

# 2022-2023 Carlyle Elementary School GOVERNING BOARD Meeting Minutes

Monday, January 30<sup>th</sup>, 2023 (4:30 p.m.)

Virtual Meeting

109 Carlyle Avenue, TMR, Qc. H3R 1S8

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## Attendance

Aruliah, Reginold	<i>Parent</i>	<i>Present</i>	Jarjour, Renée	<i>Parent</i>	<i>Present</i>
Chronis, Angela	<i>Teacher</i>	<i>Regrets</i>	Kennedy, David	<i>Non-teaching Staff</i>	<i>Present</i>
Daras-Tsopeis, Metaxia	<i>Vice Principal</i>	<i>Present</i>	Lambiris, Davy	<i>Parent</i>	<i>Present</i>
Diacoumacos, Ioanna	<i>Teacher</i>	<i>Present</i>	Mack, Brigitte	<i>Community Rep.</i>	<i>Present</i>
Galanopoulos, Daphne	<i>Teacher</i>	<i>Present</i>	Pasteris, Alessandra	<i>Parent</i>	<i>Present</i>
Gervasi, Priscilla	<i>Daycare Staff</i>	<i>Present</i>	Tzovanis-Manolias, Aspasia	<i>Teacher</i>	<i>Present</i>
Ishmael, Jerry	<i>Parent</i>	<i>Present</i>	Verma, Anjali	<i>Parent</i>	<i>Regrets</i>
Israel, Ellie	<i>School Commissioner</i>	<i>Present</i>	Vourdousis, Dina	<i>Principal</i>	<i>Present</i>

## Welcome

D. Vourdousis welcomes everyone and begins meeting.

### 1. Adoption of Agenda

IT WAS MOVED BY D. KENNEDY, SECONDED BY D. GALANOPOULOS AND UNANIMOUSLY RESOLVED THAT THE AGENDA BE ADOPTED WITH THE TWO ADDITIONS TO THE AGENDA.

### 2. Adoption of the Minutes of the Meeting of Monday November 28<sup>th</sup>, 2022

IT WAS MOVED BY P. GERVASI, SECONDED BY I. DIACOUMACOS AND UNANIMOUSLY RESOLVED THAT THE MINUTES FROM THE NOVEMBER 28<sup>TH</sup> MEETING BE ADOPTED.

### 3. Public question period

Is there a standardized form from the EMSB that outlines how students should be during lunch time?

### 4. Business Arising from the Minutes of the Meeting of November 28<sup>th</sup>, 2022

No business arising from the minutes of the meeting of November 28<sup>th</sup>, 2022.

### 5. New Business

#### 5.1. Safe School Policy 2022-2023

IT WAS MOVED BY R. JARJOUR, SECONDED BY D. KENNEDY AND UNANIMOUSLY RESOLVED THAT THE 2022-2023 SAFE SCHOOL POLICY BE ADOPTED.

#### 5.2. ACGC Resolution

IT WAS MOVED BY D. KENNEDY, SECONDED BY R. JARJOUR AND UNANIMOUSLY RESOLVED THAT THE ACGC RESOLUTION BE ADOPTED.

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## 5.3. Field Trips

IT WAS MOVED BY A. PASTERIS, SECONDED BY P. GERVASI AND UNANIMOUSLY RESOLVED THAT THE SCHOOL ASK PARENTS TO PAY UP TO 30\$ PER FIELD TRIP BE ADOPTED.

## 5.4. Fundraisers

## 5.5. Dress Down Days

IT WAS MOVED BY J. ISHMAEL, SECONDED BY A. PASTERIS AND UNANIMOUSLY RESOLVED THAT THE SCHOOL SCHEDULE UP TO 3 DRESS DOWN DAYS PER MONTH TO FUNDRAISE FOR FUN DAY BE ADOPTED.

## 5.6. Felix & Norton Fundraiser

IT WAS MOVED BY B. MACK, SECONDED BY I. DIACOUMACOS AND UNANIMOUSLY RESOLVED THAT THE FELIX & NORTON COOKIE FUNDRAISER BE ADOPTED.

