



Our Lady of Pompei School

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

Tel: (514) 381-0411 Fax: (514) 381-0443

2025-2026 Governing Board Meeting #3 Minutes

Thursday, December 4, 2025 at 6:30 pm

Members in attendance:

Governing Board Members		GB Meeting #3 Thursday, Dec. 4
Agnello, Cathy	Daycare	Present
Berry, Natasha	Parent	Present
Bozzo, Virginia	Parent	Present
Carrara, Bianca	Parent	Present
Di Stefano, Andrea	Parent	Present
Di Zazzo, Erica	Parent	Absent
Ferraro, Silvia	Teacher	Present
Latendresse, Jade (substitute)	Parent	Present
Latin, Bianca	Teacher	Absent
Morizio, Tasha (substitute)	Parent	Present
Negrii, Eugen	Teacher	Present
Ricci, Mirella	Teacher	Present
Rosciano, Giuseppe	Parent	Absent
Stroz-Breton, Olivia	Parent	Present
Watson, Lynn	Teacher	Present

Administration: Lisa Ancona, Principal

Guests: none

Members of the Public: none

1. Welcome

- The meeting was called to order by Ms. Berry at 6:48pm. Ms. Berry is Acting Chair since Ms. Di Zazzo is absent.
- Ms. Latendresse and Ms. Morizio are present as observers.
- Ms. Perera, the EMSB Commissioner, is attending the meeting.
- The secretary, Mr. Di Stefano, is taking the minutes.

2. Additions to the agenda

Ms. Stroz-Breton requested the addition of "*Croque-livre*" to varia under 9.1.



Mr. Di Stefano requested the addition of “Educational Project” to varia under 9.2.

3. Approval of the Agenda

It was moved by Ms. Stroz-Breton, seconded by Ms. Morizio, to approve the agenda. All in favour; motion unanimously passed.

4. Approval of the Minutes from GB meeting #1 – 29 September 2025

It was moved by Ms. Carrara, seconded by Mr. Di Stefano, to approve the minutes from GB meeting #2. 2 abstentions, no objections; motion passed.

5. Business Arising from the minutes

Ms. Ancona shared that OLP GB Rules of Operation were updated per the approval at the first meeting and distributed to GB members via email.

Ms. Ancona also shared that all field trips approved at the previous meeting have been confirmed as involving no cost to students.

Ms. Ancona reiterated that the PPO budget is healthy. The remaining balance of 80% of the school's budget has been allocated, and fortunately it's looking as though the budget cuts have not had a significant impact on the school's operations thus far.

Ms. Morizio inquired about whether an annual calendar could be sent to inform parents about when events will be taking place, because some parents don't regularly hold cash so some advance preparation is needed. There is an annual fundraising calendar shared in May for the next year. Specific dates for every individual event are not all available at that time; as soon as dates are shared they are communicated to parents via a memo.

6. Question Period

None.

7. New Business

7.1 GB Budget

Ms. Ancona provided background on how the GB budget was allocated in the past.

It was moved by Ms. Stroz-Breton, seconded by Ms. Carrara, to table this point until next meeting.

7.2 Field trips

Ms. Ancona requested approval for some upcoming field trips that have been planned for students:

- Day trip to Insectarium and Biodome: for cycle 1 students, taking place on Jan. 30 at no cost to students.
- Day trip to the Holocaust Museum: for grade 6 students, taking place on March 10 at no cost to students.

It was moved by Ms. Morizio, seconded by Ms. Bozzo, to approve the field trips as presented. All in favour; motion unanimously passed.

7.3 PDCIA



Ms. Ancona shared changes regarding two Ministry Topics in the QEP: Sexuality Education, and Academic and Career Guidance Content (ACGC). OLP teachers decided to adopt both the Sexuality Education (grades 1 through 6) and ACGC (grades 5 and 6) curricula as presented by the Ministry.

Ms. Carrara asked for some specifics about the sexuality education curriculum, and she was advised to check the QEP website for details.

It was moved by Ms. Agnello, seconded by Ms. Watson, to approve the PDCIA plan as presented. 1 abstention, no objections; motion passed.

7.4 OLP GB Rules of Operation

Ms. Ancona informed the GB of an ongoing conversation about the role of substitute members on EMSB governing boards. Mr. Di Stefano shared that the GB Manual on the EMSB website specifies that any absent member can be replaced by a substitute member, but this seems to conflict with recent correspondence received from the EMSB. Mr. Di Stefano was invited to reach out to the EMSB directly for clarification on the school board's stance on substitute members.

