

# 2022-2023 Carlyle Elementary School GOVERNING BOARD Meeting Minutes

Monday, October 17<sup>th</sup>, 2022 (4:30 p.m.)

Virtual Meeting

109 Carlyle Avenue, TMR, Qc. H3R 1S8

---

## Attendance

Aruliah, Reginold	Parent	Present	Israel, Ellie	School Commissioner	Present
Chronis, Angela	Teacherf	Present	Jarjour, Renée	Parent	Present
Daras-Tsopeis, Metaxia	Teacher	Present	Kennedy, David	Non-teaching Staff	Present
Diacoumacos, Ioanna	Teacher	Present	Lambiris, Davy	Parent	Present
Galanopoulos, Daphne	Teacher	Present	Pasteris, Alessandra	Parent	Present
Gervasi, Priscilla	Daycare Staff	Present	Verma, Anjali	Parent	Present
Ishmael, Jerry	Parent	Present	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 2022-2023 Governing Board.

### 1. Adoption of Agenda

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

### 2. Adoption of the Minutes of the Meeting of Tuesday June 13<sup>th</sup>, 2022

IT WAS MOVED BY M. DARAS, SECONDED BY I. DIACOUMACOS AND UNANIMOUSLY RESOLVED, BY GB MEMBERS WHO WERE PRESENT AT THE JUNE 13<sup>th</sup> MEETING, THAT THE MINUTES BE ADOPTED.

### 3. Adoption of the Minutes of the September 22<sup>nd</sup>, 2022 General Assembly

IT WAS MOVED BY M. DARAS, SECONDED BY I. DIACOUMACOS AND UNANIMOUSLY RESOLVED THAT THE MINUTES FROM THE GENERAL ASSEMBLY BE ADOPTED.

### 4. Public question period

No questions

### 5. Roles of the Governing Board Executive Members (handout)

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

## 6. Governing Board Roles

### 6.1. Election of Chair – motion

IT WAS MOVED BY M. DARAS, SECONDED BY I. DIACOUMACOS AND UNANIMOUSLY RESOLVED THAT R. ARULIAH BE ELECTED AS THE CHAIRPERSON.

### 6.2. Election of Secretary - motion

# **2022-2023 Carlyle Elementary School GOVERNING BOARD Meeting Minutes**

Monday, October 17<sup>th</sup>, 2022 (4:30 p.m.)

Virtual Meeting

109 Carlyle Avenue, TMR, Qc. H3R 1S8

---

IT WAS MOVED BY M. DARAS, SECONDED BY D. LAMBIRIS AND UNANIMOUSLY RESOLVED THAT I. DIACOUMACOS BE ELECTED AS THE SECRETARY.

### **6.3. Election of Alternate Secretary – motion**

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

### **6.4. Election of Treasurer – motion**

IT WAS MOVED BY A. CHRONIS, SECONDED BY M. DARAS AND UNANIMOUSLY RESOLVED THAT D. LAMBIRIS BE ELECTED AS THE TREASURER.

### **6.5. Election of Two Community Representatives – motion**

THE MOTION TO ELECT TWO COMMUNITY REPRESENTATIVES WAS TABLED.

## **7. Rules of Internal Management and Essential Agreements**

IT WAS MOVED BY A. CHRONIS, SECONDED BY M. DARAS AND UNANIMOUSLY RESOLVED THAT THE RULES OF INTERNAL MANAGEMENT AND THE ESSENTIAL AGREEMENTS BE ADOPTED.

## **8. Schedule of Meetings**

The next meeting will take place on Monday November 14<sup>TH</sup>, 2022 at 4:30 p.m. (virtually via ZOOM). The meetings for the rest of the year are as follows:

December 12<sup>th</sup>, 2022

January 16<sup>th</sup>, 2023

February 13<sup>th</sup>, 2023

April 3<sup>rd</sup>, 2023

May 8<sup>th</sup>, 2023

June 12<sup>th</sup>, 2023

## **9. Business Arising from the minutes of June 13<sup>th</sup>, 2022**

No business arising from the minutes of the meeting of June 13<sup>th</sup>, 2022.

## **10. New Business**

### **10.1 GB Annual Report 2021-2022**

IT WAS MOVED BY A. CHRONIS SECONDED BY I. DIACOUMACOS AND UNANIMOUSLY RESOLVED THAT THE ADOPTION OF THE GB ANNUAL REPORT 2021-2022 BE TABLED UNTIL THE NEXT MEETING.