## 5.7. Merenda Hot Lunch Provider

IT WAS MOVED BY R. JARJOUR, SECONDED BY A. TZOVANIS-MANOLIAS AND UNANIMOUSLY RESOLVED THAT MERENDA CONTINUE TO PROVIDE UTENSILS UNTIL THE END OF THE YEAR.

## 5.8. Teacher appreciation

IT WAS MOVED BY A. PASTERIS, SECONDED BY R. JARJOUR AND UNANIMOUSLY RESOLVED THAT PPO SPEND UP TO \$1700.00 FOR STAFF APPRECIATION.

## 5.9. Carnival Week

IT WAS MOVED BY D. KENNEDY, SECONDED BY I. DIACOUMACOS AND UNANIMOUSLY RESOLVED THAT PPO SPEND UP TO \$1000.00 FOR SNACKS AND MAPLE TAFFY FOR STUDENTS DURING CARNIVAL WEEK.

## 6. REPORTS

### 11.1 Principal Report

- Free entry started in December and has been working well
- December 23<sup>rd</sup> was a snow day and pajama day was cancelled
- Pajama day was rescheduled upon our return on the Thursday
- New FSL teacher starting on February 1<sup>st</sup> and will take over French classes for grades 1, 3, 5
- Trips outside of Quebec must have a synopsis 30 days prior to the trip
- Grade 4 mid-term exams have begun and are used to measure the gap from COVID
- We are preparing for February's bookfair
- 50 of our current parents have not yet registered their child for the following school year

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- Some classrooms will be painted during the March break
- Renovation of heating system to take place over the summer

*R. Aruliah thanked D. Vourdousis for her report.*

## 11.2 Teacher Report

- Students enjoyed the breakfast and pajama day that was postponed to after the winter break
- We are very grateful to all PPO parent volunteers for cooking breakfast for the entire school
- Unit of Inquiry #3 ended on January 20<sup>th</sup>
- Unit of Inquiry #4 began on January 23<sup>rd</sup>
- Grade 4 students are in the middle of completing their formative, end of cycle 2 exams for French
- Carnival week is coming up (February 27<sup>th</sup> – March 2<sup>nd</sup>)
- Parent teacher interviews will be on March 2<sup>nd</sup> virtually and by request only
- Grade 6 students have been working very hard on their Exhibition. It will be the first in person one since COVID and will be in the gym on Thursday February 9<sup>th</sup> at 6:30 p.m.

*R. Aruliah thanked I. Diacoumacos for her report.*

## 11.3 Daycare Report

- As of next Friday, there will be sports ball every Friday after school

*R.Aruliah thanked P. Gervasi for her report.*

## 11.4 PPO

Nothing to report.

## 11.5 RPCR

Nothing to report.

## 11.6 Ace Foundation

Nothing to report.

## 11.7 Commissioner

Nothing to report.

## 11.8 Community

- The new community centre will be established soon, and the goal is to involve the neighbourhood schools

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*R.Aruliah thanked B. Mack for her report.*

## 7. Varia

### 7.1 New GB Meetings

Next meetings will be on:

Monday February 20<sup>th</sup>, 2023

Monday March 27<sup>th</sup>, 2023

Monday April 24<sup>th</sup>, 2023

Monday June 12<sup>th</sup>, 2023 (TBD)

## 8. Public Question Period

No questions.

## 9. Adjournment

MOTION TO ADJOURN WAS PUT FORTH BY I. DIACOUMACOS WAS SECONDED BY A. TZOVANIS-MANOLIAS AND UNANIMOUSLY RESOLVED.

The meeting was adjourned at 6:05 p.m.

*Minutes respectfully submitted by I. Diacoumacos, Recording Secretary  
Carlyle Elementary School, 2022-2023 Governing Board*

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**Reginold Aruliah, Governing Board Chairperson**

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**Dina Vourdousis, Principal**

**Date:** \_\_\_\_\_