

2020-2021 Carlyle Elementary School GOVERNING BOARD Meeting Minutes

Monday, March 14th, 2022 (4:30 p.m.)

Virtual Meeting

109 Carlyle Avenue, TMR, Qc. H3R 1S8

Attendance

Aronoff, Avigail	Parent	Present	Kennedy, David	Non-teaching Staff	Present
Gervasi, Priscilla	Daycare Staff	Present	Lambiris, Davy	Parent	Present
Chronis, Angela	Teacher	Present	MacDougall, Christina	Teacher-Staff Assistant	Present
Diacoumacos, Ioanna	Teacher-Staff Assistant	Present	Pasteris, Alessandra	Parent	Present
Grospe, Romulo Ciron	Parent	Regrets	Pepe, Lisa	Teacher	Present
Ishmael, Jerry	Parent	Present	Verma, Anjali	Parent	Present
Israel, Ellie	School Commissioner	Present	Vourdousis, Dina	Principal	Present
TBD	Community Rep.	Regrets	TBD	Community Rep.	Regrets

Welcome

D. VOURDOUSIS WELCOMED EVERYONE TO THE MEETING

1. Adoption of Agenda

IT WAS MOVED BY I. DIACOUMACOS, SECONDED BY C. MACDOUGALL AND UNANIMOUSLY RESOLVED THAT THE AGENDA BE ADOPTED WITH THE NEW ADDITION REGARDING A SECOND PPO FUNDRAISER.

2. Adoption of the Minutes of the Meeting of Monday December 13th, 2021

IT WAS MOVED BY A. ARONOFF, SECONDED BY I. PEPE AND UNANIMOUSLY RESOLVED THAT THE DECEMBER 13TH MEETING, THAT THE MINUTES BE ADOPTED.

3. Business Arising from the minutes of December 13th, 2021

No business arising from the minutes of the meeting of December 13th, 2021.

4. Public question period

A. Aronoff asked: What can we do to oppose Bill 21? Is there a committee that we can form to show that we do not support the Bill?

5. New Business

5.1 Budget Building Process

IT WAS MOVED BY A. CHRONIS, SECONDED BY A. ARONOFF AND UNANIMOUSLY RESOLVED THAT THE BUDGET BUILDING FOR 2022-2023 BE APPROVED.

5.2 Subject Time Allocation

IT WAS MOVED BY A. PASTERIS, SECONDED BY A. ARONOFF AND UNANIMOUSLY RESOLVED THAT THE SUBJECT-TIME ALLOCATION FOR 2022-2023 BE APPROVED.

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5.3 Principal Criteria

IT WAS MOVED BY D. KENNEDY, SECONDED BY A. CHRONIS AND UNANIMOUSLY RESOLVED THAT THE PRINCIPAL CRITERIA BE APPROVED.

5.4 PPO – Walk-a-thon

IT WAS MOVED BY J. ISHMAEL, SECONDED BY A. PASTERIS AND UNANIMOUSLY RESOLVED THAT THE PPO WALK-A-THON FUNDRAISER BE APPROVED, WITH ALL FUNDS GOING TO PPO.

5.5 Dress Down Day Fundraising

IT WAS MOVED BY D. LAMBIRIS, SECONDED BY I. DIACOUMACOS AND UNANIMOUSLY RESOLVED THAT THE THREE DRESS DOWN DAY FUDRAISERS BE APPROVED FOR A MINIMUM COST OF \$0.25.

5.6 Green Apple Studio

IT WAS MOVED BY P. GERVASI, SECONDED BY C. MACDOUGALL AND UNANIMOUSLY RESOLVED THAT THE DAYCARE HANDBOOK BE APPROVED.

5.7 PPO Fundraiser – Used Uniform Sale

IT WAS MOVED BY L. PEPE, SECONDED BY J. ISHMAEL AND UNANIMOUSLY RESOLVED THAT THE PPO USED UNIFORM FUNDRAISER BE APPROVED.

6. REPORTS

11.1 Principal Report

- Scholastic Book Fair was a success
- PJ Day in December was postponed to February 25th and it was amazing
- Report cards were available on February 11th
- Sibling registration open on Mozaik up until February 11th
- Pre-K students have no territory restriction
- 5 day isolation when infected with COVID
- Met with PPO to discuss
- March 10th: Measles and HPV vaccine for grade 4 students
- Second round of Diperie raised \$5183.00
- Virtual IB exhibition through Padlet
- Grade 6 students were given a special luncheon to congratulate them on the exhibition

A. Verma thanked D. Vourdousis for her report.

11.2 Teacher Report

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- Term 1 report cards were distributed (virtually)
- Teachers are preparing for the second progress report
- Student and teachers enjoyed the Winterlude celebrations
- We are preparing for the virtual IB evaluation

A. Verma thanked C. MacDougall for her report

11.3 Daycare Report

- Ped. Day on March 7th was superhero day, and the students enjoyed themselves
- As of Friday March 18th, multisports will be coming in

A. Verma thanked P. Gervasi for her report

11.4 PPO

- Taffy cost \$258.39, students enjoyed it
- PPO decided to drop fundscript
- Parents will be volunteering in the library to help get it ready for evaluation

A. Verma thanked D. Vourdousis for her report

11.5 RPCR

Nothing to report.

11.6 Ace Foundation

Nothing to report.

11.7 Commissioner

- The Commissioner was very impressed by the virtual IB exhibition

A. Verma thanked E. Israel for her 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 C.

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MACDOUGALL AND UNANIMOUSLY RESOLVED.

The meeting was adjourned at 5:38 p.m.

*Minutes respectfully submitted by I. Diacoumacos, Recording Secretary
Carlyle Elementary School, 2021-2022 Governing Board*

Anjali Verma, Governing Board Chairperson

Dina Vourdousis, *Principal*

Date: _____