

2022-2023 Carlyle Elementary School GOVERNING BOARD Meeting Minutes

Monday, June 12th, 2023 (4:30 p.m.)

Virtual Meeting

109 Carlyle Avenue, TMR, Qc. H3R 1S8

Attendance

Pasteris, Alessandra	Parent	Present	Israel, Ellie	School Commissioner	Regrets
Chronis, Angela	Teacher	Present	Jarjour, Renée	Parent	Regrets
Daras-Tsopeis, Metaxia	Vice-Principal	Present	Kennedy, David	Non-teaching Staff	Present
Abbate, Anna-Maria	Teacher	Present	Lambiris, Davy	Parent	Present
Galanopoulos, Daphne	Teacher	Present	Mack, Brigitte	Community Rep.	Present
Tzovanis-Manolias, Aspasia	Teacher	Present	Verma, Anjali	Parent	Present
Gervasi, Priscilla	Daycare Staff	Present	Vourdousis, Dina	Principal	Present
Ishmael, Jerry	Parent	Present			

Please note, as we did not have quorum on Monday June 12th, and were unable to schedule another meeting before the year's end. it was agreed by all members present to hold a vote by email for the approval of all motions. The Principal and Teacher reports are also included as they submitted

1. Adoption of Agenda

IT WAS RESOLVED THAT THE AGENDA BE ADOPTED.

2. Adoption of the Minutes of the Meeting of Monday May 29th, 2023

IT WAS RESOLVED THAT THE MINUTES FROM THE MONDAY MAY 29TH, 2023 MEETING BE ADOPTED.

3. Public question period

No questions.

4. Business Arising from the Minutes of the May 29th, 2023

No business arising

5. New Business

5.1. Annual Report – Tabled

5.2. Pre-Kindergarten Resolution (see attached)

IT WAS RESOLVED THAT ONE MEQ FUNDED PRE-K CLASS FOR THE 2023-2024 SCHOOL YEAR BE GRANTED TO CALYLE SCHOOL.

5.3. GB Resolution of School Budget (see attachment)

IT WAS RESOLVED THAT THE SCHOOL OPERATING BUDGET FOR THE 2023-3024 SCHOOL YEAR BE ACCEPTED AS PRESENTED.

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5.5 Blanket Approval

IT WAS RESOLVED THAT BLANKET APPROVAL BE GRANTED TO THE SCHOOL PRINCIPAL FOR EDUCATIONAL ACTIVITIES (FIELD TRIPS up to \$30 Maximum Cost), SCHOOL FEES AND EDUCATIONAL ACTIVITIES FOR THE DAYCARE FOR THE SCHOOL YEAR 2023-2024.

5.6 Pre-Approval

IT WAS RESOLVED THAT PRE-APPROVAL BE GRANTED TO THE SCHOOL PRINCIPAL FOR WELCOME BACK ACTIVITIES, PIZZA AND ICE CREAM FUNDRAISERS, AND THE TERRY FOX WALK ACTIVITY FOR THE 2023-2024 SCHOOL YEAR.

5.7 Daycare – Ped Day Activities

IT RESOLVED THAT THE DAYCARE MAY CHARGE UP TO \$20.00 FOR PED DAY ACTIVITY FEES.

6. REPORTS

6.1 Principal Report

- Ceramic Café delivered students' ceramic creations
- Music concert a phenomenal success
- Book Fair was a huge success
- Insectarium and Planetarium – field trips were successful
- WTK – parents and children enjoyed
- Parent Volunteers' tea- very successful
- Play Based Learning – Preschool and cycle 1 successful- in demand to return- teachers loved it

6.2 Teacher Report

- Our Cycle 3 students have officially completed the end of the year Ministry exams.
- The Spring Music Concert took place on Tuesday, May 30.
- On Wednesday, May 31, the West-Can Folk Company graced Carlyle with 2 two performances, one for our junior and one for our senior students.
- Orientation for new preschool students (Welcome to Kindergarten) was held on Thursday, June 1st.
- Volunteer Coffee/Tea took place on Friday, June 2nd. Carlyle was happy to welcome our wonderful volunteers to a morning treat. We would like to thank them for their support throughout the year, and their dedication to all our students.
- The final unit of inquiry began on April 24th and ended on June 2nd.
- As part of their unit of inquiry on Creepy Crawly Creatures, the grade 1 students went to the Insectarium on Monday, June 5th.
- The grade 4 students participated in CRP training on Monday, June 5th.
- The BOGO (Buy One Get One) Scholastic Book Fair will take place on Tuesday, June 6th.
- The first in-person Portfolio Night since the beginning of the pandemic was held on Thursday, June 8th. Thank you to our wonderful PPO who donated and helped sell baked goods to raise funds for Fun Day and the grade 6 Graduation.
- The grade 2 students visited the Planetarium on Thursday, June 8th.
- Friday, June 9 was a Pedagogical Day.
- The grade 3 & 4 students visiting the Planetarium today on Monday, June 12th.
- Students will enjoy Pound Fit on Wednesday, June 14th, 2023.
- Fun Day will take place on Thursday, June 15th, 2023.
- The Leadership Luncheon for grade 5 & 6 students will take place Monday, June 19th, 2023.

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- The last day for pizza was on Wednesday, June 7th; the last day for milk was on Thursday, June 8th; the last day for Diperie and Breakfast Club is on Friday, June 16th.
- Graduation festivities will take place for our Grade 6 students on Wednesday, June 21st.
- The last day of school for Pre-Kindergarten students is Wednesday, June 21st. This is a regular day of school and transportation times for busses will remain unchanged. The last day for Kindergarten to Grade 6 students is Thursday, June 22nd. Students will be dismissed at 3:55 p.m. as it is a regular school day, with regular services including transportation.
- Report cards will be available via Mozaik as of Thursday, June 22nd.

6.3 Daycare Report

- No report

6.4 PPO

- No report.

6.5 RPCR

- No report.

6.6 Ace Foundation

- No report.

6.6 Commissioner

- No report.

6.8 Community

- No report.

7. Varia

Public Question Period

No questions

8. Adjournment

*Minutes respectfully submitted by D. Galanopoulos, Recording Secretary
Carlyle Elementary School, 2022-2023 Governing Board*

Alessandra Pasteris, Governing Board Chairperson

Dina Vourdousis, Principal

Date: _____