

2022-2023 Carlyle Elementary School GOVERNING BOARD Meeting Minutes

Monday, November 28th, 2022 (4:30 p.m.)

Virtual Meeting

109 Carlyle Avenue, TMR, Qc. H3R 1S8

Attendance

| | | | | | |
|------------------------|-----------------------|----------------|----------------------|----------------------------|----------------|
| Aruliah, Reginold | <i>Parent</i> | <i>Present</i> | Israel, Ellie | <i>School Commissioner</i> | <i>Regrets</i> |
| Chronis, Angela | <i>Teacher</i> | <i>Present</i> | Jarjour, Renée | <i>Parent</i> | <i>Regrets</i> |
| Daras-Tsopeis, Metaxia | <i>Teacher</i> | <i>Present</i> | Kennedy, David | <i>Non-teaching Staff</i> | <i>Present</i> |
| Diacoumacos, Ioanna | <i>Teacher</i> | <i>Present</i> | Lambiris, Davy | <i>Parent</i> | <i>Present</i> |
| Galanopoulos, Daphne | <i>Teacher</i> | <i>Present</i> | Mack, Brigitte | <i>Community Rep.</i> | <i>Present</i> |
| Gervasi, Priscilla | <i>Daycare Staff</i> | <i>Present</i> | Pasteris, Alessandra | <i>Parent</i> | <i>Present</i> |
| Ishmael, Jerry | <i>Parent</i> | <i>Present</i> | Verma, Anjali | <i>Parent</i> | <i>Present</i> |
| TBD | <i>Community Rep.</i> | <i>Regrets</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 P. GERVASI AND UNANIMOUSLY RESOLVED THAT THE AGENDA BE ADOPTED.

2. Adoption of the Minutes of the Meeting of Monday October 17th, 2022

IT WAS MOVED BY I. DIACOUMACOS, SECONDED BY M. DARAS AND UNANIMOUSLY RESOLVED THAT THE MINUTES FROM THE OCTOBER 17TH MEETING BE ADOPTED.

3. Public question period

No questions.

4. Business Arising from the Minutes of the Meeting of October 17th, 2022

4.1 Annual Report

IT WAS MOVED BY D. KENNEDY, SECONDED BY I. DIACOUMACOS, AND UNANIMOUSLY RESOLVED THAT THE ANNUAL REPORT FOR THE 2021-2022 SCHOOL YEAR BE ADOPTED.

5. New Business

5.1. Educational Project Annual Report 2021-2022

IT WAS MOVED BY M. DARAS, SECONDED BY D. GALANOPOULOS AND UNANIMOUSLY RESOLVED THAT THE 2021-2022 EDUCATIONAL PROJECT ANNUAL REPORT BE ADOPTED.

5.2. School Budget

IT WAS MOVED BY M. DARAS, SECONDED BY D. KENNEDY AND UNANIMOUSLY RESOLVED THAT THE SCHOOL BUDGET BE APPROVED.

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5.3. School Budget Resolution 2022-2023

IT WAS MOVED BY A. PASTERIS, SECONDED BY P. GERVASI AND UNANIMOUSLY RESOLVED THAT THE SCHOOL BUDGET FOR 2022-2023 BE \$289934.00 OF REVENUES AND EXPENDITURES.

5.4. Sexuality Education Plan 2022-2023

IT WAS MOVED BY D. GALANOPOULOS, SECONDED BY A. PASTERIS AND UNANIMOUSLY RESOLVED THAT THE SEXUALITY EDUCATION PLAN FOR 2022-2023 BE ADOPTED.

5.5. Daycare Handbook 2022-2023

IT WAS MOVED BY M. DARAS, SECONDED BY D. KENNEDY AND UNANIMOUSLY RESOLVED THAT THE 2022-2023 DAYCARE HANDBOOK BE ADOPTED.

6. REPORTS

11.1 Principal Report

- October 20th fire drill was successful
- October 31st : Halloween dance and spooky house was a success
- The school will be donating non-perishable food items to MADA and the CDN black association from the school-wide food drive
- Lockdown drill will be in December
- November 7th: tutors and recess supervisors began
- November 23rd: scholastic book fair
- In person parent/teacher interviews were held on November 24th and were very successful
- Some parents brought their children with them, parents were asked to not bring students in the classroom during the interviews
- Term 2 interviews will be virtual
- November 28th: Mrs. Daras began her new role as VP

R. Aruliah thanked D. Vourdousis for her report.

11.2 Teacher Report

- Unit of Inquiry #3 began today
- IB stars for Unit of Inquiry #2 will be handed out this week
- Parent teacher interviews went well
- Students are currently beginning term 2
- Leadership program is well underway, our leaders will be serving lunch to seniors and they will join us for the Geordie productions play

R. Aruliah thanked I. Diacoumacos for her report.

11.3 Daycare Report

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- There were two ped days (November 24 & 25)
- Dynamix came in on Thursday and 30 students enrolled
- There was lots of positive feedback from parents
- Friday November 25: educators planned art activities (bracelets, winter activity)

R.Aruliah thanked C. Kulanathan 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

Nothing to report.

7. Varia

8. Public Question Period

No questions.

9. Adjournment

MOTION TO ADJOURN WAS PUT FORTH BY I. DIACOUMACOS WAS SECONDED BY D. KENNEDY AND UNANIMOUSLY RESOLVED.

The meeting was adjourned at 5:32 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

Dina Vourdousis, *Principal*

Date: _____