

2022-2023 Carlyle Elementary School GOVERNING BOARD Meeting Minutes

Monday, February 20th, 2023 (4:30 p.m.)

Virtual Meeting

109 Carlyle Avenue, TMR, Qc. H3R 1S8

Attendance

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

Welcome

D. Vourdousis welcomes everyone and begins meeting.

1. Adoption of Agenda

IT WAS MOVED BY I. DIACOUMACOS, SECONDED BY A. CHRONIS AND UNANIMOUSLY RESOLVED THAT THE AGENDA BE ADOPTED WITH THE TWO ADDITIONS TO THE AGENDA.

2. Adoption of the Minutes of the Meeting of Monday January 30th, 2023

IT WAS MOVED BY P. GERVASI, SECONDED BY A. PASTERIS AND UNANIMOUSLY RESOLVED THAT THE MINUTES FROM THE JANUARY 30TH MEETING BE ADOPTED WITH TYPO CORRECTIONS.

3. Public question period

Is there a standardized form from the EMSB that outlines how students should be during lunch time?

4. Business Arising from the Minutes of the Meeting of January 30th, 2023

No business arising from the minutes of the meeting of January 30th, 2023.

5. New Business

5.1. Representation Fees - \$2.00 per student

IT WAS MOVED BY A. PASTERIS, SECONDED BY J. ISHMAEL AND UNANIMOUSLY RESOLVED THAT THE REPRESENTATION FEES ARE APPROVED AS PRESENTED.

5.2. Principal Criteria

IT WAS MOVED BY I. DIACOUMACOS, SECONDED BY D. GALANOPOULOS AND UNANIMOUSLY RESOLVED THAT THE PRINCIPAL CRITERIA FOR THE 2023-2024 SCHOOL YEAR BE ADOPTED AS PRESENTED.

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6. REPORTS

6.1 Principal Report

- First in-person IB-PYP Exhibition since the pandemic
- There is a padlet that outlines student action (will be available on the school website)
- We will get one set of video conference equipment (at no cost to the school)
- Last year, the IT department took back 45 of our iPads. We were able to keep 45 iPads and use them for translation purposes
- \$16 000.00 spent to purchase new iPads
- Merenda will continue to provide the school with utensils until June
- Staff appreciation was a huge success, thank you to PPO
- We are currently looking to book coach buses for the Ottawa trip, however there is a shortage of drivers, and we are having a difficult time booking buses

R. Aruliah thanked D. Vourdousis for her report.

6.2 Teacher Report

- The Carlyle Family is honouring and celebrating Black History Month in February.
- We are very grateful and thankful for the entire PPO for making the staff feel appreciated during Staff Appreciation Week. We all really enjoyed the delicious treats, the generous gift and luncheon provided.
- The grade 6 students held their Exhibition on Thursday, February 9th. It was the first in-person Exhibition since COVID. The students did a phenomenal job, and it was remarkable to watch this wonderful learning celebration.
- Part of the Exhibition includes students having to think of an action that will help the community or the world. This year, the students decided to raise awareness about mental health and bullying through the school's Instagram account. On February 22nd (Pink T-Shirt Day), the graduating class invites the Carlyle community to participate in a social media takeover. Everyone is encouraged to share pictures that encompass mental health and kindness by tagging the school along with the following hashtag #Antibullyingday. This action is an effort to raise awareness and combat the stigma surrounding mental illness.
- To celebrate Valentine's Day the students and staff of Carlyle School wore a red or pink top for \$1, \$2 or a donation of their choice. The funds collected will go towards Fun Day in June.
- Parent-teacher interviews will be held on Thursday, March 2nd virtually and by request only. The request letters have been sent home.
- Carnival week is next week (February 27th – March 2nd)
- Unit of Inquiry #4 is ending next week on Friday, March 3rd

R. Aruliah thanked I. Diacoumacos for her report.

11.3 Daycare Report

- All tax slips have been uploaded to Mozaik and will be made available to parents shortly
- Sportsball has been ongoing every Friday – students thoroughly enjoy it
- On the 13th, students made smoothies during the ped. Day
- Upcoming ped. Day on March 3rd – students will make bracelets with the daycare educators

R. Aruliah thanked P. Gervasi for her report.

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11.4 PPO

Nothing to report.

11.5 RPCR

Nothing to report.

11.6 Ace Foundation

Nothing to report.

11.7 Commissioner

Nothing to report.

11.8 Community

- New sports complex: schools will have access to it on a registration basis

7. Varia

8. Public Question Period

No questions.

9. Adjournment

MOTION TO ADJOURN WAS PUT FORTH BY I. DIACOUMACOS WAS SECONDED BY A. CHRONIS AND UNANIMOUSLY RESOLVED.

The meeting was adjourned at 5:15 p.m.

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

Reginold Aruliah, Governing Board Chairperson

Dina Vourdousis, Principal

Date: _____