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 #6 Minutes

Thursday, May 7, 2026 at 6:30 pm

Members in attendance:

Governing Board Members		GB Meeting #6 Thursday, May 7
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	Absent
Latendresse, Jade (substitute)	Parent	Present
Latin, Bianca	Teacher	Absent
Morizio, Tasha (substitute)	Parent	Absent
Negrii, Eugen	Teacher	Present
Ricci, Mirella	Teacher	Present
Rosciano, Giuseppe	Parent	Absent
Stroz-Breton, Olivia	Parent	Present
Watson, Lynn	Teacher	Absent

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. Latendresse is replacing Mr. Rosciano 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**

   Ms. Ancona requested the addition of an item for the Cycle 2 field trip. Ms. Di Zazzo requested the addition of an item on the Literacy Prize.

3. Approval of the Agenda

It was moved by Ms. Berry, seconded by Ms. Latendresse, to approve the agenda. All in favour; motion unanimously passed.

4. Adoption of the Minutes from GB meeting #5 – 19 March 2026

It was moved by Ms. Berry, seconded by Ms. Stroz-Breton, to approve the minutes from GB meeting #5 with the suggested revisions. 2 abstentions, no objections; motion passed.

5. Business Arising from the Minutes

None.

6. Question Period

None.

7. New Business

7.1 Electronic Vote: Bowling

It was moved via email on 4 April 2026 by Ms. Di Zazzo, seconded by Ms. Bozzo, to approve the ticket price of $15 for students and $25 for adults for the Bowling night fundraiser on 25 April. All in favour; motion unanimously passed.

7.2 Electronic Vote: Grade 5 visit to JFK HS

It was moved via email on 9 April 2026 by Ms. Di Zazzo, seconded by Mr. Negrii, to approve a field trip to JFK high school for grade 5 students to participate in “the amazing JFK race” on April 24 9am-1:30pm. All in favour; motion unanimously passed.

7.3 Electronic Vote Impossible Pair Day

Ms. Ancona shared information about the Impossible Pair Day. It was moved by Ms. Di Zazzo, seconded by Ms. Berri, to approve the Impossible Pair Day fundraiser.

7.4 Yearbook Cost 2025-26

Ms. Ancona shared the details about the yearbook cost of 25$, down from 27$ last year, with Green Apple.

It was moved by Ms. Stroz-Breton, seconded by Ms. Latendresse, to approve the yearbook cost of $25 for the 2025-26 yearbook. All in favour; motion passed.

7.5 Grade 6 Fundraiser

Ms. Ancona shared some background about the graduation fund.

- Throughout May: Collecting cans & bottles for refund.
- June 5: cupcake from Lafrenaie for each student available for purchase at a cost of $3.50 each.
- May 22: parents & grade 6 students selling bags of popcorn for $2 each.

It was moved by Ms. Di Zazzo, seconded by Ms. Di Bozzo, to approve the grade 6 fundraising activities. All in favour; motion unanimously passed.

7.6 Grade 6 Graduation Ticket Price

Ms. Ancona shared that the ticket price for the graduation ceremony will be $25, the same as last year.

It was moved by Ms. Berry, seconded by Ms. Agnello, to approve the graduation ticket price. All in favour; motion unanimously passed.

7.7 Enrolment 2026-27

Ms. Ancona shared the OLP enrolment forecast for the upcoming year. The current school enrolment is 155 students. This means the school is forecasting 10 homeroom classes as opposed to 11 this year.

There were questions about the impact of this change in the number of homerooms.

7.8 School Calendar 2026-27

Ms. Ancona shared the School Calendar for the upcoming academic year.

It was moved by Ms. Di Zazzo, seconded by Ms. Berry, to approve the School Calendar 2026-27. All in favour; motion unanimously passed.

7.9 School Timetable 2026-27

Ms. Ancona shared the School Timetable for the upcoming academic year, which hasn't changed since last year.

It was moved by Ms. Bozzo, seconded by Ms. Stroz-Breton, to approve the 2026-27 school timetable as presented. All in favour; motion unanimously passed.

7.10 Student Handbook: Code of Conduct 2026-27

Ms. Ancona shared the Student Handbook: Code of Conduct 2026-27.

Staff Council proposed one change: on page 8 regarding valuable objects. The request would be to remove the clause: "valuable objects will be confiscated and returned to the parent".

It was moved by Mr. Di Stefano, seconded by Ms. Latendresse, to approve the Student Handbook: Code of Conduct 2026-27 with the proposed change. All in favour; motion unanimously passed.

7.11 Supply Lists 2026-27

Ms. Ancona shared the supply lists for the upcoming year, which are similar to last year.

It was proposed to prepare the supply lists in advance and sell the bundles to parents with a fee as a school fundraiser.

Another suggestion was to recuperate some of the printouts that went unused at the end of the year to reduce the amount of printouts needed for the subsequent year.

It was moved by Ms. Di Zazzo, seconded by Ms. Berry, to approve the 2026-27 supply lists as presented. All in favour; motion unanimously passed.

7.12 Lunch Provider 2026-27

Ms. Ancona shared information about a price increase from $7.10 to $7.25 for the regular, and an increase to $8 for the large lunch offered by the current service provider for 2026-2027.

7.13 Uniform Supplier 2026-27

The current uniform supplier, Moni, went out of business. Ms. Ancona proposed an alternate uniform supplier, Uniforms & INK. Prices for products of similar quality offered by the new supplier are comparable to prices with the old supplier. The warehouse is located next to Jean-Talon and de Castelnau.

As usual, the only mandatory item is the red physical education t-shirt.

A question was asked about the phoenix shirt, and it was proposed to reach out to parents next year if parents wish to purchase one.

