

2020-2021 Carlyle Elementary School GOVERNING BOARD Meeting Minutes

Tuesday, June 15th, 2021 (4:30 p.m.)

Virtual Meeting

109 Carlyle Avenue, TMR, Qc. H3R 1S8

Attendance

Israel, Ellie	<i>School Commissioner</i>	<i>Regrets</i>	Kulanathan, Christina	<i>Daycare Staff</i>	<i>Present</i>
Aronoff, Avigail	<i>Parent</i>	<i>Present</i>	Lambiris, Davy	<i>Parent</i>	<i>Present</i>
Bashir, Hussain	<i>Community Rep.</i>	<i>Present</i>	MacDougall, Christina	<i>Teacher</i>	<i>Present</i>
Chronis, Angela	<i>Teacher</i>	<i>Present</i>	Mandelos, Vassilios	<i>Parent</i>	<i>Present</i>
Daras, Metaxia	<i>Teacher-Staff Assistant</i>	<i>Present</i>	Mills, Ginevra	<i>Parent</i>	<i>Regrets</i>
Diacoumacos, Ioanna	<i>Teacher-Staff Assistant</i>	<i>Present</i>	Nicolopoulos, Nancy	<i>Parent.</i>	<i>Present</i>
Kennedy, David	<i>Non-teaching Staff</i>	<i>Present</i>	Plamondon, Chantal	<i>Parent</i>	<i>Regrets</i>
Kennedy, Erin	<i>Community Rep.</i>	<i>Regrets</i>	Vourdousis, Dina	<i>Principal</i>	<i>Present</i>

Welcome

N. Nicolopoulos welcomes everyone and begins meeting.

1. Adoption of Agenda

IT WAS MOVED BY M. DARAS, SECONDED BY I. DIACOUMACOS AND UNANIMOUSLY RESOLVED THAT THE AGENDA BE ADOPTED.

2. Adoption of the Minutes of the Meeting of Monday May 10th, 2021

IT WAS MOVED BY M. DARAS, SECONDED BY D. KENNEDY AND UNANIMOUSLY RESOLVED, BY GB MEMBERS WHO WERE PRESENT AT THE MAY 10TH MEETING, THAT THE MINUTES BE ADOPTED.

3. Public Question Period

No questions.

4. Business Arising from the Minutes of the Meeting of May 10th, 2021

No business arising from the minutes of the meeting of May 10th, 2021

5. New Business

5.1 Calendar

IT WAS MOVED BY D. KENNEDY, SECONDED BY N. NICOLOPOULOS AND UNANIMOUSLY RESOLVED THAT THE GOVERNING BOARD APPROVE THE ADOPTION OF THE 2021-2022 CALENDAR BE APPROVED.

5.2 Agenda

IT WAS MOVED BY M. DARAS, SECONDED BY D. KENNEDY AND UNANIMOUSLY RESOLVED THAT THE CARLYLE SCHOOL GOVERNING BOARD APPROVE THE 2021-2022 SCHOOL AGENDA.

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5.3 Safe School

IT WAS MOVED BY I. DIACOUMACOS, SECONDED BY D. KENNEDY AND UNANIMOUSLY RESOLVED BY ALL MEMBERS THAT THE SAFE SCHOOL ACTION PLAN BE APPROVED.

5.4 School Fees

IT WAS MOVED BY N. NICOLOPOULOS, SECONDED BY C. KULANATHAN THAT THE MOTION TO APPROVE THE 2021-2022 SCHOOL FEES BE APPROVED.

5.5 GB Year-end Financial Report

IT WAS MOVED BY M. DARAS, SECONDED BY A. CHRONIS THAT THE GB YEAR-END FINANCIAL REPORT BE APPROVED.

5.6 Budget Resolution

M. DARAS MOVED THAT THE GOVERNING BOARD OF CARLYLE, ADOPT THE SCHOOL OPERATING BUDGET FOR THE 2021-2022 SCHOOL YEAR, AS PRESENTED BY THE SCHOOL PRINCIPAL, D. VOURDOUSIS, WHICH FORECASTS REVENUES OF \$117539.00 AND EXPENDITURES OF 117539.00.

5.7 Annual Report – Tabled

IT WAS MOVED BY C. MACDOUGALL, SECONDED BY A. CHRONIS THAT THE ADOPTION OF THE PRINCIPAL CRITERIA BE ADOPTED WITH THE NEW ADITIONS.

5.8 PPO

IT WAS MOVED BY C. MACDOUGALL, SECONDED BY N. NICOLOPOULOS THAT THE PPO WILL GIVE UP TO \$3000.00 TO BE USED TOWARDS THE GRADE 6 GRADUATION.

6. REPORTS

6.1 Principal Report

- Sorties cultureless: ceramic café and tie-dye activities
- IB Survey sent to parents, only received 40 responses
- June 1st: Community relations officer gave a presentation to Cycle 3 students regarding cyber security
- June 3rd: Our School survey results, high levels of anxiety in grade 5 boys
- June 11th: Inauguration of the Carlyle garden
- June 11th: Theatre workshops for pre-k to grade 6
- June 14th: Welcome to preschool (9:00am-12:00pm) was a success
- June 17th – 18th: school-wide activity
- June 18th: Agora de la danse for pre-school

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- June 21st: Daycare is treating the entire school to pizza
- June 22nd: Grade 6 graduation (during the day)
- June 23rd: Last day of school

N. Nicolopoulos thanked D. Vourdousis for her report.

6.2 Teacher Report

- We are looking forward to all the upcoming activities that have been planned
- Final Unit of Inquiry is over, IB stars for the unit will be distributed this week
- Cycle 3 French team worked hard to put the garden together
- Report cards and comments are well underway
- Graduation decorations will start being put up by staff members
- Fundraising: has been going well
- Countdown to the end of the year: 6 days

N. Nicolopoulos thanked C. MacDougall for her report.

6.3 Daycare Report

- Daycare week was a success
- Virtual dance party with other daycares
- Monday June 14th was the final ped. day

N. Nicolopoulos thanked C. Kulanathan for her report.

6.4 PPO

- PPO proposed a walk-a-thon; however, it will not be possible for this year
- Up to \$3000 to be spent on graduation (grade 6)

6.5 RPCR

Nothing to report.

6.6 Ace Foundation

Nothing to report.

6.7 Commissioner

Nothing to report.

6.8 Community

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- The community is working on an anti-Semitism, anti-racism committee

7. Varia

Security presence during walker pick-up for next year.

8. Public Question Period

No questions.

9. Adjournment

MOTION TO ADJOURN WAS PUT FORTH BY M. DARAS SECONDED BY I. DIACOUMACOS AND UNANIMOUSLY RESOLVED.

The meeting was adjourned at 5:12 p.m.

*Minutes respectfully submitted by I. Diacoumacos, Recording Secretary
Carlyle Elementary School, 2020-2021 Governing Board*

Nancy Nicolopoulos, Governing Board Chairperson

Dina Vourdousis, Principal

Date: _____