7.5 Subcommittees

Ms. Ancona confirmed that the school principal is not obligated to participate in subcommittees.

It was moved by Mr. Di Stefano, seconded by Ms. Stroz-Breton, to create a Subcommittee on Increasing OLP Enrolment.

7.6 New Donation Account

A community parent reached out to the community to collect donations for the purchase of Christmas presents and has collected 680\$ thus far.

It was moved by Ms. Berry, seconded by Mr. Di Stefano, for the creation of a new donation account to house these funds. All in favour; motion unanimously passed.

7.7 Fund 3 Transfer

Ms. Berry presented a plan to use monetary and toy donations collected for the holiday gift drive. The PPO requested \$1,600 to supplement the donation.

It was moved by Mr. Di Stefano, seconded by Ms. Carrara, to transfer \$1,600 from fund 3 to supplement donations received for the holiday gift drive.

8. Reports

8.1 Commissioner

Ms. Perera shared the commissioner's report.

Ms. Perera shared updates about her past year as our school's EMSB commissioner. She thanked the principal, teachers, staff, and parents for their dedication and commitment to the school.

She shared highlights from her opinion piece, "Education is never a place to cut corners", that was co-authored with a fellow EMSB commissioner and recently published in the Montreal Gazette (<https://montrealgazette.com/opinion/oped/education-is-never-the-place-to-cut-corners>).

A meet and greet took place yesterday at the school board, and school staff and parent



representatives were invited.

Finally, happy holidays to all and looking forward to continuing to work together!

8.2 Principal

Ms. Ancona shared the principal's report.

The remaining 80% of the school's yearly budget has been disbursed to the school.

- Homework program started 3x/week. Ms. Morizio asked if it would be possible to request what kind of homework is done with students. Ms. Ancona shared that if tutors notice students arrive without homework, they reach out to teachers for work. However, teachers are not obligated to send additional homework for those individual students attending the homework program. Some parents were concerned about this; Ms. Ancona shared more information about the Homework Program.
- Robotics will begin next week with Ms. Loretta on Tuesdays (advanced group) & Wednesdays (introductory group). All students were accepted this year and no draw was necessary because there is enough space to accommodate all of them.
- Tutoring is available to support French, English, & Math. The school's Resource team found an in-school support tutor. The schedule will be confirmed at a later date.
- Holiday activity planning has started for the days leading up to the holiday break.
- Tomorrow, First Books Canada is coming to the school, who donated \$5,000 to the school for the purchase of books. Author Paige Walsh is coming to read her book entitled "Froggy, A Pond Full of Pals". Each student in grades 1-4 will go home with that book.

8.3 Teachers

Mr. Negrii shared the teachers' report.

Parent/Teacher Interviews were successful, it was good to discuss students' progress and share feedback with parents.

Music students were encouraged to practice at home for their music lessons.

8.4 Daycare

Ms. Agnello shared the daycare report.

Ms. Agnello shared updates from the two previous pedagogical days' daycare activities:

- Nov. 20 was a sports event facilitated by Sports Life and was very successful, and the students and staff had a lot of fun.
- On Nov. 21, the daycare students took a bus to Recreofun in St. Bruno. It was a fun and successful activity, and everyone had a good time.

Ms. Agnello ended by wishing everyone happy holidays!

8.5 RPC

No RPC report.

8.6 PPO

Ms. Berry shared the PPO report.



- 4 days of activities are being planned for the last week before the holidays.
- On Wednesday, Dec. 17, Rosemount HS is coming to the school to offer students a music concert.
- The PPO is working on organizing a Reading Week to promote literacy education for all students.
- The PPO also prepared a monthly newsletter to share information and offer a window into life at the school. Further approvals are needed, but everyone is excited about the initiative.

9. Varia

9.1 Croque-livre

Ms. Stroz-Breton shared an idea to install a small outdoor library. Ms. Ancona shared that GB approval isn't required for this, so they could go ahead.

9.2 Educational Project

Mr. Di Stefano requested an update on the school's Educational Project and the school's results from last year's Ministry exams. Ms. Ancona shared that the EMSB Educational Services team advises schools about when the Educational Project should be reviewed and results can be shared. The deadline to complete the end-of-cycle results has passed, and the data is currently being compiled to generate a report. These results will be shared with the GB when Educational Services confirms that it's ready.

10. Next Meeting/Adjournment

Motion to adjourn the meeting put forth by Ms. Agnello, seconded by Mr. Negrii. All in favour; meeting adjourned at 8:01pm.

The next meeting will take place on 15 January 2026 in hybrid format.

Signatures:

Principal

Date

Governing Board Chair

Date

