



Our Lady of Pompei School

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

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Meeting Minutes Governing Board Meeting #7

Wednesday, June 18, 2025 at 6:30 pm

Members in attendance:

Governing Board Members	GB Meeting #7 Wednesday, June 18
Agnello, Cathy	Present
Berry, Natasha	Present
Cessa Mancillas, Maria de Lourdes	Absent
Cordileone, Laura (substitute)	Absent
Di Stefano, Andrea	Present
Di Zazzo, Erica	Present
Ferraro, Silvia	Present
Gonçalves, Danny	Absent
Latin, Bianca	Present
Misaiphon, Olivia Mayouli	Present
Negrii, Eugen	Present
Ricci, Mirella	Absent
Rosciano, Giuseppe	Absent
Stroz-Breton, Olivia	Present
Waugh, Heather (substitute)	Absent

Administration: Lisa Ancona

Guests: Ms. Perera (EMSB Commissioner)

Members of the Public: none

1. Welcome

- The meeting was called to order by Ms. Di Zazzo at 6:45pm.
- 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. Berry, seconded by Ms. Di Zazzo, to approve the agenda. All in favour; motion unanimously passed.

4. Adoption of the Minutes of Meeting #6 – May 20, 2025

It was moved by Ms. Di Zazzo, seconded by Ms. Misaiphon, to adopt the minutes from the previous meeting. No objections, 1 abstention; motion passed.

5. Business Arising from Minutes

None.

6. Question Period

None.

7. New Business

7.1 GB Annual Report 2024-2025

Ms. Stroz-Breton shared concerns about cancelling meetings when pressing items aren't submitted enough in advance. Ms. Stroz-Breton proposed bringing this up during the next GB cycle when updating the GB operating procedures that meetings be held even when a light agenda.

It was moved by Ms. Misaiphon, seconded by Ms. Di Zazzo, to approve the GB Annual Report 2024-2025 as presented. All in favour; motion unanimously approved.

7.2 GB Year End Financial Statement 2024-25

Ms. Berry presented the year end financial statement.

It was moved by Ms. Di Zazzo, seconded by Ms. Misaiphon, to approve the GB Year End Financial Statement 2024-25. All in favour; motion unanimously approved.

7.3 ABAV Report 2024-25

Ms. Ancona shared background and results of the ABAV plan, and presented the final report.

Motion put forth by Ms. Misaiphon, seconded by Ms. Berry, to approve the report. All in favour; motion unanimously approved.

7.4 Fund 3 Allocations 2025-26

Ms. Ancona shared projections for fund 3 allocations for the upcoming year, which look similar to this year with minor adjustments due to cost increases and inflation.

There were also questions about the total estimated costs for some activities, and how some of those costs are being defrayed besides using Fund 3. Some members shared concerns about a potential decrease in school budget due to decrease in student enrolment, cuts in Ministry funding, etc.

Motion put forth by Ms. Di Zazzo, seconded by Ms. Berry, to approve the fund 3 allocations for 2025-26. All in favour; motion unanimously approved.

7.5 Lunch Handbook 2025-26



Ms. Ancona outlined changes to the lunch handbook for 2025-26. Ms. Stroz-Breton noted that the school's main office closure during lunch hour isn't noted, and the committee agreed that it should be added for clarity.

Motion put forth by Ms. Di Zazzo, seconded by Ms. Stroz-Breton, to approve the Lunch Handbook 2025-26 with the addition of a note about lunch-hour office closure. All in favour; motion passed.

7.6 Lunch Supervision Fees 2025-26

Ms. Ancona shared the lunch supervision fees for 2025-26, which included a \$1 decrease from the current year (due to one less day in the academic year).

It was moved by Ms. Berry, seconded by Ms. Stroz-Breton, to approve the Lunch Supervision Fees for 2025-26. All in favour; motion unanimously passed.

7.7 Provisional Budget & Fees 2025-26

Ms. Ancona shared information about the provisional budget & fees for 2025-26. It was also noted that only allocations from Fund 3 are reported.

School fees per level for the upcoming year were also shared. The only increase noted was for grade 4, and this was due to increased photocopy costs.

It was moved by Ms. Misaiphon, seconded by Ms. Di Zazzo, to approve the Provisional Budget & Fees for 2025-26. All in favour; motion unanimously passed.

7.8 Supply Lists 2025-26

Ms. Ancona shared the Supply Lists for 2025-26.

It was moved by Ms. Berry, seconded by Ms. Di Zazzo, to approve the Supply Lists 2025-26. All in favour; motion unanimously passed.

8. Reports

8.1 Commissioner

Ms. Perera shared the following points:

- Bill 40: the Quebec government wanted to abolish governing boards in favour of service centres. The importance of fighting this bill was emphasized to maintain parents' ability to participate in decision-making in their childrens' schools. The Quebec court of appeals sided with the English parents association's case, and the CAQ government decided to appeal this decision. So the case will be heard by the Quebec supreme court. An illustration of the potential impact of Bill 40 can be seen with the situation at FACE school. Community members are fighting the Ministry decision to permanently move students into a different building due to renovations to the school's heritage building. While the EMSB half of FACE has been mobilizing to fight this decision, the CSDM half of FACE has been more complacent. It was speculated that this may be due to the new organizational structure of the CSDM, which offers CSDM school administrators limited means to oppose Ministry of Education decisions.
- June 12 announcement about budget cuts from the Quebec government: a 510 M\$ cut in addition to the 200 M\$ cut that was announced earlier in the year. The council of commissioners and senior administrators stated this is a reckless decision and the English school boards are organizing to petition against it.



8.2 Principal

Ms. Ancona shared the Principal's report.

- Foam party was a success except for a few minor injuries. The kids enjoyed it and everything went smoothly. Many thanks to all organizers, teachers, PPO, parent volunteers, etc. for making this event a success
- Tomorrow is the school's fun day.
- Thanks to PPO for organizing a very successful school BBQ last week, and thank you for the foundation that sponsored the event.
- Thank you to GB members for their commitment to the school and its students.

8.3 Teachers

Ms. Ferraro shared the teachers' report. The resource teachers, Ms. Martha and Ms. Ferraro, are working on testing and ensuring reading levels of all students are up to par. A report will be available next year.

8.4 Daycare

Ms. Agnello shared the daycare report.

- Staffing and registration updates: 80 students registered in daycare. A new staff member was also hired to replace another that won't be returning next year. The new staff member is starting in September.
- It was Ms. Agnello's first year at Pompei, and she expressed her gratitude and appreciation for the school, staff, parents, and students.

8.5 RPC

Mr. Rosciano was absent, so no RPC report was shared.

8.6 PPO

Ms. Berry shared the PPO report.

- The BBQ was a great success, everyone was happy and enjoyed the event.
- A PPO pamphlet was created to distribute to parents and encourage participation.
- Ms. Di Zazzo expressed gratitude for the PPO's great work to create great experiences for students.

9. Varia

9.1



10. Next Meeting/Adjournment

This is the last meeting of the academic year. Ms. Di Zazzo thanked all GB members for their contributions and support to the school. Motion to adjourn the meeting put forth by Ms. Misaiphon, seconded by Ms. Di Zazzo. All in favour; meeting adjourned at 8:02pm.

Signatures:

Principal Lisa Ancona

Date 11-13-25

Governing Board Chair J. Di Zazzo

Date 2025-11-13

