



## 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 #6

Thursday, May 8, 2025 at 6:30 pm

Members in attendance:

Governing Board Members	GB Meeting #6 Thursday, May 8
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	Present
Latin, Bianca	Present
Misaiphon, Olivia Mayouli	Present
Negrii, Eugen	Present
Ricci, Mirella	Present
Rosciano, Giuseppe	Present
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 6:40pm.
- The secretary, Mr. Di Stefano, is taking the minutes.

#### 2. Additions to the Agenda

None.

#### 3. Approval of the Agenda



Commission scolaire English-Montréal  
English Montreal School Board

It was moved by Ms. Di Zazzo, seconded by Mr. Gonçalves, to approve the agenda. All in favour; motion unanimously passed.

#### **4. Adoption of the Minutes of Meeting #5 – March 20, 2025**

It was moved by Ms. Berry, seconded by Ms. Di Zazzo, 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 Cancelled Meetings**

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.

Ms. Ancona responded that we are mandated to hold 5 GB meetings during an academic year, though GB members can reach out to the Chair at any time about items they would like discussed so they are noted early and added to the upcoming agenda.

##### **7.2 Enrolment**

Ms. Stroz-Breton shared concerns about declining enrolment and what can be done to bolster enrolment and attract more students with English eligibility. Two points were shared that arose from a recent parent discussion:

- a. Revamping the Open House experience to attract more visitors and convert more visitors. Ms. Ancona shared some information about how Open House is organized. Parents are welcome to volunteer to support.
- b. Establishing programs (such as the tech initiative) that would highlight the school and spark more interest in the school. Ms. Ancona responded that teachers' buy-in is required for any new program, because teachers would be the ones to implement any new programs. The tech initiative, as an example, was established in consultation with teachers who were interested in developing this but not ready to adopt a full STEAM program. A consultation is also required with the EMSB pedagogical/educational services office, who will validate whether it is viable with regards to similar programs at neighbouring schools. Ms. Ancona also highlighted what already makes us unique: bilingual school, tech initiative, and enriched music program. These strengths were discussed at length, as well as ways to highlight them.

##### **7.3 Field Trip – Grade 6 Farewell**

Ms. Ancona shared information about the grade 6 farewell field trip. June 4 Parc Henri-Julien near John-Caboto. 9:05-3pm. Football skills in the morning and Flag football in the afternoon, facilitated by Sun Youth.

Motion put forth by Ms. Di Zazzo, seconded by Ms. Misaiphon, to approve. All in favour; motion



passed.

#### **7.4 Yearbook Cost 2024-25**

Ms. Ancona proposed an increase of \$2 due to to sell yearbook at \$27 this year.

Motion put forth by Ms. Berry, seconded by Mr. Gonçalves, to approve. All in favour; motion passed.

#### **7.5 School Calendar 2025-26**

Ms. Ancona shared the school calendar for the upcoming school year.

Motion put forth by Ms. Stroz-Breton, seconded by Mr. Gonçalves, to approve the School Calendar 2025-2026. All in favour; motion passed.

#### **7.6 Activity Calendar 2025-26**

Ms. Ancona shared information about the activity calendar for the upcoming school year. In consultation with Staff Council, including moving Open House to November. 4 changes were also proposed:

- Carnival Day on Feb. 20;
- Tech Fair May 13;
- Kindergarten Graduation June 12;
- Grade 6 Graduation June 19.

It was moved by Ms. Di Zazzo, seconded by Ms. Berry, to approve the Activity Calendar 2025-2026 school year. All in favour; motion unanimously passed.

#### **7.7 Fundraising Calendar 2025-26**

Ms. Ancona shared information about the fundraising calendar 2025-2026. Ms. Berry requested that the PPO pizza fundraiser be added bi-weekly between October and May.

It was moved by Ms. Di Zazzo, seconded by Ms. Gonçalves, to approve the Fundraising Calendar 2025-26 with the addition of the PPO pizza fundraiser bi-weekly between October and May. All in favour; motion unanimously passed.

#### **7.8 Student Handbook (Code of Conduct) 2025-26**

Ms. Ancona shared the update to the Student Handbook. It was also requested that navy blue be added to the allowed colours for tops.

It was moved by Ms. Gonçalves, seconded by Ms. Stroz-Breton, to approve the Student Handbook (Code of Conduct) 2025-26 with the addition of navy blue to the allowable colours for tops. All in favour; motion unanimously passed.

#### **7.9 School Timetable 2025-26**

Ms. Ancona shared the School Timetable 2025-26. No changes from next year.

