

2024-2025 Carlyle Elementary School GOVERNING BOARD Meeting Minutes

Monday, December 2nd, 2024 (5:00 p.m.)

Virtual Meeting

109 Carlyle Avenue, TMR, Qc. H3R 1S8

Attendance

Abbate, Anna-Maria	Teacher	Present	Gervasi, Priscilla	Daycare Staff	Present
Aronoff, Avigail	Parent	Present	Grullon, Maria	Parent	Present
Benvenuto, Mario	Vice-principal	Present	Kalogerakos, Eleni	Parent	Present
Campsall, Michelle	Parent	Present	Kennedy, David	Non-teaching staff	Present
Das, Surjya Narayan	Parent	Regrets	Killian, Paula	School Commissioner	Present
Diacoumacos, Ioanna	Teacher	Present	Mamagat, Christina	Teacher	Present
Faruq, Milky	Parent	Present	Vourdousis, Dina	Principal	Present
Galanopoulos, Daphne	Teacher	Present	TBD	Community Rep.	Regrets

Welcome

D. Vourdousis welcomes everyone and begins meeting. Introduced all the members of the 2024-2025 Governing Board.

1. Adoption of Agenda

IT WAS MOVED BY A. ABBATE, SECONDED BY P. GERVASI AND UNANIMOUSLY RESOLVED THAT THE AGENDA BE ADOPTED.

2. Adoption of the Minutes of the Meeting of October 21st, 2024

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

3. Public question period

No questions

4. Business Arising from the minutes of October 21st, 2024

No business arising from the minutes of the meeting of October 21st, 2024.

5. New Business

10.1 Field Trips

IT WAS MOVED BY M. GRULLON SECONDED BY D. KENNEDY AND UNANIMOUSLY RESOLVED THAT THE SCHOOL CHARGE UP TO 40\$ PER FIELD TRIP BE APPROVED.

10.2 ACGC Resolution

IT WAS MOVED BY I. DIACOUMACOS SECONDED BY E. KALOGERAKOS AND UNANIMOUSLY RESOLVED THAT THE ACGC RESOLUTION FOR 2024-2025 BE ADOPTED.

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10.3 PPO Winter Wonderland

IT WAS MOVED BY E. KALOGERAKOS SECONDED BY D. GALANOPOULOS AND UNANIMOUSLY RESOLVED THAT THE PPO CAN USE UP TO 400\$ FOR WINTER WONDERLAND ACTIVITIES.

10.4 Teacher Appreciation

IT WAS MOVED BY M. FARUQ SECONDED BY P. GERVASI AND UNANIMOUSLY RESOLVED THAT THE PPO COULD SPEND UP TO 2500\$ FOR TEACHER APPRECIATION WEEK.

6. REPORTS

11.1 Principal Report

- New walkie-talkies were purchased and distributed
- Global TV were at Carlyle on October 31st for the Halloween celebrations and the unveiling of Carlyle's mascot
- Throughout the month of November, our jr. and sr. resource teachers were working on IEP's (total of 115 coded and non-coded IEP's)
- The November 19th lockdown drill was successful
- Photo retakes and graduation photos took place on November 26th
- Our first scholastic book fair took place on November 28th
- Holiday cards for seniors are in the process of being completed
- École de la Vue was at Carlyle today for preschool students
- December Tea for Toys set to be delivered to the School Board on December 9th
- December collection of nonperishable items being collected for CDN Community and West Island On Rock Food Bank

M. Benvenuto thanked D. Vourdousis for her report.

11.2 Teacher Report

- Halloween celebrations were a great success, thank you to PPO for the amazing haunted house
- First term report cards were made available on Mozaik the week of November 18th
- Parent/teacher interviews were held on November 21st, 2024
- IB Unit #2 ended on Friday
- IB Stars assembly was held on Friday afternoon
- IB Unit #3 began today

R. Benvenuto thanked I. Diacoumacos for her report.

11.3 Daycare Report

- Two ped days in November (one art activity workshop and another day of holiday crafts as well as movie and pajama day)
- Sports ball: two more sessions left
- New after school activities to come in January

M. Benvenuto thanked P. Gervasi for her report.

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11.4 PPO

- Parents enjoyed organizing and participating in the haunted house

M. Benvenuto thanked M. Grullon for her report.

11.5 RPCR

Nothing to report.

11.6 Ace Foundation

Nothing to report.

11.7 Commissioner

- School board elections were on the 23rd
- Joe Ortona won the election with a very strong mandate (no school closures)
- Plan to continue to fight Bill 96, Bill 21 is going to the Supreme Court of Canada in the next couple of years.

M. Benvenuto thanked P. Killian for her report.

11.8 Community

Nothing to report.

7. Varia

8. Public Question Period

No questions.

9. Adjournment

MOTION TO ADJOURN WAS PUT FORTH BY C. MAMAGAT WAS SECONDED BY E. KALOGERAKOS AND UNANIMOUSLY RESOLVED.

The meeting was adjourned at 6:02 p.m.

*Minutes respectfully submitted by I. Diacoumacos, Recording Secretary
Carlyle Elementary School, 2024-2025 Governing Board*

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Maria Grullon, Governing Board Chairperson

Dina Vourdousis, *Principal*

Date: _____