVED BY MS. NICITA AND SECONDED BY MR. GALLUCCI TO APPROVE THE CREATION OF AN EXPLORATORY COMMITTEE AS PRESENTED. MOTION WAS UNANIMOUSLY APPROVED.

12. Reports

12.1 Commissioner

Ms. Lo Bianco briefed the governing board on some of the issues taking place at the Council of Commissioners. Furthermore, she graciously offered her support to our exploratory committee.

12.2 Principal

- Mr. Rebelo announced that a new platform for our website will be introduced. Consequently, the school's website will change.
- The Welcome Back Activity was very successful.
- October 1st Ped Day.
- October 9th PPO meeting.
- October 15th - Vacciantion (4th Grade).
- October 16th - Enfant Retour/Shine Presentation (Cycle 3).
- October 26th Fund Raiser, Pasta Night

12.3 Teachers

No Report

12.4 Daycare

Ms. Nicita stated 81 daycare students enrolled.

12.5 CPC

No Report

12.6 PPO

No Report

13. Varia

No items were added under varia.

14. Next Meeting / Adjournment

Next meeting to be held on Thursday, October 25, 2018.

IT WAS MOVED BY MS. NICITA AND SECONDED BY MS. MISAIPHON TO ADJOURN THE MEETING AT 9:11 P.M. MOTION WAS UNANIMOUSLY APPROVED.

Signatures:

Date:

October 25, 2018

Principal

Oct. 25, 2018

Governing Board Chair