It was moved by Ms. Stroz-Breton, seconded by Ms. Berry, to approve the School Timetable 2025-2026. All in favour; motion unanimously passed.



### **7.10 Subject Time Allocation 2025-26**

Ms. Ancona shared details about the subject time allocation for 2025-26.

It was moved by Mr. Gonçalves, seconded by Ms. Zazzo, to approve the Subject Time Allocation 2025-2026. All in favour; motion unanimously passed.

### **7.11 Uniform Supplier 2025-26**

Ms. Ancona proposed using the same uniform supplier, Moni, for 2025-26.

It was moved by Ms. Di Zazzo, seconded by Ms. Berry, to approve the Uniform Supplier 2025-2026. All in favour; motion unanimously passed.

### **7.12 Student Council – Charitable Cause 2025-26**

Ms. Misaiphon shared the selection from the Montreal Canadian Children's Foundation, which organizes visits to the hospitals from hockey players, and they also have a program where they donate equipment to less fortunate populations.

It was moved by Ms. Di Zazzo, seconded by Ms. Stroz-Breton, to approve the Montreal Canadian Children's Foundation as the Charitable Cause for 2025-2026. All in favour; motion unanimously passed.

### **7.13 PELO Program 2025-26**

Ms. Ancona proposed the continuation of the PELO program for 2025-26.

It was moved by Ms. Di Zazzo, seconded by Ms. Berry, to approve the PELO program for 2025-2026. All in favour; motion unanimously passed.

## **8. Reports**

### **8.1 Commissioner**

Ms. Perera shared the following points:

- The Course of Appeal has heard the EMSB's challenge on Bill 40, which raised a lot of concerns among school boards. According to the Court of Appeal, some articles of the bill go against the Canadian Charter of Rights & Freedoms. This means that the EMSB maintain the ability to manage and govern their schools, and elect who represents them in the school board.
- Autism Awareness fundraiser night was very successful. The event attracted a lot of people. On the March EMSB council meeting, the director general was presented with the King Charles coronation medal, which recognizes individuals who have made a difference in their communities and recognizes outstanding achievements.
- Last council meeting in April, OLP parents were present, thank you for attending.
- As part of commitment to recognize staff and contributors who have made significant contributions, extending a thank you to Ms. Ancona who is celebrating 25 years of service in the EMSB.



## 8.2 Principal

Ms. Ancona shared the Principal's report.

- One bench has been delivered for students. It is next to the grade 1 & 2 classrooms.
- Subcommittee on schoolyard renovations met recently, and the amount of the Ministry grant has not been confirmed yet. The subcommittee remains hopeful and continues to meet regularly and has met with several suppliers.
- Robotics after-school program ended yesterday. Robotics competition took place at the end of April. Tech Fair is taking place on May 15.
- Thank you to all volunteers for your contributions!
- BASE Daycare appreciation is next week.

## 8.3 Teachers

Mr. Negrii shared the teachers' report. Many thanks to everyone's support for Spring Concert, which was a successful event. Organizing a song for grade 6 graduation.

## 8.4 Daycare

Ms. Agnello shared the daycare report.

- Ped day on April 15 was a fun-filled day and the kids had fun.
- April 28 was at Recreofun, it was a successful outing and the kids had fun.
- Tomorrow will be a ped day outing to Omega Park, 42 signed up and no students were refused and everyone fits in a single bus. The children are very excited.
- Next week is daycare appreciation week, so activities are being organized throughout the week, all taking place at the school.
- Thank you to all daycare staff for helping to organize these fun activities for students.

## 8.5 RPC

Mr. Rosciano shared the RPC report.

- EPCA (English Parents Community Association) held a presentation outlining their activities and how they support the community. It was shared that EPCA also supports families who don't have English eligibility.
- There was also a discussion about grade promotion, and the conditions under which some students might be held back a year.
- Starting in January 2026, a cell phone ban will be implemented.
- There was discussion that students may need to begin addressing teachers by their last name.

## 8.6 PPO

Ms. Berry shared the PPO report.



- The bowling night event was a great success, and a lot of fun for everyone involved.
- The pizza fundraiser has been successful, and the last one is planned for the first week of June.
- The BBQ day is planned for June 11; more information will be shared soon.

## 9. Varia


### 9.1

## 10. Next Meeting/Adjournment

Motion to adjourn the meeting put forth by Ms. Di Zazzo, seconded by Ms. Stroz-Breton.  
All in favour; meeting adjourned at 8:07pm.

The next meeting will take place on June 5, 2025.

Signatures:

  
Principal

06-18-25  
Date

  
Governing Board Chair

2025-06-19  
Date

