

2023-2024 Carlyle Elementary School GOVERNING BOARD Meeting Minutes

Monday, October 23rd, 2023
Virtual Meeting – 4:30 PM
109 Carlyle Avenue, TMR, Qc. H3R 1S8

Attendance

Aronoff, Avigail	<i>Parent</i>	<i>Present</i>	Israel, Ellie	<i>School Commissioner</i>	<i>Regrets</i>
Chronis, Angela	<i>Teacher</i>	<i>Present</i>	Kennedy, David	<i>Non-teaching Staff</i>	<i>Present</i>
Benvenuto, Mario	<i>Vice-Principal</i>	<i>Present</i>			
Kim, Jiwon	<i>Teacher</i>	<i>Present</i>	Lambiris, Davy	<i>Parent</i>	<i>Present</i>
Lato, Vanessa	<i>Teacher</i>	<i>Present</i>	Berneaud, Olivier	<i>Parent</i>	<i>Present</i>
De Guzman, Aira	<i>Teacher</i>	<i>Present</i>	Williams, Rebekah	<i>Parent</i>	<i>Present</i>
Gervasi, Priscilla	<i>Daycare Staff</i>	<i>Present</i>	Vourdousis, Dina	<i>Principal</i>	<i>Present</i>
Ishmael, Jerry	<i>Parent</i>	<i>Present</i>			

1. Approval of Agenda

- Agenda was approved

2. Adoption of the Minutes (June 2023)

- Minutes to be amended to reflect some changes

3. Election of Chair

- Chair: Avigail Aronoff

4. Election of Secretary

- Secretary: Vanessa Lato

5. Election of Treasurer

- Treasurer: Davy Lambiris

6. Proposals

a. Free Dress Day

- 8 “Free Dress Down” days were proposed (by donations)
- Funds to go towards “Fun Day”
- Motioned by D. Kennedy

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- Seconded by A. Chronis
- All in favor

b. Field Trips

- Possibility to charge up to \$30 for each field trip
- Motioned by A. Chronis
- Seconded by A. De Guzman
- All in favor

7. GB Meetings

- Approximately one meeting per month
- Dates to be confirmed as the year progresses

8. Questions Period

- No questions

9. Principal's Report

- Welcome Back – over 800 people PPO raised \$330
- Terry Fox was a huge success- raised \$1504
- September added an extra grade 1, 2 & 3 & Pre K multi age
- October 5 Apple Picking FT was exciting 1 tractor broke
- All fire drills over for the year all were successful 3.5 minutes to empty building
- We are at 331 students

10. Teacher's Report

- On Thursday, September 14th, we hosted our Welcome Back!
- On Monday, September 18th, our Milk and Breakfast Program started.
- On Thursday, September 21st, we had our first General Assembly and two sessions of our Curriculum Night.

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- On Wednesday, September 26, we had our Terry Fox walk.
- On Wednesday, September 29, Attestation Day and Reconciliation Day where we completed activities in the classroom.
- On Thursday, October 5th, we had a schoolwide apple picking activity.
- On Wednesday, October 11, we had Picture Day!
- On Thursday, October 12th, Preschool Progress Reports were distributed.
- On Friday October 13, the Progress Reports were available on Mozaik.
- On Thursday, October 19, we had our Open House (two sessions took place)
- On Friday, October 20, the Grade 6 elections took place. Students in Cycle 2 and some of the staff voted for two representatives that would be representing the Carlyle Community 2023-2024.
- On Monday, October 23rd, we had our first IB assembly and our second Unit of Inquiry started.

11. Daycare Report

- Nothing to report at this moment

12. PPO Report

a. Halloween Funds

- M. Benvenuto explained how it would be helpful to have some funds to organize various Halloween activities around the school. Proposed an amount of \$250.
- Motioned by D. Kennedy
- Seconded by B. Olivier
- All in favor

b. Fundraiser Proposals

- M. Benvenuto explained a new fundraiser proposal - "Coffee & Tea"
- Funds would go towards enhancing field trips budget (reductions in cost)
- Motioned by A. Aronoff
- Seconded by D. Kennedy

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- All in favor

13. Commissioner's Report

- Nothing to report at this moment

14. Varia

a. Donation Letter for Tax Receipts

- B. Olivier proposed that a letter be drafted up in order to entice members of the Carlyle community to make donations.
- He explained how it would be helpful for people to know that tax receipts would be available for anyone willing to make a donation.
- Motioned by A. Aronoff
- Seconded by B. Olivier

15. Adjournment

- Meeting adjourned at 6:06 PM

Minutes respectfully submitted by V. Lato

Recording Secretary, Carlyle Elementary School, 2023-2024 Governing Board

Avigail Aronoff, Governing Board Chairperson

Dina Vourdousis, *Principal*

Date: _____

2022-2023 Carlyle Elementary School GOVERNING BOARD Meeting Minutes

Monday, June 12th, 2023 (4:30 p.m.)

Virtual Meeting

109 Carlyle Avenue, TMR, Qc. H3R 1S8