

# 2020-2021 Carlyle Elementary School GOVERNING BOARD Meeting Minutes

Monday, November 8<sup>th</sup>, 2021 (4:30 p.m.)

Virtual Meeting

109 Carlyle Avenue, TMR, Qc. H3R 1S8

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## Attendance

Aronoff, Avigail	Parent	Present	Kennedy, David	Non-teaching Staff	Present
Gervasi, Priscilla	Daycare Staff	Present	Lambiris, Davy	Parent	Present
Chronis, Angela	Teacher	Present	MacDougall, Christina	Teacher-Staff Assistant	Present
Diacoumacos, Ioanna	Teacher-Staff Assistant	Present	Pasteris, Alessandra	Parent	Regrets
Grospe, Romulo Ciron	Parent	Regrets	Pepe, Lisa	Teacher	Present
Ishmael, Jerry	Parent	Present	Verma, Anjali	Parent	Present
Israel, Ellie	School Commissioner	Present	Vourdousis, Dina	Principal	Present
TBD	Community Rep.	Regrets	TBD	Community Rep.	Regrets

## Welcome

A. VERMA WELCOMED EVERYONE TO THE MEETING

### 1. Adoption of Agenda

IT WAS MOVED BY D. KENNEDY, SECONDED BY A. CHRONIS AND UNANIMOUSLY RESOLVED THAT THE AGENDA BE ADOPTED WITH THE NEW ADDITION TO VARIA.

### 2. Adoption of the Minutes of the Meeting of Monday October 4<sup>th</sup>, 2021

IT WAS MOVED BY C. MACDOUGALL, SECONDED BY I. DIACOUMACOS AND UNANIMOUSLY RESOLVED THAT THE OCTOBER 4<sup>TH</sup> MEETING, THAT THE MINUTES BE ADOPTED.

### 3. Business Arising from the minutes of October 4<sup>th</sup>, 2021

No business arising from the minutes of the meeting of October 4<sup>th</sup>, 2021.

### 4. Public question period

No questions

### 5. New Business

#### 5.1 Pizza Day Fundraiser Update

D. Vourdousis gave an update on the fundraising

#### 5.2 La Diperie Fundraiser Update

D. Vourdousis gave an update on the fundraising

#### 5.3 Terry Fox Update

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D. Vourdousis gave an update on the fundraising

## 5.4 Educational Project Annual Report

IT WAS MOVED BY J. ISHMAEL, SECONDED BY A. CHRONIS AND UNANIMOUSLY RESOLVED THAT THE ANNUAL REPORT ON THE EDUCATIONAL PROJECT 2020-2021 BE APPROVED BY THE GOVERNING BOARD, AND THAT IT BE COMMUNICATED TO ALL STAKEHOLDERS.

## 5.5 Elementary Sexual Education Plan

IT WAS MOVED BY A. ARONOFF, SECONDED BY L. PEPE AND UNANIMOUSLY RESOLVED THAT THE SEXUAL EDUCATION CURRICULUM BE COVERED THROUGH ONE IB UNIT OF INQUIRY FOR EACH GRADE LEVEL.

## 5.6 Field Trips/In-school Activities

IT WAS MOVED BY I. DIACOUACOS, SECONDED BY L. PEPE AND UNANIMOUSLY APPROVED THAT THE SCHOOL BE ALLOWED TO ASK PARENTS FOR A FEE OF UP TO 32\$ FOR IN SCHOOL OR OUT OF SCHOOL FIELD TRIPS.

## 5.7 Ped. Days Daycare

IT WAS MOVED BY D. LAMBIRIS, SECONDED BY I. DIACOUACOS AND UNANIMOUSLY RESOLVED THAT DAYCARE BE ALLOWED TO ASK FOR UP TO 15\$ FOR UP TO 3 PEDAGOGICAL DAYS FOR IN-SCHOOL ACTIVITIES.

## 6. REPORTS

### 11.1 Principal Report

- Welcome back was a success
- October 6<sup>th</sup>: milk program began, 215 milks per day
- October 12<sup>th</sup>: new recess time is working well
- October 12<sup>th</sup>: virtual live meet the teacher went well
- October 19<sup>th</sup>: grade 6 student elections
- October 20<sup>th</sup>: virtual open house
- October 20<sup>th</sup>: École de la vue vision screening for pre-k students
- October 22<sup>nd</sup> : picture day with 2 PPO volunteers
- October 29<sup>th</sup>: Halloween spooky haunted house (grade 5 classes)

*A. Verma thanked D. Vourdousis for her report.*

### 11.2 Teacher Report

- Virtual and live meet the teacher went well and the parent question period helped clarify some questions and concerns parents had
- Terry Fox walk: school-wide Zumba followed by a walk and ended with a healthy snack

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- New recess time: 2:35-2:55 and the students are enjoying this mid-afternoon break, however, we foresee this being a bit difficult and time consuming in the winter
- October 14<sup>th</sup> and 15<sup>th</sup>: QPAT teacher's pre-convention and convention. Teachers attended some virtual professional development workshops
- IB Unit #2 is well underway
- Leadership program has begun, and students are enjoying the initiative

*A. Verma thanked C. MacDougall for her report*

## 11.3 Daycare Report

Nothing to report

## 11.4 PPO

- PPO chairperson cannot make it to our meetings. D. Vourdousis will report on behalf of the PPO chairperson
- Ped. Days: many of them fall on Mondays which intervenes with library days. Teachers who have library on Mondays were given the opportunity to re-schedule their library days, so students don't miss out
- Teachers often use videos and movies for pedagogical purposes (ex. Charlotte's Web in grade 4)
- Lockdown drill will happen shortly, following our fire drill. We have plenty of resources, stories, books, etc. to help prepare students for the lockdown drill and to ease anxiety. Lockdown lollipops were suggested to keep students quiet and stress free during a lockdown drill
- Additional outdoors time: we have 3 recesses and try to have them go outside as much as possible
- Kindersley street is a fire corridor and can never be closed for after school duty like Saint Clément. Public security graciously provided us with a yellow barrier to ensure the safety of our students and parents

*A. Verma thanked D. Vourdousis for her report.*

## 11.5 RPCR

- A Meeting happened a few weeks ago
- Chair, vice-chair, and other representatives were voted in
- There is a fairly even representation between parent representatives from the East and the West, there is a more diverse group of parents this year which is great

*A. Verma thanked A. Aronoff for her report.*

## 11.6 Ace Foundation

Nothing to report.

## 11.7 Commissioner

Nothing to report.

## 11.8 Community

Nothing to report.

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## 7. Varia

### 7.1 Order Form for School Fundraising

IT WAS MOVED BY D. KENNEDY, SECONDED BY J. ISHMAEL AND UNANYMOLY APPROVED TO ADOPT THE ORDER FORM FOR SCHOOL FUNDRAISING.

## 8. Public Question Period

No questions.

## 9. Adjournment

MOTION TO ADJOURN WAS PUT FORTH BY I. DIACOUMACOS WAS SECONDED BY C. MACDOUGALL AND UNANIMOUSLY RESOLVED.

The meeting was adjourned at 5:48 p.m.

*Minutes respectfully submitted by I. Diacoumacos, Recording Secretary  
Carlyle Elementary School, 2021-2022 Governing Board*

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**Anjali Verma, Governing Board Chairperson**

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**Dina Vourdousis, Principal**

**Date:** \_\_\_\_\_