



# Our Lady of Pompei School

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## Meeting Minutes Governing Board Meeting #4

Thursday, January 16, 2025 at 6:30 pm

Members in attendance:

Governing Board Members	GB Meeting #4 Thursday, Jan. 16
Agnello, Cathy	Present
Berry, Natasha	Present
Cessa Mancillas, Maria de Lourdes	Present
Cordileone, Laura (substitute)	Absent
Di Stefano, Andrea	Present
Di Zazzo, Erica	Present
Ferraro, Silvia	Absent
Gonçalves, Danny	Absent
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:** none

**Members of the Public:** none

### 1. Welcome

- The meeting was called to order by Ms. Di Zazzo at 6:42pm.
- The secretary, Mr. Di Stefano, is taking the minutes.
- A teacher member has left the school, therefore is no longer a Governing Board member. Ms. Ancona has reached out to the teachers asking if anyone else would like to join the GB.
- Ms. Cessa Mancillas arrived at 6:53pm.
- Ms. Berry had to step out at 7:30pm.



## **2. Additions to the Agenda**

### **9.1 Daycare Fieldtrips**

## **3. Approval of the Agenda**

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

## **4. Adoption of the Minutes of Meeting #3 – December 10, 2024**

It was moved by Ms. Agnello, seconded by Ms. Stroz-Breton, to adopt the minutes from the previous meeting. No objections, 2 abstentions; motion passed.

## **5. Business Arising from Minutes**

Ms. Ancona shared that she reached out to the school board and received a response regarding a question that came up during the ABAV action plan presentation at the previous meeting. The school and its staff are not allowed to facilitate communication between parents regarding bullying incidents.

## **6. Question Period**

None.

## **7. New Business**

### **7.1 Hooked on Schools field trip**

Ms. Ancona shared information about a presentation by Laurent Duvernay-Tardif that is offered yearly for schools in communities across Quebec. This activity is part of the “Hooked on Schools” program and ties into the school’s ACGC plan.

A field trip to attend the presentation is scheduled for Feb. 14 at Place Bell in Laval, for cycle 3 students.

It was moved by Ms. Di Zazzo, seconded by Ms. Stroz-Breton, to approve the Hooked on Schools field trip as presented. All in favour; motion passed.

### **7.2 Cycle 1 field trip**

Ms. Ancona presented information about a field trip to the Biodome & Planetarium for cycle 1 students, at no cost to students. It is scheduled for April 17, all day.

It was moved by Ms. Di Zazzo, seconded by Ms. Misaiphon, to approve the cycle 1 field trip to the Biodome and the Planetarium as presented. All in favour; motion passed.

### **7.3 Carnival field trip**

Ms. Ancona shared a proposal for this year’s Carnival field trip: at Glissades domaine des pays d’en haut on Feb. 25. The field trip would be for all students, and the cost to students would be 35\$.

Motion put forth by Mr. Rosciano, seconded by Ms. Misaiphon, to approve the carnival field trip as presented. All in favour; motion passed.

### **7.4 Cabane à Sucre field trip**



Ms. Ancona shared information about a Cabane à Sucre field trip planned for this year, similar to last year. It is scheduled for April 10<sup>th</sup>, all day, at Cabane à Sucre Constantin in St. Eustache. The price will be 38\$ for all students, and 48\$ for parents (transportation included).

Motion put forth by Ms. Agnello, seconded by Ms. Berry, to approve the Cabane à Sucre field trip as presented. All in favour; motion passed.

## **7.5 Budget Report**

Ms. Ancona presented the budget for the 2024-2025 year, and provided information on each of the funds in the budget, as well as some background on some of the expenditures.

Motion put forth by Ms. Di Zazzo, seconded by Mr. Rosciano, to approve the 2024-2025 budget as presented. All in favour; motion passed.

## **7.6 Bicycle Rack**

Ms. Ancona shared information about the activities of the OLP GB subcommittee on schoolyard renovations. One of the items included in the project was to add bicycle racks around the school.

It was moved by Mr. Di Stefano, seconded by Ms. Di Zazzo, to submit a letter to the city of Montreal Ahuntsic-Cartierville on behalf of the Governing Board requesting the installation of bicycle racks around the school. All in favour; motion unanimously passed.

# **8. Reports**

## **8.1 Principal**

Ms. Ancona shared the Principal's report.

- Holiday activities were a great success.
- New student registration for the 2025-2026 school year is the week of February 3.
- January 24 is a ped day.
- Staff appreciation week is the week of Feb. 3.
- Hooked on school is the week of Feb. 10.

## **8.2 Teachers**

Ms. Ricci shared the teachers' report. Focusing on collaboration and working successfully with others. Helping students develop their skills and communication and learning to share and take turns.

## **8.3 Daycare**

Ms. Agnello shared the daycare report. Daycare is going well; numbers are increasing. They are getting a lot of drop-ins and sporadic registrations.

January 24 ped day is bounce back sports in the gym: archery and laser tag.

February 17 ped day is a field trip to Bulls-eye bowling and laser tag. They will likely be renting a bus, so the activity will be limited to a maximum of 45 students.



#### 8.4 RPC

Mr. Rosciano shared the RPC report. Budget-building activity is underway.

- EMSB PC is sending a letter to the EMSB with regards to the educational plan and survey. They will ask senior administration to address a number of issues with the educational plan and communication issues.
- Service email accounts for school Governing Boards.
- Issues with school websites, due to lack of resources and support. The websites are migrating to a new system as well, and some members expressed concerns about these delays and potential service interruptions.

#### 8.5 PPO

Ms. Misaiphon shared the PPO report. The pizza fundraiser was just launched; the permission form was sent out today and it will be offered bi-weekly.

### 9. Varia

#### 9.1 Daycare field trips

Ms. Agnello shared further information about daycare field trips. She emphasized how much students appreciate daycare outings, although the cost can sometimes be high.

Ms. Agnello requested that Governing Board approve all daycare field trips of up to \$35 for the activity and transportation fees.

Some potential field trips include: Granby Zoo or Parc Safari in June as an end-of-year activity, and Cirque du Soleil also offers interesting ped day activities.

Blanket motion for daycare technician to approve outings for the 2024-2025 school year with a cap of \$35 per student for activity fee put forth by Ms. Di Zazzo, seconded by Ms. Cessa Mancillas. All in favour; motion unanimously passed.

### 10. Next Meeting/Adjournment

Motion to adjourn the meeting put forth by Ms. Di Zazzo, seconded by Ms. Agnello. All in favour; meeting adjourned at 7:47pm.

Signatures:

  
Principal

03-20-25  
Date

  
Governing Board Chair

03-20-25  
Date

