Monday, April 24th, 2023 (4:30 p.m.) Virtual Meeting 109 Carlyle Avenue, TMR, Qc. H3R 1S8

Attendance

| Aruliah, Reginold | Parent | Present | Israel, Ellie | School | Regrets |
|------------------------|----------------|---------|----------------------|--------------------|---------|
| | | | | Commissioner | |
| Chronis, Angela | Teacher | Present | Jarjour, Renée | Parent | Regrets |
| Daras-Tsopeis, Metaxia | Vice-Principal | Present | Kennedy, David | Non-teaching Staff | Present |
| Abbate, Anna-Maria | Teacher | Present | Lambiris, Davy | Parent | Present |
| Galanopoulos, Daphne | Teacher | Present | Mack, Brigitte | Community Rep. | Present |
| Gervasi, Priscilla | Daycare Staff | Present | Pasteris, Alessandra | Parent | Present |
| Ishmael, Jerry | Parent | Present | Verma, Anjali | Parent | Present |
| | | | Vourdousis, Dina | Principal | Present |

Welcome

D. Vourdousis welcomes everyone and begins meeting. She informed the members that Anna-Maria Abbate will replace I. Diacoumacos who is on leave.

1. Adoption of Agenda

IT WAS MOVED BY D. KENNEDY, SECONDED BY A. CHRONIS AND UNANIMOUSLY RESOLVED THAT THE AGENDA BE ADOPTED.

2. Adoption of the Minutes of the Meeting of Monday February 20th, 2023

IT WAS MOVED BY D. GALANOPOULOS, SECONDED BY D. KENNEDY AND UNANIMOUSLY RESOLVED THAT THE MINUTES FROM THE MONDAY FEBRURARY $20^{\rm th}$, 2023 MEETING BE ADOPTED.

3. Public question period

No questions.

4. Business Arising from the Minutes of the February 20th, 2023

No business arising

5. New Business

5.1. Merenda- Hot-meal provider

IT WAS MOVED BY M. DARAS, SECONDED BY D. GALANOPOULOS AND UNANIMOUSLY RESOLVED THAT THAT THE RENEWAL OF OUR HOT MEAL PROVIDER (MERENDA) BE APPROVED WITH THE INCREASE PRESENTED; \$6.25 FOR THE REGULAR MEAL AND \$6.75 FOR THE LARGER MEAL.

School Photos - Green Apple Studio

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IT WAS MOVED BY M. DARAS, SECONDED BY D. KENNEDY AND UNANIMOUSLY RESOLVED THAT GREEN APPLE STUDIO BE RENEWED FOR A TWO-YEAR CONTRACT.

5.2. Felix and Norton

IT WAS MOVED BY P. GERVASI, SECONDED BY A. CHRONIS AND UNANIMOUSLY RESOLVED THAT CYCLE THREE WILL HOLD A FELIX AND NORTON FUNDRAISER TO HELP FUND THE TRIP TO OTTAWA.

5.3. Graduation- Oranges

IT WAS MOVED BY A. CHRONIS, SECONDED BY D. KENNEDY AND UNANIMOUSLY RESOLVED THAT THE GRADE SIX STUDENTS WILL SELL ORANGES AS A FUNDRAISER TO HELP WITH GRADUATION ACTIVITIES.

5.4. Spring Music Concert

IT WAS MOVED BY S. TZOVANIS-MANOLIAS, SECONDED BY A. ABBATE AND UNANIMOUSLY RESOLVED THAT DONATIONS BE ACCEPTED FOR ENTRANCE TO THE SPRING CONCERT IN SUPPORT OF THE MUSIC PROGRAM.

6. REPORTS

6.1 Principal Report

- Activities to take place all of May/ June
- Auditions Eva and Louse 15 students got accepted

R. Aruliah thanked D. Vourdousis for her report.

6.2 Teacher Report

- Carnival Week & Book Fair took place on the week of February 27, leading into March Break
- Parent-teacher interviews were also held during that week on Thursday, March 2nd virtually and by request.
- A Dress Down Day was held on Friday, March 17, 2023 (Saint Patrick's Day)
- The LaurenHill Academy Band visited Carlyle on Monday, March 20, 2023
- A mini assembly was held for the grade 6 students on Tuesday, March 21, 2023, in the gymnasium to conclude the Exhibition learning celebration and acknowledge their hard work. Certificates were distributed to every student.
- The grade 4 Vaccinations were held on Wednesday, March 22, 2023
- The visual screening for kindergarten was held on Thursday, March 23, 2023
- Several activities took place on Thursday, March 30, 2023, which included:
 - o GMAA Soccer Activity for grades 5 & 6
 - Assembly for grades 3-6 for The Adventures of Eva the Louse (long term choir project)
 - Visit from firefighters for Pre-Kindergarten and Kindergarten in relation to their unit of inquiry on community workers.

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- The students and staff wore blue to increase understanding and acceptance of people with Autism on Monday, April 3, 2023
- A dental screening for the grade 2 students was held on Wednesday, April12, 2023.
- The preschool students visited the Reginald J. P. Dawson Library as part of their unit on community jobs on Thursday, April 13, 2023.
- Two Dress Down days for students on April 13 and 27, 2023.
- Auditions took place for interested students in grades 3-6 (The Adventures of Eva the Louse) on Thursday, April 13, 2023.
- Cycle 3 students will embark on their trip to Ottawa on Wednesday, April 26, 2023.
- On Thursday, April 27, and Friday, April 28, 2023, Geordie Productions will be visiting the students of Carlyle. In-class activities will be provided for students from pre-kindergarten to grade 6.
- Our students are in the process of writing end of the year Ministry and Board exams during the months of April, May and beginning of June.
 - o END-OF-CYCLE 2:
 - English Language Arts
 – April 11 to 28
 - END-OF-CYCLE 3:
 - English Language Arts
 May 11 to May 24
 - Français May 1 to 10
 - Mathematics June 6 to June 8
- Unit of Inquiry #5 ended on April 21st. The final unit of inquiry began today, April 24th and will end on June 2nd, 2023.

R. Aruliah thanked S. Tzovanis-Manolias for her report.

6.3 Daycare Report

- March 3rd Ped Day (bracelet making with the educators)
- Sports ball started Friday April 21st and will continue until June 2nd
- Daycare registration started for 2023-20234

R. Aruliah thanked P. Gervasi for her report.

6.4 PPO

Nothing to report.

6.5 RPCR

Nothing to report.

6.6 Ace Foundation

Nothing to report.

6.7 Commissioner

Nothing to report.

6.8 Community

Nothing to report.

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8. Public Question Period

Scheduling for next governing board meetings.

Monday, May 29th, 2023

Monday, June 12th, 2023

9. Adjournment

MOTION TO ADJOURN WAS PUT FORTH BY A. ABBATE WAS SECONDED BY D. KENNEDY AND UNANIMOUSLY RESOLVED.

The meeting was adjourned at 5:24 p.m.

Minutes respectfully submitted by D. Galanopoulos, Recording Secretary Carlyle Elementary School, 2022-2023 Governing Board

| Reginold Aruliah, Governing Board Chairperson | |
|---|------|
| Dina Vourdousis, <i>Principal</i> | |
| Date: | |