



COMPLETING THE GOVERNING BOARD ANNUAL REPORT

Members

Please list each member of the governing board and identify the group each member represents, e.g., parents, teachers, other staff, daycare, students, community, socio-economic, etc.

Attendance Record

This is optional but will provide information to the school community that could assist them in the election or selection of members to sit on the governing board.

Number of Meetings Held

Identify the number of regular and special meetings held during the year.

Activities, Programs, Services & Issues /Actions Taken

List the major topics by month that were dealt with and the associated actions taken.

Sub-Committees and their Mandates

If your governing board established sub-committees to look at issues and make recommendations, please identify.

Informing the School Community

The school community includes parents, staff and sometimes the larger community. Briefly describe the method(s) used, e.g, newsletters, notices, etc.

Recommendations

Please indicate any recommendations for next year's governing board in terms of actions to be taken, issues to be addressed, method of operation, etc. You may wish to identify specific measures you would like the school board to take which would assist the functioning of the governing board.

Chairperson's Message

This is optional but might include observations about the general assembly, the accomplishments, the challenges, the general functioning of the governing board, etc.

**GOVERNING BOARD ANNUAL REPORT
2023 / 2024**

School:	Our Lady of Pompei Elementary School
Principal:	Lisa Ancona

Governing Board members and meeting attendance breakdown

NAME	POSITION/ GROUP REPRESENTED	MEETINGS ATTENDED												TOTAL	
		1 Sept. 28	2 Nov. 14	3 Dec. 7 th	4 Jan. 25 th	5 Mar. 21 st	6 Apr. 23 rd	7 June 6	8	9	10	11	12		
Lisa Ancona	Principal	X	X	X	X	X	X	X							
Elvira Corso	Chairperson / Parent	X	X	X	X	X	X	X							
Maria De Lourdes Cessa Mancillas	Parent	X	X	X	X	A	X	A							
Andrea Di Stefano	Secretary / Parent	X	X	X	A	X	X	X							
Erica Di Zazzo	Parent (was a substitute parent for meeting #1 only)	A	A	A	A	A	X	X							
Silvia Ferraro	Teacher	X	X	X	X	A	X	X							
Danny Gonçalves	Treasurer / RPC Alternate / Parent	X	X	X	X	A	X	X							
Anna Gualtieri	Substitute Parent	A	X	X	X	X	X	A							
Bianca Latin	Staff	X	X	A	X	X	X	A							
Olivia Mayouli Misaiphon	Staff	X	X	A	X	X	X	X							
Eugen Negrii	Teacher	X	X	A	X	X	X	X							
Agatina Nicita	Daycare	X	X	X	X	X	X	X							
Mirella Ricci	Teacher	X	X	X	X	X	X	X							
Joseph Rosciano	RPC Delegate / Parent	X	X	A	X	X	X	A							
Olivia Stroz-Breton	Vice-Chairperson / Parent	X	X	X	X	X	X	X							
Total Regular Meetings		7		Total Special Meetings								0			

Activities, Programs, Services & Issues and Actions Taken
Governing Board Resolutions Discussed

Activities, Programs, Services and Issues	Actions Taken
September	
Welcome Back Day	Activity
Annual General Assembly for GB Elections	Elected
Election of RPC Delegate and Alternate	Elected
Mandate for PPO Committee	Approved
Election of Chairperson, Vice-Chairperson, Secretary, and Treasurer	Elected
OLP GB Code of Conduct	Approved
OLP GB Rules of Operation	Approved
GB Schedule of Meetings	Approved
GB Meetings' Location	Approved
GB Operating Budget	Approved
Field Trip Schoolwide Apple/Pumpkin Picking	Approved
Field Trips for Pre-K to Grade 6	Approved
October	
Open House	Activity
Field Trip Apple/Pumpkin Picking (all students)	Activity
Halloween Activities	Activity
November	
Bake Sale (Electronic Vote)	Approved
Reschedule of GB Meetings	Approved
GB Annual Report 2022-2023	Information
Cycle 3 Field Trip to Parc Du Domaine Vert	Approved
School Calendar Changes due to strike days	Approved
ECA Futsal	Approved
Pre-K and K Standards and Procedures 2023-2024	Information
Field Trip Cycle 1 – CEPSUM	Activity
Field Trip Cycle 2 – Biodôme	Activity
Book Fair	Activity
December	
Daycare Handbook 2023-2024	Approved
Anti-Bullying Anti-Violence Action Plan	Approved
Educational Project 2023-2024	Approved
Field Trips Changes due to strike days	Approved
ECA Hip Hop	Approved
Principal Selection	Consulted and Approved
Report of Expenditures June 2023	Information
Field Trip Pre-K & K – Cirque de Verdun	Activity
Breakfast with Santa	Activity
Holiday Activities (Dec. 18-22 nd)	Activity
January	

