

# 2023-2024 Carlyle Elementary School GOVERNING BOARD Meeting Minutes

Monday, June 17<sup>th</sup>, 2024  
Virtual Meeting – 5:00 PM  
109 Carlyle Avenue, TMR, Qc. H3R 1S8

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## Attendance

Aronoff, Avigail	<i>Parent</i>	<i>Regrets</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>	Berneaud, Olivier	<i>Parent</i>	<i>Present</i>
Lato, Vanessa	<i>Teacher</i>	<i>Present</i>	Lambiris, Davy	<i>Parent</i>	<i>Present</i>
De Guzman, Aira	<i>Teacher</i>	<i>Present</i>	Grullon, Maria	<i>Parent</i>	<i>Present</i>
Abbate, Anna-Maria	<i>Teacher</i>	<i>Present</i>	Pasteris, Alessandra	<i>Parent (Central)</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>	N/A	<i>PPO</i>	

## 1. Approval of Agenda

- Approval of agenda
- Motioned by A. Chronis
- Seconded by O. Berneaud

## 2. Approval of Minutes (May 2024)

- Approval of minutes
- Motioned by P. Gervasi
- Seconded by A. Abbate

## 3. Principal's Report

### • Update

- April 30 - Vax gr 4
- May 7 - Science Rockets outside with grade 4
- May 8 – this 360- social emotional – school wide
- May 9 - Halo race
- May 10 - Dramatic play Improvisation school wide in gym
- May 13 - Ceramic cafe- gifts for curriculum night
- May 14 - gr 3 & 4 Botanical gardens/ insectarium
- May 15 - Ecole de la vue
- May 16 - Spring Concert for family

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- May 17 - school wide concert
- May 22 - grade 5 Cyber bullying by SPVM
- May 23 - Safety Radar – TMR zone
- May 24 - CPR = grade 4 & 5
- June 3 - St Gabriel visited with band music
- June 5 - Book fair \$4000 +
- June 6 - Portfolio night
- June 7 - W2K
- June 10 – grade 6 Plein air
- June 11 – Geordie by class coping skills
- June 17 - IPAD inventory 21 - outdated

### • Subject Time Allocation

- M. Benvenuto presented the Subject Time Allocation document and explained that minutes for each subject would be staying status quo for next year.
- Motioned by D. Kennedy
- Seconded by A. Abbate

### • School Fees / Budget

- D. Vourdousis presented the schools fees (Excel document) per grade level for the next school year based on 330 students
  - School Fees for Pre- K: \$94/student
  - School Fees for K: \$118/student
  - School Fees for Grade 1: \$151/student
  - School Fees for Grade 2: \$130/student
  - School Fees for Grade 3: \$140/student
  - School Fees for Grade 4: \$121/student
  - School Fees for Grade 5: \$118/student
  - School Fees for Grade 6: \$118/student
  - Total School Fees \$41, 943.2
- D. Vourdousis also explained that personal school supplies are not included in the school fees. Parents would be responsible for buying their child's/children's own school supplies.
- D. Vourdousis also went through different parts of the preliminary budget

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(also part of the same Excel document) for next school year.

- D. Vourdousis also wanted it to be absolutely clear to all members that teachers did not create school supplies lists using AI. All lists for all levels were personally created by teachers/cycle teams and teachers took the time to use their professional judgement and teaching experience to carefully curate the lists.
- Motioned by O. Berneaud
- Seconded by M. Grullon

- **Daycare & Lunch Supervision Fees**

- Lunch supervision fees = \$272/year (based on 284 students, 46 go to daycare)
- P. Gervais said that online payments/banking would continue to be encouraged and used for lunch supervision fees in the new year.

#### 4. Teacher's Report

- May 8 – Social Emotional Activity
- May 14 – Grades 3 and 4 Botanical Garden Field Trip
- May 15 – Ecole de la vue
- May 16 – Spring Concert for parents
- May 17 – Spring Concert for students and staff
- June 3 – St. Gabriel band visit
- June 5 – Last Book Fair
- June 6 – Portfolio Night
- June 7 – Welcome to Pre-K/K
- June 10 – Grade 6 Field trip
- June 11 – Geordie Productions visited Carlyle and each classroom
- June 14 – Last day for breakfast and Leaders Luncheon

#### 5. Daycare Report

- N/A

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### 6. PPO Report

- Pizza Fundraiser for next year (2024/2025)
  - Motioned by O. Berneaud
  - Seconded by D. Kennedy
- Ice Cream Fundraiser for next year (2024/2025)
  - Motioned by O. Berneaud
  - Seconded by A. Pasteris

### 7. Proposals

- D. Voudousis asked for approval to take \$1500 from the PPO Fund to be used towards Welcome Back festivities that will be taking place in September.
  - Motioned by O. Berneaud
  - Seconded by P. Gervasi
- Terry Fox – approval to have this fundraiser - Donations of \$1 or \$2 in cash but also to accept online donations
  - Motioned by M. Grullon
  - Seconded by D. Kennedy
- M. Grullon asked for approval for PPO to have bake sales throughout the year at school events (up to 20)
  - Motioned by O. Berneaud
  - Seconded by D. Lambiris

### 8. Commissioner's Report

- N/A

### 9. Varia

- D. Kennedy explained how Socio-Com Officer George

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**10. Adjournment**

- Meeting adjourned at 6:00 PM

Minutes respectfully submitted by V. Lato

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

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**Avigail Aronoff, Governing Board Chairperson**

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**Dina Vourdousis, *Principal***

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

**2022-2023 Carlyle Elementary School GOVERNING BOARD Meeting Minutes**

Wednesday, May 8<sup>th</sup>, 2024

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