### **10.2 Terry Fox Activity**

# 2022-2023 Carlyle Elementary School GOVERNING BOARD Meeting Minutes

Monday, October 17<sup>th</sup>, 2022 (4:30 p.m.)

Virtual Meeting

109 Carlyle Avenue, TMR, Qc. H3R 1S8

---

IT WAS MOVED BY A. PASTERIS, SECONDED BY M. DARAS AND UNANIMOUSLY RESOLVED THAT BLANKET APPROVAL FOR TERRY FOX ACTIVITIES AND DONATIONS BE GRANTED FOR THE 2022-2023 AND 2023-2024 SCHOOL YEARS. FUNDS RAISED WILL BE DONATED TO THE CANADIAN CANCER SOCIETY.

## 11. REPORTS

### 11.1 Principal Report

- August 30<sup>th</sup>: library began
- Open house presentations for grade 6 students (LHA and Marymount Academy)
- First aid training for all school CCW's
- September 26: Milk Program began
- September 30<sup>th</sup>: Truth and reconciliation activities and presentations for senior students
- Attestation day: rice crispy treats given to all students
- 356 students enrolled at Carlyle
- September 25<sup>th</sup>: FSL teacher was hired
- Friday October 14<sup>th</sup>: new pre-k 4 k-5 class was opened

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

### 11.2 Teacher Report

- Teachers and students have been getting used to new classroom routines and procedures
- We continue to welcome new students into our classrooms
- Welcome back event was a lot of fun for the students, staff and families
- We are working hard to make sure our students feel welcomed
- Parents were able to access the first communication via Mozaik last week

*R. Aruliah thanked M. Daras for her report.*

### 11.3 Daycare Report

- Dynamix activity during ped. Day on November 25<sup>th</sup> (charge of 15\$ per student)
- Permission to charge a maximum of 20\$ per student for daycare pedagogical day activities for the month (it was moved by P. Gervasi, seconded by R. Aruliah and unanimously resolved)
- After school activities will begin shortly (free of charge, paid for by the school board)

*R. Aruliah thanked C. Kulanathan for her report.*

### 11.4 PPO

- Zenith will be the PPO co-chairperson this year.
- PPO has held two fundraisers and has raised a total of 944\$
- Ice Cream fundraiser: La diperie \$1.45 for 5 oz., the school will charge \$3 per portion.

## 2022-2023 Carlyle Elementary School GOVERNING BOARD Meeting Minutes

Monday, October 17<sup>th</sup>, 2022 (4:30 p.m.)

Virtual Meeting

109 Carlyle Avenue, TMR, Qc. H3R 1S8

---

Fundraising will go towards different school-wide activities, purchases, etc.

- **IT WAS MOVED BY M. DARAS, SECONDED BY P. GERVASI AND UNANIMOUSLY RESOLVED THAT LA PIDERIE FUNDRAISER WOULD CHARGE 3\$ PER PORTION AND ALL PROCEEDS WILL GO TOWARDS DIFFERENT SCHOOL-WIDE ACTIVITIES, PURCHASES, ETC.**
- Pizza Pizza will be the pizza provider once again this year, \$2 per slice Grade 6 graduation fundraiser
- **IT WAS MOVED BY A. CHRONIS, SECONDED BY D. KENNEDY AND UNANIMOUSLY RESOLVED THAT THE PIZZA DAY FUDRAISER WILL CHARGE 2\$ PER SLICE AND PROCEEDS WILL GO TOWARDS THE GRADE 6 GRADUATION.**
- If students have allergies to the pizza or ice cream, they should be allowed to bring in a special snack from home

### 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.

## 12. Varia

### 13. Public Question Period

No questions.

### 14. Adjournment

MOTION TO ADJOURN WAS PUT FORTH BY M. DARAS WAS SECONDED BY A. CHRONIS AND UNANIMOUSLY RESOLVED.

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

# 2022-2023 Carlyle Elementary School GOVERNING BOARD Meeting Minutes

Monday, October 17<sup>th</sup>, 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, 2022-2023 Governing Board*

---

**Reginold Aruliah, Governing Board Chairperson**

---

**Dina Vourdousis, *Principal***

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