

2023-2024 Carlyle Elementary School GOVERNING BOARD Meeting Minutes

Monday, March 25th, 2024
Virtual Meeting – 5:00 PM
109 Carlyle Avenue, TMR, Qc. H3R 1S8

Attendance

Aronoff, Avigail	<i>Parent</i>	<i>Present</i>	Israel, Ellie	<i>School Commissioner</i>	<i>Regrets</i>
Chronis, Angela	<i>Teacher</i>	<i>Present</i>	Kennedy, David	<i>Non-teaching Staff</i>	<i>Present</i>
Benvenuto, Mario	<i>Vice-Principal</i>	<i>Present</i>			
Lato, Vanessa	<i>Teacher</i>	<i>Present</i>	Lambiris, Davy	<i>Parent</i>	<i>Present</i>
De Guzman, Aira	<i>Teacher</i>	<i>Present</i>	Williams, Rebekah	<i>Parent</i>	<i>Regrets</i>
Abbate, Anna-Maria	<i>Teacher</i>	<i>Present</i>	Pasteris, Alessandra	<i>Parent</i>	<i>Present</i>
Gervasi, Priscilla	<i>Daycare Staff</i>	<i>Present</i>	Vourdousis, Dina	<i>Principal</i>	<i>Present</i>
Ishmael, Jerry	<i>Parent</i>	<i>Regrets</i>	Grullon, Maria	<i>PPO</i>	<i>Present</i>

1. Approval of Agenda

- Approval of agenda
- Motioned by A. De Guzman
- Seconded by D. Kennedy

2. Approval of Minutes (January 2024)

- Approval of minutes
- Motioned by D. Kennedy
- Seconded by A. Aronoff

3. Principal's Report

- Winter Carnival was a success with a Book Fair, pancake breakfast and a dance treat by Margie Gillis on Pink Shirt Day
- The grade 4 field trip to McCord to study Aboriginal history was successful (March 15th)
- Marks were on Mozaik on March 15th
- Entrepreneurship is running again – cards will be the product made with the Cricket machine
- Lauren Hill Jazz band performed for entire school today (March 25th)
- Ms. Anna-Maria Abbate replacing Ms. Jiwon Kim as a teacher
- Grad hoodies and caps have arrived
- Office TV to display IB oriented curriculum

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- **ACGC**

- Document was presented – focuses on Cycle 3 and the importance of introducing them to the possibility of vocational education.
- Moved by A. Aronoff
- Seconded by D. Kennedy

- **Updated Sex Education Plan**

- Document was presented – status quo
- Everyone was made aware that the program would be changing as of next year

- **Head of School (Principal) Selection**

- Document was presented
- Some parents were under the impression that there was a mandated amount of time for school principals.
- It was also expressed that members would like more time to review the document.
- M. Benvenuto agreed to share the document and allow members to provide feedback within a week's time frame.
- Tabled approval for next meeting

4. Teacher's Report

- Play by Geordie Productions donated by seniors (special celebration)
- Pre-K celebrated 100 days of school
- Grade 6 Exhibition
- Winter Carnival Week
- Student vs. Staff hockey game
- Merenda pancake breakfast
- Lauren Hill Jazz Band
- Parent Teacher Interviews for Term 2

5. Daycare Report

- Daycare Handbook
- Motioned by P. Gervasi
- Seconded by A. Chronis

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6. PPO Report

- No Fundraisers for the moment
- M. Grullon Will be meeting with M. Benvenuto about ideas for fundraisers – would like parents to not have to pay for field trips

7. Proposals

- **Weekly Smoothie Sale - \$2**
 - o Breakfast Club have donated blenders
 - o Will be using food from breakfast club in order to avoid waste
 - o Students and parents will be given a week's notice but no order forms will be sent out
 - o Money raised will be used for "School Activities"
 - o Motioned by M. Grullon
 - o Seconded by A. Chronis

8. Commissioner's Report

- N/A

9. Varia

- **A. Pasteris**
 - o Parent who has taken over for Ms. Jajou
- **Day Camp**
 - o D. Vourdousis explained that 10 Carlyle students are eligible to get 10 free week's of attendance for Summer Camp
- **PELO**
 - o M. Grullon expressed that there seems to be interest for the PELO program to start. She will discuss with D. Vourdousis
 - o However, D. Vourdousis explained that it might be difficult seeing as we would need to find someone willing to teach the language (could even be a parent) and that there are many other/different cultures and languages present in the school as well.

10. Adjournment

- Meeting adjourned at 6:31 PM

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Minutes respectfully submitted by V. Lato

Recording Secretary, Carlyle Elementary School, 2023-2024 Governing Board

Avigail Aronoff, Governing Board Chairperson

Dina Vourdousis, *Principal*

Date: _____

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