



Our Lady of Pompei School

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2025-2026 Governing Board Meeting #4 Minutes

Thursday, February 12, 2026 at 6:30 pm

Members in attendance:

Governing Board Members		GB Meeting #4 Thursday, Feb. 12
Agnello, Cathy	Daycare	Present
Berry, Natasha	Parent	Present
Bozzo, Virginia	Parent	Present
Carrara, Bianca	Parent	Absent
Di Stefano, Andrea	Parent	Present
Di Zazzo, Erica	Parent	Present
Ferraro, Silvia	Teacher	Present
Latendresse, Jade (substitute)	Parent	Absent
Latin, Bianca	Teacher	Present
Morizio, Tasha (substitute)	Parent	Present
Negrii, Eugen	Teacher	Absent
Ricci, Mirella	Teacher	Present
Rosciano, Giuseppe	Parent	Present
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. Di Zazzo at 6:44pm.
- Ms. Morizio is replacing Ms. Carrara as a voting member.
- Ms. Perera, the EMSB Commissioner, is attending the meeting.
- 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. Stroz-Breton, seconded by Ms. Berry, to approve the agenda. All in favour; motion unanimously passed.

4. Approval of the Minutes from GB meeting #3 – 4 December 2025

It was moved by Ms. Morizio, seconded by Ms. Berry, to approve the minutes from GB meeting #3. 2 abstentions, no objections; motion passed.

5. Business Arising from the minutes

Ms. Di Zazzo shared an update from the Ministry about substitute members. It was confirmed by the Minister of Education that a voting member who is absent from a GB meeting can be replaced by a substitute member.

6. Question Period

None.

7. New Business

7.1 Electronic vote-Carnival Date

Ms. Di Zazzo moved via electronic vote, seconded by Ms. Berry, to move the date of the Carnival from Feb 20 to Feb 19 at a cost of 35\$ per student including ticket & bussing. All in favour; motion unanimously passed.

7.2 GB Budget

The GB has a \$250 budget for the year.

It was moved by Ms. Di Zazzo, seconded by Mr. Di Stefano, to approve offering a \$50 gift card to one student in each grade from pre-K to grade 6, selected by teachers, to the student who demonstrates the greatest effort/improvement the field trips as presented. All in favour; motion unanimously passed.

7.3 PPO Newsletter

It was moved by Mr. Di Stefano, seconded by Ms. Morizio, to approve the creation and distribution to all parents of an OLP newsletter.

7.4 Sugar Shack

It was moved by Ms. Di Zazzo, seconded by Ms. Ricci, to move the field trip to the Sugar Shack to April 22 instead of 21 at a cost of \$25 for students and \$45 for parents, including ticket and bussing. All in favour; motion unanimously passed.

7.5 Cycle 1 field trip (Outremont Theatre)

Ms. Ancona shared information about a potential field trip for cycle 1 students to watch the “Bing Bang” theatre production in French on April 8 at Outremont Theatre. An organization called *Jeunesse Musicale du Canada* has offered to pay the bussing for students to and from the theatre, and the \$12/student tickets would be paid by the school, so the field trip would be free for students.



It was moved by Ms. Berry, seconded by Ms. Stroz-Breton, to approve the cycle 1 field trip as presented. All in favour; motion unanimously passed.

7.6 Grade 6 Graduation field trip

Ms. Ancona shared that the ceremony would be June 18, and a field trip to an indoor roller skating rink is being planned for June 19th. The cost is unknown and can be approved at a later date.

It was moved by Ms. Di Zazzo, seconded by Ms. Morizio, to approve the grade 6 graduation field trip as presented, with the exact cost pending. All in favour; motion unanimously passed.

7.7 School Budget 2025-2026

Ms. Ancona shared information about the school budget 2025-2026. This exercise is to forecast our expenditures for funds that are not rolled over (Funds 5 and 6).

These funds are used for extracurriculars/special activities/materials for events, operational requirements, physical resources, maintenance, furniture, tech initiatives, replacing obsolete devices, etc.

It was moved by Ms Ferraro, seconded by Ms. Bozzo, to approve the budget as presented.

7.8 Educational Project Action Plan

Ms. Ancona shared some information on the Educational Project Action Plan. The educational project review happens every 3 years.

Some activities have been discontinued, such as: workshops for teachers on Math talks, the contract for a tech facilitator.

Other activities discussed will continue as planned, such as: the reading recovery program, UFLI literacy program.

Some activities that weren't originally part of the action plan have also been added: the school was able to hire a tutor to support the educational project for students from grade 1 to 6.

7.9 ABAV Plan 2025-2026

Ms. Ancona shared information on the Anti-Bullying Anti-Violence Plan for 2025-2026, which was sent to GB for review. The information was mandated by the Ministry, though some sections were modified to include specifics for our school. A change from last year was the addition of a section on sexual violence.

