

2024-2025 Carlyle Elementary School GOVERNING BOARD Meeting Minutes

Monday, January 27th, 2025 (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	Regrets	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	Regrets
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.

1. Adoption of Agenda

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

2. Adoption of the Minutes of the Meeting of December 2nd, 2024

IT WAS MOVED BY P. GERVASI, SECONDED BY C. MAMAGAT AND UNANIMOUSLY RESOLVED THAT THE MINUTES BE ADOPTED.

3. Public question period

No questions

4. Business Arising from the minutes of December 2nd, 2024

No business arising from the minutes of the meeting of December 2nd, 2024.

5. New Business

10.1 Representation Fees

IT WAS MOVED BY E. KALOGERAKOS SECONDED BY M. GRULLON AND UNANIMOUSLY RESOLVED THAT THE REPRESENTATION FEES BE USED FOR TEACHER APPRECIATION WEEK FOOD BE APPROVED.

10.2 Educational Project Action Plan

IT WAS MOVED BY M. FARUQ SECONDED BY E. KALOGERAKOS AND UNANIMOUSLY RESOLVED THAT THE EDUCATIONAL PROJECT ACTION PLAN RESOLUTION FOR 2024-2025 BE ADOPTED.

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10.3 Budget Review 2024-2025

IT WAS MOVED BY D. KENNEDY SECONDED BY M. FARUQ AND UNANIMOUSLY RESOLVED THAT THE 2024-2025 BUDGET BE ADOPTED.

10.4 Principal Selection Criteria

IT WAS MOVED BY E. KALOGERAKOS SECONDED BY A. ABBATE AND UNANIMOUSLY RESOLVED THAT THE PRINCIPAL SELECTION CRITERIA BE APPROVED.

6. REPORTS

11.1 Principal Report

- Dec 2 Visual Screening
- Dec 9 Holiday cards made by students for TMR seniors distributed by Public Security
- December 18- SPVM anti bullying presentation in grade 6 classes
- Dec 20 Holiday Family breakfast a success
- Jan 10 SPVM returned with more presentation about violence and choosing other options that are NOT violent
- Jan 17 Eric Girard Finance minister visit podcast and choir

M. Benvenuto thanked D. Vourdousis for her report.

11.2 Teacher Report

- Holiday breakfast and pajama day was a great success and enjoyed by all. We loved sharing the experience with the students and their families. A big thank you to the parent volunteers who helped make this day a success.
- Return from the winter break went smoothly and students are busy working hard as the end of term two is coming up.
- Grade 1 students went to the Museum of Fine Arts on Wednesday January 15th where they enjoyed a museum visit and an art activity afterwards.
- Our third unit of inquiry ended last Friday, and we held our IB star assembly to celebrate the students
- UOI 4 started today.

R. Benvenuto thanked I. Diacoumacos for her report.

11.3 Daycare Report

- As of tomorrow, funky teeth are coming to the Pre-K to grade 1 students to practice dance with the students (4:15-5:00)
- Ped. Day on February 7th: enfant et compagnie is coming in to play soccer with the students.

M. Benvenuto thanked P. Gervasi for her report.

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11.4 PPO

- Organizing a raffle for upcoming activities
- PPO is working teacher appreciation activities.
- PPO is working on the gala for the 105th anniversary of Carlyle.
- PPO will be helping out during carnival week in March.

M. Benvenuto thanked M. Grullon for her report.

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.

7. Varia

8. Public Question Period

No questions.

9. Adjournment

MOTION TO ADJOURN WAS PUT FORTH BY D. GALANOPOULOS WAS SECONDED BY E. KALOGERAKOS AND UNANIMOUSLY RESOLVED.

The meeting was adjourned at 6:27 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: _____