

2020-2021 Carlyle Elementary School GOVERNING BOARD Meeting Minutes

Monday, October 4th, 2021 (4:30 p.m.)

Virtual Meeting

109 Carlyle Avenue, TMR, Qc. H3R 1S8

Attendance

Aronoff, Avigail	Parent	Present	Kennedy, David	Non-teaching Staff	Present
Campisi, Elisa	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, Ramundo Ciron	Parent	Present	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 welcomes everyone and begins meeting. Introduced all the members of the 2021-2022 Governing Board.

1. Adoption of Agenda

IT WAS MOVED BY D. LAMBIRIS, SECONDED BY A. ARONOFF TO MAKE AN ADDITION TO THE AGENDA REGARDING COMMENTS AND QUESTIONS THAT CERTAIN PARENTS EXPRESSED FOLLOWING THE GENERAL ASSEMBLY.

IT WAS MOVED BY C. MACDOUGALL, SECONDED BY I. DIACOUMACOS AND UNANIMOUSLY RESOLVED THAT THE AGENDA BE ADOPTED.

2. Adoption of the Minutes of the Meeting of Tuesday June 15th, 2021

IT WAS MOVED BY A. ARONOFF, SECONDED BY I. DIACOUMACOS AND UNANIMOUSLY RESOLVED, BY GB MEMBERS WHO WERE PRESENT AT THE JUNE 15TH MEETING, THAT THE MINUTES BE ADOPTED.

3. Adoption of the Minutes of the September 23rd, 2021 General Assembly

No questions.

4. Roles of the Governing Board Executive Members (handout)

D. Vourdousis sent out the roles and responsibilities of the Governing Board Executive Members.

5. Governing Board Roles

5.1. Election of Chair – motion

IT WAS MOVED BY D. KENNEDY, SECONDED BY I. DIACOUMACOS AND UNANIMOUSLY RESOLVED THAT A. VERMA BE ELECTED AS THE CHAIRPERSON.

5.2. Election of Secretary - motion

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IT WAS MOVED BY C. MACDOUGALL, SECONDED BY A. ARONOFF AND UNANIMOUSLY RESOLVED THAT I. DIACOUMACOS BE ELECTED AS THE SECRETARY.

5.3. Election of Alternate Secretary – motion

IT WAS MOVED BY I. DIACOUMACOS, SECONDED BY D. KENNEDY AND UNANIMOUSLY RESOLVED THAT C. MACDOUGALL BE ELECTED AS THE ALTERNATE SECRETARY.

5.4. Election of Treasurer – motion

IT WAS MOVED BY I. DIACOUMACOS, SECONDED BY L. PEPE AND UNANIMOUSLY RESOLVED THAT J. ISHMAEL BE ELECTED AS THE TREASURER.

5.5. Election of Two Community Representatives – motion

THE MOTION TO ELECT TWO COMMUNITY REPRESENTATIVES WAS TABLED.

6. Rules of Internal Management and Essential Agreements

IT WAS MOVED BY I. DIACOUMACOS, SECONDED BY C. MACDOUGALL AND UNANIMOUSLY RESOLVED THAT THE RULES OF INTERNAL MANAGEMENT AND THE ESSENTIAL AGREEMENTS BE ADOPTED.

7. Schedule of Meetings

The next meeting will take place on Monday November 8th, 2021 at 4:30 p.m. (virtually via ZOOM). The meetings for the rest of the year are as follows:

December 13th, 2021

January 10th, 2022

February 7th, 2022

March 14th, 2022

April 4th, 2022

May 2nd, 2022

June 6th, 2022

8. Business Arising from the minutes of June 15th, 2021

No business arising from the minutes of the meeting of June 15th, 2021.

9. New Business

10.1 GB Annual Report 2020-2021

IT WAS MOVED BY L. PEPE, SECONDED BY I. DIACOUMACOS AND UNANIMOUSLY RESOLVED THAT THE ADOPTION OF THE GB ANNUAL REPORT 2020-2021 BE TABLED UNTIL THE NEXT MEETING.

10.2 Pizza Fundraiser

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IT WAS MOVED BY D. KENNEDY, SECONDED BY A. CHRONIS AND UNANIMOUSLY RESOLVED THAT THE PIZZA DAY FUNDRAISER BEGIN AS SOON AS POSSIBLE AT A COST OF 2\$ PER SLICE EVERY TWO WEEKS. ALL FUNDS RAISED WILL GO TOWARDS THE GRADE 6 GRADUATION AND ACTIVITIES.

10.3 La Diperie Fundraiser

IT WAS MOVED BY A. ARRONOFF, SECONDED BY A. CHRONIS AND UNANIMOUSLY RESOLVED THAT THE DIPERIE FUNDRAISER BEGIN AS SOON AS POSSIBLE AT A COST OF 2\$ PER ORDER EVERY TWO WEEKS. ALL FUNDS RAISED WILL GO TOWARDS SCHOOL ACTIVITIES AND SUPPLIES.

10.4 Terry Fox Activity

D. Kennedy informed the members of the Terry Fox activity planned for October 13th in honor of Terry Fox.

IT WAS MOVED BY A. CHRONIS, SECONDED BY A. VERMA AND UNANIMOUSLY RESOLVED THAT BLANKET APPROVAL FOR TERRY FOX ACTIVITIES AND DONATIONS BE GRANTED FOR THE 2021-2022 AND 2022-2023 SCHOOL YEARS. FUNDS RAISED WILL BE DONATED TO THE CANADIAN CANCER SOCIETY.

10. REPORTS

11.1 Principal Report

- Pre-K/K split class and a grade 1/2 split class were granted
- Enrollment is up to 299 students
- We are still waiting on staff (50% grade 2, 80% pre-k and k)
- All students are to wear a medical mask on the bus (Pre-K and K students as well)
- Terry Fox walk will be on October 13th or 22nd
- Meet the teacher night: teachers will set up a way to meet the parents virtually

A. Verma thanked D. Vourdousis for her report.

11.2 Teacher Report

- Teachers and students have been getting used to new classroom routines and procedures
- Hand sanitizing and masks are still in place
- We no longer have to respect bubbles
- Students are able to play with their friends from other classes
- IB Unit #1 will end on October 14th
- IB stars will be distributed next week
- Carlyle's Truth and Reconciliation Day activities: School-wide heart garden
- Welcome back activities took place on Friday October 1st and the students enjoyed themselves
- Progress reports will be sent home on October 14th
- The school library is officially reopened! Students will be allowed to check out books for two weeks at a time

A. Verma thanked C. MacDougall for her report.

11.3 Daycare Report

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- 3 daycare educators: Mrs. Roula, Mrs. Panagiota, Ms. Julie
- October 15th will be the first daycare Pedagogical Day (Green team will be coming to run activities with the students)
- Daycare fees have gone up 15 cents this year

A. *Verma thanked C. Kulanathan for her report.*

11.4 PPO

- Zenith will be the PPO chairperson this year.

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.

11. Varia

D. Lambiris and A. Aronoff expressed the concerns of several parents regarding the intent of the General Assembly on September 23rd, as well as the incident that occurred during the General Assembly. Some parents were frustrated and confused regarding the purpose of the meeting (they thought they would be meeting the teachers). Parents also expressed their discomfort with the way things played out during the public question period. D. Vourdousis assured the members of the GB that the issue has been resolved and explained that there had been communication sent out regarding the intent of the General Assembly.

12. Public Question Period

No questions.

13. Adjournment

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

The meeting was adjourned at 5:48 p.m.

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

Anjali Verma, Governing Board Chairperson

Dina Vourdousis, *Principal*

Date: _____