It was moved by Ms. Ricci, seconded by Ms. Agnello, to accept the ABAV plan as presented.

7.10 Enrolment Subcommittee

Mr. Di Stefano shared some information about the recently formed Subcommittee on Increasing OLP Enrolment, as well as a brief update on discussions that took place at the first subcommittee meeting in December 2025. A second meeting is being planned for late February.

7.11 Principal Criteria



It was moved by Ms. Di Zazzo, seconded by Ms. Stroz-Breton, to carry forward the same principal selection criteria used last year.

8. Reports

8.1 Commissioner

Ms. Perera shared the commissioner's report.

- Update on Bill 94: changed the rules surrounding representation on the *Comité sur les taxes scolaire*, which is the committee that collects school taxes on behalf of school boards and plays an important role in distributing school taxes to all school boards. Bill 94 was adopted on October 30, 2025 with a director general & asst director general appointed by the Ministry. However, this contravenes the Canadian charter of rights & Freedoms, because as a minority language school board, the EMSB should hold exclusive power over deciding how funds are allocated for minority language education.
- Environmental committee was adopted, and Ms. Perera was elected to the committee. The mandate of the committee is to better support environmental literacy and educational projects about sustainability.
- Tamil heritage month was in January 2026. EMSB is recognizing Black History Month in February, so several initiatives are taking place to commemorate this.
- EMSB formally recognizes International Holocaust Remembrance Day on January 27.
- Staff appreciation week: Ms. Perera shared her recognition and appreciation to all staff on behalf of the EMSB.

8.2 Principal

Ms. Ancona shared the principal's report.

- Staff appreciation week was last week (some schools are celebrating this week). Thank you to PPO for the lovely treats and thoughtful gifts; all staff members received bags of goodies, and some parents distributed cake and coffee to staff members.
- Nutrition workshops are being offered this year.
- Performance from a group of college students of Indigenous music and dance for all students, which was well received by students and staff.
- Chess Club: there was a lot of interest, but the club was capped at 12 students. The students who were selected by raffle are enjoying it.
- Winter Carnival is coming up on February 19.
- The term ends tomorrow, so parent/teacher interviews will take place on Feb. 26 in person.
- The book fair will be on Wednesday Feb 25 and Thursday Feb 26 in the afternoon and evening; a bake sale fundraiser will also take place at the same time.
- Spring Break is coming up during the week of March 2.
- Thank you to student life committee for their work on all activities to highlight spring break.
- Registration began last week for all EMSB schools and is ongoing.



8.3 Teachers

Ms. Silvia shared the teachers' report.

- The tutor, Ms. Anna, is tutoring and is much appreciated by all students and staff. A positive asset for the school and students.
- Ms. Ricci shared information about the Nutrition Workshop and mentioned the EMSB Nutrition representative for support. These workshops include the Sipping Smart program for choosing appropriate drinks, and the Fishing for Food program for the younger kids.
- New volleyball poles will be installed in the gym. A plank with hooks was installed near the entrance for students to hang things.
- Many thanks to all volunteers, parents, and Ms. Ancona for all of the staff appreciation week treats.

8.4 Daycare

Ms. Agnello shared the daycare report.

- Feb. 6 ped day was a success and greatly enjoyed by students and staff.
- Daycare staff are engaging students in activities in recognition of Black History Month throughout February.
- Thanks to PPO for staff appreciation week treats.

8.5 RPC

Mr. Rosciano shared the RPC report from the March 28 RPC meeting:

- April 20, a subcommittee is organizing an event for parents, with more information to be shared via email.
- A National Survey on Family Well-being was sent out via email; EPCA was involved in this survey, and all parents should have received it. The deadline to submit is tomorrow, Feb 13.
- A parent workshop on preparing for school meetings will also be offered soon.
- On Feb. 4, the RPC Chair presented a brief on Bill 1. Updates were shared about the AlloProf and Learn Quebec services for hiring online tutors; Learn Quebec no longer receives funding directly, and it is now being sent to the school boards instead.
- PC pamphlet was prepared to support parent committees throughout the EMSB.
- The RPC is conducting an Informal survey to collect information on library services in our schools.

8.6 PPO

Ms. Berry shared the PPO report.

- Staff Appreciation Week last week. PPO gifted gift bags to every staff member at the school. Thursday, cake and coffee were distributed door to door to all staff members with student council. Supper will also be provided for all teachers on parent/teacher interview night.
- The annual bake sale coming up at book fair and parent/teacher night. Funds collected will go to the grad committee.



- Chocolate fundraiser will be starting in the next few weeks.

9. Varia

None.

10. Next Meeting/Adjournment

Motion to adjourn the meeting put forth by Ms. Agnello, seconded by Ms. Berry. All in favour; meeting adjourned at 8:27pm.

The next meeting will take place on 19 March 2026 in hybrid format.

Signatures:

Principal _____

Date _____

Governing Board Chair _____

Date _____