It was moved by Ms. Stroz-Breton, seconded by Ms. Bozzo, to approve the new uniform supplier. All in favour; motion unanimously passed.

7.14 School Council Charitable Cause 2026-27

It was proposed by Student Council to donate funds from DDD in 2026-27 to a homeless shelter in our community.

It was moved by Ms. Di Zazzo, seconded by Ms. Latendresse, to allow Student Council to donate to the charity/organization of their choice.

7.15 Robotics Competition

Ms. Ancona shared a request from the Robotics facilitator to participate in a robotics competition in Brampton, ON.

It was brought up that our robotics competition should be highlighted further in our marketing competition (ex. at the Open House, website).

Details were still pending from the Robotics facilitator, so the item was tabled until a future meeting.

7.16 Cycle 2 Field

Ms. Ancona shared information about a cycle 2 field trip to a roller-skating arena called Avenue du Patin on June 15 from 9:15am to noon. Students would return at 12:30 (modified lunch period). For cycle 2 students only, at no cost to students.

It was moved by Ms. Stroz-Breton, seconded by Ms. Berry, to approve the cycle 2 field trip as presented. All in favour; motion unanimously passed.

8. Reports

8.1 Commissioner

Ms. Perera shared the commissioner's report.

- Principal Appreciation Week: big thank you to Ms. Ancona.
- April 22, meeting at St. Pius X for JMS community members and to recognize the work of volunteers. Ms. Perera expressed appreciation for the ongoing work and support of all volunteers.
- Ms. Perera was invited to attend the OLP Spring Concert. Ms Perera shared that it was an amazing event and expressed her pride and appreciation to students and staff for their work.

8.2 Principal

Ms. Ancona shared the principal's report.

- Congratulations to Robotics students for their outstanding performance
- Congratulations and thanks to Mr. Negrii and Ms. Ferraro for the successful Spring Concert
- March 26: Découverte de l'érable event at the school.
- April 2, stars of the term & honour roll were presented to students for term 2.
- Next year, OLP will be a CLC (Community Learning Centre) school, offered through Learn Quebec. A CLC coordinator will be paired with the school part-time to support school and student affairs activities. The role is dedicated to helping administrative and community outreach tasks that are currently shouldered by the Principal and Student Life Coordinator. They can also support PPO with fundraising, community outreach activities, etc. More details will be shared with GB
- TD Grant: working on getting the school board to assist. Largely driven by Ms. Martha.
- OLP`s grant application to Valsef for schoolyard renovations was denied. They will follow-up to discuss what would strengthen our application for the next round of grant applications.
- Volunteer week: thanks to all volunteers for their support, collaboration, and contributions. All volunteers received a tote bag with the OLP logo.
- Cabane à sucre: weather was wonderful and all students, staff, and volunteers had a great time.
- Nutrition workshops late April: thanks to Ms. Ricci and Ms. Ferraro for organizing.
- Pre-school parent Kind Kids workshop offered by Epique was well attended.
- May 11 is daycare week. Many thanks to our daycare technician and staff for their amazing contributions. A fun-filled week is being organized for all daycare students.
- May 13 will be the annual Tech Fair at OLP
- On May 21 vaccinations for grade 4 students will take place at the school
- On May 27, play-based workshops for cycle 1 & 2 students free of charge.
- May 29 is a ped day, and the daycare children will be going to Parc Safari for an outing.
- All cycle 1 French teachers are trained in *Sonographe* French language program.
- A meeting with French generalists took place to support and improve French learning for cycle 2 and 3 teachers. Éclair initiative was proposed to train teachers, with students, on this

program`s pedagogical tools.

8.3 Teachers

Ms. Ricci shared the teachers' report.

- April 13: 2 elite-level athletes came to speak to the school about their athletic journeys, managing and keeping up with their grades and academic careers. The presentations fit in well with the Olympic year.
- April 30: during lunch hour, a few grade 5 students did a circus presentation for the K4 and K5 students.

8.4 Daycare

Ms. Agnello shared the daycare report.

- Wrapping up the year. Collecting fees for daycare lunch program.
- Daycare week next week, fun activities have been organized all week
    - Monday: A magic show and cupcakes
    - Tuesday: Make-your-own-ice-cream day
    - Wednesday: 2 inflatables, popcorn, and cotton candy
    - Thursday: Inflatable, big movie screen & Nachos
    - Friday: Outdoor play and freezies
- May 29 ped day to Parc Safari
- Daycare enrolment is currently at 90 students

8.5 RPC

Mr. Rosciano was at the RPC meeting and could not attend the GB meeting, therefore there was no update.

8.6 PPO

Ms. Berry shared the PPO report.

- Bowling fundraiser was a great success
- Preparing for daycare appreciation: offering all daycare staff a lunch next week
- Preparing for the BBQ in late June.

8.7 Enrolment Subcommittee

Ms. Stroz-Breton shared an update about the Subcommittee on Increasing OLP Enrolment.

- Proposal to send a survey to all school parents to collect feedback on their impression of the school, ways the school could improve.
- The second meeting is currently being scheduled.

8.8 Schoolyard Subcommittee

Ms. Di Zazzo and Ms. Ancona shared some updates about efforts to beautify the schoolyard, and how the schoolyard subcommittee may be called to support these efforts in the near future.

9. Varia

9.1 Literary Prize for Graduating Students

Ms. Di Zazzo shared information about a proposal to award a literary prize to a grade 6 student.

The item was tabled until the specific books are selected so the specific cost will be defined.

10. Next Meeting/Adjournment

Motion to adjourn the meeting put forth by Ms. Agnello, seconded by Ms. Ricci. All in favour; meeting adjourned at 8:39pm.

The next meeting will take place on 4 June 2026 in hybrid format.

Signatures:

Principal	Date
Governing Board Chair	Date