Carnival Day – Tubing Field Trip Schoolwide	Approved
Family Outing – Sugar Shack Field Trip	Approved
Annual Budget 2023-2024	Approved
School Calendar Revision (Music Concert)	Approved
Lunar New Year Presentation	Activity
Field Trip Cycle 3 – Parc du Domaine Vert	Activity
Cycles 2 & 3 – Atelier de Mme. Bachand	Activity
Field Trip Pre-K & K – Musée pour Enfants	Activity
February	
Teacher/Staff Appreciation Week	Activity
Black History Month Presentation	Activity
Hooked on School Week	Activity
Kindness Week	Activity
Carnival Day – Tubing Field Trip (all students)	Activity
Geordie Theatre – Cycle 2	Activity
Anti-Bullying Presentation	Activity
Book Fair	Activity
Bake Sale (Grad Committee)	Activity
March	
Spring Concert Rehearsals	Approved
Grade 6 Farewell Activity at John Caboto	Approved
Service Providers 2024-2025	Approved
Pre-School 2024-2025	Approved
Sexuality Education Plan 2023-2024	Approved
Academic and Career Guidance Content Plan 2023-2024	Approved
Budget Building Process 2024-2025	Approved
Budget Review	Information
Schoolyard Project / Renovations	Information
Spring Concert Tickets Charge	Approved
Field Trip PB & KA École du Cirque	Activity
Storytelling Cycles 2 & 3	Activity
Field Trip Cycle 1 Montreal Science Center	Activity
April	
Spring Music Concert	Activity
Yearbook Cost 2023-2024	Approved
School Calendar 2024-2025	Approved
School Timetable 2024-2025	Approved
Subject Time Allocation 2024-2025	Approved
Student Handbook (Code of Conduct) 2024-2025	Approved
Schoolyard Project / Renovations Sub-Committee	Approved
Reading with First Book Canada Grades 1-3	Activity
Robo-Cup Competition	Activity
Family Outing – Sugar Shack Field Trip	Activity
PPO Bowling Night Fundraiser	Activity
Bake Sale (PPO)	Activity

Grad Fundraiser	Activity
May	
Tech Fair	Activity
Kdg Orientation	Activity
Daycare Appreciation Week	Activity
June	
Uniform Supplier 2024-2025	Approved
End of Year Report ABAV Plan	Approved
Supply Lists 2024-2025	Approved
OLP Activity Calendar 2024-2025	Approved
OLP Fundraising Calendar 2024-2025	Approved
Charitable Cause 2024-2025	Approved
P.E.L.O. Program 2024-2025	Approved
Provisional Budget & Fees 2024-2025	Approved
OLP Lunch Handbook 2024-2025	Approved
GB Report of Expenditures	Approved
Fund 3 Allocations 2024-2025	Approved
GB Annual Report 2023-2024	Approved
Schoolyard Sub-Committee Elections and Meeting	Information
Graduation K	Activity
Mobile Ice Cream Truck	Activity
End of Year BBQ	Activity
Graduation Grade 6	Activity
G.M.A.A. Sports Mobile	Activity
Grade 6 Farewell at John Caboto – Flag Football	Activity
Fun Day	Activity

*indicates E-mailed resolution read into that month's meeting

Sub-Committees and their mandates

A Sub-Committee for the Schoolyard Project / Renovations was approved. It will consist of parents, teachers, staff, and the principal. This sub-committee will work on the schoolyard project/renovations that we would like at OLP. They will meet in the new school year.

Informing the School Community

The school community is always informed electronically via school messenger (letters, calendars, etc.), emails, Google Classroom, the school website, and when necessary, by paper, when forms or permission slips need to be signed. The school encourages paperless as much as possible. Furthermore, the school community, as well as, the outside community is informed via various social media platforms. Marketing is done via banners outside the school for all to see, as the school is located on a busy street and also on social media.

Recommendations

Our recommendations would be to have both schoolyards renovated with playgrounds or as we see fit (the sub-committee that will be created in the new school year will meet and decide altogether), as well as, to renovate the library. We can always increase our technology concentration initiative featuring S.T.E.A.M. and also, our sports programs. This would possibly attract more students to the school. Nevertheless, this year, many different types of sports and activities were added to our after-school program where many students took advantage of and were delighted.

Chairperson's message

Taking everything into consideration and all that is done for our children, I want to say a big Thank You to Ms. Ancona, the teachers, and staff for all they do every day!

Last but not least, I would like to thank my fellow GB members for your support, time, and most importantly, for working together to make a difference! Without you, none of this would happen!

Best Regards,

Elvira Corso

Adopted by the Governing Board on:

June 6, 2024

Lisa Ancona

Elvira Corso

Principal

Governing Board Chair