Our Lady of Pompei School

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2025-2026 Governing Board Meeting #7 Minutes

Thursday, June 4, 2026 at 6:30 pm

Members in attendance:

Governing Board Members		GB Meeting #7 Thursday, June 4
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	Absent
Ferraro, Silvia	Teacher	Present
Latendresse, Jade (substitute)	Parent	Present
Latin, Bianca	Teacher	Present
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	Present

Administration: Lisa Ancona, Principal

Guests: none

Members of the Public: none

1. **Welcome**
   - The meeting was called to order by Ms. Berry at 6:44pm.
   - The Chair, Ms. Di Zazzo, was unable to attend the meeting, so Ms. Berry is leading the meeting as Vice-Chair.
   - 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 outstanding fees; added to New Business as item 7.12: Outstanding Fees.

3. Approval of the Agenda

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

4. Adoption of the Minutes from GB meeting #6 – 7 May 2026

It was moved by Ms. Watson, seconded by Ms. Stroz-Breton, to approve the minutes from GB meeting #6 with the suggested revisions. 2 abstentions, no objections; motion passed.

5. Business Arising from the Minutes

Ms. Ancona shared that the school was able to add an additional (11th) homeroom due to our weighted students.

Item 7.15 the robotics info was sent late, but the item can be discussed at one of the first meetings next year. EMSB is being consulted for their feedback on the event.

6. Question Period

None.

7. New Business

7.1 CLC Presentation EMSB Inner City Consultant

Ms. Ancona welcomed Ms. Francesca Magliocco, the EMSB's CLC Inner City Consultant.

Ms. Magliocco presented information on the Community Learning Centres (CLC) program by the EMSB, a school improvement strategy to transform the school into a community hub where educators, families, students, and partners collaborate to better serve students and promote collaboration. Information was also shared about the addition of OLP to the list of CLC schools as of the 2026-27 academic year, along with other schools such as Gerald McShane, which has been a CLC school since the start of the program. A Community Development Agent (CDA) would be paired with OLP to support the school staff in implementing the CLC program at OLP. The Learn organization's Provincial Resource Team (PRT) also supports CDAs and school staff in their transition to a CLC school and make the most of the CLC program.

7.2 GB Annual Report 2025-26

Ms. Ancona shared some information on the GB Annual Report and briefly presented the information. It was moved by Mr. Negrii, seconded by Ms. Watson, to approve the GB Annual Report 2025-26. One abstention, no objections; motion passed.

7.3 GB Year End Financial Statement 2025-26

Ms. Ancona shared that the $250 budget was spent in full on the purchase of gift certificates for students who have displayed the greatest effort, as decided at a previous meeting.

It was moved by Ms. Bozzo, seconded by Ms. Watson, to approve the GB Year End Financial Statement 2025-26. All in favour; motion passed.

7.4 ABAV Report 2025-26

Ms. Ancona shared some information and briefly summarized the ABAV report.

It was moved by Ms. Berry, seconded by Mr. Negrii, to approve. All in favour; motion unanimously passed.

7.5 Subject Time Allocation 2026-27

Ms. Ancona shared that the subject time allocation remains status quo, with no changes from the current year.

It was moved by Mr. Di Stefano, seconded by Ms. Agnello, to approve the subject time allocation for 2026-27. All in favour; motion unanimously passed.

7.6 Calendars 2026-27 (PPO/Fundraising & Activity)

Ms. Berry shared the PPO/fundraising & activity calendars for 2026-27. Some changes include a used book sale and a used uniform sale. Funds collected during non-colour-code days will go to a homeless shelter to be selected by Student Council.

A pop-up Christmas market during the weekend is being planned in December, and another fundraiser is being planned prior to Christmas. In May, planning a variety show so students can present their talents.

It was moved by Ms. Berry, seconded by Ms. Ricci, to approve the 2026-27 PPO Fundraising & Activity Calendar as presented. All in favour; motion unanimously passed.

7.7 Standards & Procedures Summary 2026-27

Ms. Ancona shared a newly implemented summary of the Standards & Procedures for the upcoming academic year. The intention is to forecast what the teachers intend to cover for the upcoming academic year, to be confirmed when the final standards & procedures are shared at the beginning of the next academic year.

It was moved by Ms. Watson, seconded by Ms. Ricci, to approve the Standards & Procedures Summary 2026-27. All in favour; motion unanimously passed.

7.8 School & Lunch Fees 2026-27

Ms. Ancona shared that all fees are remaining the same as last year with the exception of Grade 4 fees, which are decreasing from $115 to $100. So the school fees will be $60 for preschool, and $100 for grades 1-6.

