

2021-2022 Carlyle Elementary School GOVERNING BOARD Meeting Minutes

Monday, May 2nd, 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	Regrets
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	Regrets	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 March 14th, 2022

IT WAS MOVED BY J. ISHMAEL, SECONDED BY L. PEPE AND UNANIMOUSLY RESOLVED THAT THE MARCH 14th MEETING, THAT THE MINUTES BE ADOPTED.

3. Business Arising from the minutes of March 12th, 2022

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

4. Public question period

No questions.

5. New Business

5.1 Merenda Hot Lunch

IT WAS MOVED BY D. KENNEDY, SECONDED BY C. MACDOUGALL AND UNANIMOUSLY RESOLVED MERENDA CONTINUE TO BE THE HOT LUNCH PROVIDER FOR THE 2022-2023 SCHOOL YEAR.

5.2 Lunch Supervision Fees

IT WAS MOVED BY I. DIACOUMACOS, SECONDED BY A. CHRONIS AND UNANIMOUSLY RESOLVED THAT THE LUNCH FEES FOR NEXT YEAR BE INCREASED FROM \$200.00 TO \$225.00 FOR THE 2022-2023 SCHOOL YEAR.

2021-2022 Carlyle Elementary School GOVERNING BOARD Meeting Minutes

Monday, May 2nd, 2022 (4:30 p.m.)

Virtual Meeting

109 Carlyle Avenue, TMR, Qc. H3R 1S8

5.3 School Calendar 2022-2023

IT WAS MOVED BY D. KENNEDY, SECONDED BY L. PEPE AND UNANIMOUSLY RESOLVED THAT THE 2022-2023 CALENDAR BE APPROVED.

5.4 Grade 6 Graduation Fee

IT WAS MOVED BY A. PASTERIS, SECONDED BY D. LAMBIRIS AND UNANIMOUSLY RESOLVED THAT THE SCHOOL CHARGE A FEE OF \$75.00 TO THE GRADE 6 PARENTS TO COVER THE COSTS OF GRADUATION.

5.5 GB Graduation Awards

IT WAS MOVED BY J. ISHMAEL, SECONDED BY A. CHRONIS AND UNANIMOUSLY RESOLVED THAT THE GB PAY FOR THE IB AND STEAM BURSARIES AT GRADUATION.

5.6 Tara Schwartz Book Fundraiser

IT WAS MOVED BY P. GERVASI, SECONDED BY C. MACDOUGALL AND UNANIMOUSLY RESOLVED THE BOOK FUNDRAISER BE APPROVED.

6. REPORTS

6.1 Principal Report

- Entrepreneurship grant: \$3000.00 was granted. Students are learning marketing skills and will be selling water bottles to help fund novel studies and purchase novels for students in grades 4, 5, &6. Water bottles will be sold for 12\$ each, or two for 20\$.
- PPO are working to clean and organize the library
- Collection of used uniforms will no longer happen
- Used books for the library – new PPO imitative
- Grade 4 vaccinations took place on March 10th
- March 23rd was the music podcast
- In April, we had 2 Carlyle students as the EMSB student of the month (chosen for their collaborative efforts)
- \$575.00 raised from the free dress day in March, to be put towards Fun Day
- FSL exams just ended for Grade 6 students
- Successful IB evaluation
- Successful parent teacher interviews (by appointment only)
- Surveys for certain students (requested by the government) went well
- Arts & culture Zoom went well with the preschool children
- New people have been hired to work with students
- Lots of activities planned for the next month
- The circus at Carlyle was a success

A. Verma thanked D. Vourdousis for her report.

2021-2022 Carlyle Elementary School GOVERNING BOARD Meeting Minutes

Monday, May 2nd, 2022 (4:30 p.m.)

Virtual Meeting

109 Carlyle Avenue, TMR, Qc. H3R 1S8

6.2 Teacher Report

- Second communication became available on Mozaik, parent teacher interviews followed
- The past two months, staff and students were focused on preparing for the IB evaluation visit
- IB unit #6 is well under way
- Teachers are preparing for final evaluations and the final report card

A. Verma thanked C. MacDougall for her report

6.3 Daycare Report

- April 8th ped. Day received great feedback from parents, students created their own t-shirts and brought them home
- Every Monday, sportsball in the gymnasium
- Daycare registration for next year is underway

A. Verma thanked P. Gervasi for her report

6.4 PPO

Nothing to report.

6.5 RPCR

Nothing to report.

6.6 Ace Foundation

Nothing to report.

6.7 Commissioner

Nothing to report.

6.8 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 L. PEPE AND UNANIMOUSLY RESOLVED.

The meeting was adjourned at 5:17 p.m.

2021-2022 Carlyle Elementary School GOVERNING BOARD Meeting Minutes

Monday, May 2nd, 2022 (4:30 p.m.)

Virtual Meeting

109 Carlyle Avenue, TMR, Qc. H3R 1S8

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

Anjali Verma, Governing Board Chairperson

Dina Vourdousis, *Principal*

Date: _____