The lunch fees have not increased since 2021-2022, but now must be increased to adjust to the increase in cost of materials, and a new collective agreement which included an increase in salaries for lunch monitors. The lunch fees will increase to $550 per student for the year. This is an increase from $290 per student for the current year.

It was moved by Mr. Negrii, seconded by Ms. Berry, to approve the school & lunch fees for 2026-27 as presented. All in favour; motion unanimously passed.

7.9 Lunch Handbook 2026-27

Ms. Ancona presented the Lunch Handbook 2026-27.

It was moved by Ms. Agnello, seconded by Ms. Watson, to approve the Lunch Handbook 2026-27. All in favour; motion unanimously passed.

7.10 Fund 3 Activity Expenditures 2026-27

Ms. Ancona shared some increases in expenditures for the coming year.

- Increase of $500 for Fun Day
- Halloween increase of $200
- Holiday activities: increase of $150
- Staff appreciation increase of $1000
- Student council increase of $500
- Other activities increase of $500

It was moved by Ms. Watson, seconded by Ms. Stroz-Breton, to approve the Fund 3 Activity Expenditures 2026-27 with the increases. All in favour; motion unanimously passed.

7.11 E-vote for BBQ ticket prices.

It was moved via email on Tuesday 2 June 2026 by Ms. Di Zazzo, seconded by Mr. Rosciano, to approve the school BBQ ticket prices of $8.00 for children and $15.00 for adults. All in favour; motion unanimously passed.

7.12 Outstanding fees

Ms. Ancona shared that we can't retroactively cover outstanding fees for previous years. However, the school received information on covering outstanding balances for school fees & lunch fees for families with genuine financial issues for whatever reasons.

For the current year, outstanding balances were calculated and in consultation with the school Secretary, the school would like to cover the fees for 7 children for this year, which would represent $660 of student fees + $2004.80 of lunch fees, for a total of $2,664.80 for this year. The funds would come from the fund 3 MEES budget, which is specifically for families of children in financial distress.

It was moved by Ms. Watson, seconded by Ms. Stroz-Breton, to approve covering school and lunch fees for these 7 families. All in favour; motion unanimously passed.

8. Reports

8.1 Commissioner

Ms. Perera shared the commissioner's report.

- Today the provincial gov't proposed a bill to adjust Quebec's language laws. The proposed changes would have a significant impact to the adult education system, since it was proposed to extend Bill 101 to include adult ed and vocation training, requiring eligibility certificates to study in English in adult education and vocational programs as well. This would potentially impact 1,400 students in the EMSB. It was recommended to contact your MNA to voice any concerns with this proposed bill.

8.2 Principal

Ms. Ancona shared the principal's report.

- Ms. Ancona shared thanks to Ms. Morizio for donating planters to the school. The planters are currently being stored in the corner of the north yard until their final location and plant arrangement are decided.
- End of year is fast approaching, many thanks to all volunteers in GB, PPO, and the parent community for their commitment to the school.
- BBQ will take place on June 10
- Fun Day foam party is being planned
- Grade 6 graduation on June 18
- TD Grant: $9000 for outdoor classroom in North Yard, which is being installed in the next month.
- Last day of school is June 23
- Special thanks to Ms. Di Zazzo (GB Chair) and Ms. Berry (PPO Chair)

8.3 Teachers

Ms. Ferraro shared the teachers' report.

- Benchmarking with students has shown that students have improved.
- Sonographe; used by Ms. Jackson and Ms. Watson in their French classes. Ms. Watson shared her experiences with the program and that an improvement has already been observed in her grade 1 and 2 students. Positive results so far.

8.4 Daycare

Ms. Agnello shared the daycare report.

- Daycare appreciation week was a fun-filled week. Children were very happy and are already sharing ideas for next year. It was a great success.
- Last ped day was at Park Safari on May 29. It was a success and a lot of fun for students and staff.
- Thanks to everyone and wishing everyone a great summer.

8.5 RPC

Mr. Rosciano was not available to present the RPC report, so no update was made.

8.6 PPO

Ms. Berry shared the PPO report.

- Preparation is well underway for the end-of-year BBQ
- Another PPO newsletter is scheduled to be sent out before the end of the year.

- Thank you to all parents and staff for their support and collaboration.

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. Since the details are still pending, it was deemed too late to send out for this year but should be scheduled for next year.
- Getting a head start on next year's first meeting.

8.8 Schoolyard Subcommittee

No schoolyard meetings were held because the Valsef and Ministry of Education grants were not available.

9. Varia

N/A.

10. Next Meeting/Adjournment

Motion to adjourn the meeting put forth by Mr. Negrii, seconded by Ms. Agnello. All in favour; meeting adjourned at 8:20pm.

Thanks to everyone.

Signatures:

Lisa Ancona	06-15-26
Principal	Date
[signature]	06-17-26
Governing Board Chair	Date