

# 2024-2025 Carlyle Elementary School GOVERNING BOARD Meeting Minutes

Monday, June 16<sup>th</sup>, 2025 (5:00 p.m.)

Virtual Meeting

109 Carlyle Avenue, TMR, Qc. H3R 1S8

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## Attendance

Abbate, Anna-Maria	Teacher	Present	Gervasi, Priscilla	Daycare Staff	Present
Aronoff, Avigail	Parent	Regrets	Grullon, Maria	Parent	Regrets
Benvenuto, Mario	Interim Principal	Present	Kalogerakos, Eleni	Parent	Present
Campsall, Michelle	Parent	Present	Kennedy, David	Non-teaching staff	Present
Das, Surjya Narayan	Parent	Regrets	Killian, Paula	School Commissioner	Present
Diacoumacos, Ioanna	Teacher	Present	Mamagat, Christina	Teacher	Regrets
Faruq, Milky	Parent	Present	Vourdousis, Dina	Principal	Regrets
Galanopoulos, Daphne	Teacher	Present	Daras, Metaxia	Interim Vice-principal	Present
			Frishling, Daniel	Parent (alternate)	Present

## Welcome

M. Benvenuto welcomes everyone and begins meeting.

### 1. Adoption of Agenda

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

### 2. Adoption of the Minutes of the Meeting of May 26<sup>th</sup>, 2025

IT WAS MOVED BY D. KENNEDY, SECONDED BY I. DIACOUMACOS AND UNANIMOUSLY RESOLVED THAT THE MINUTES BE ADOPTED.

### 3. Public question period

No questions

### 4. Business Arising from the minutes of May 26<sup>th</sup>, 2025

No business arising from the last meeting.

## 5. New Business

### 5.1 CanSupplier for Carlyle Uniforms

IT WAS MOVED BY I. DIACOUMACOS SECONDED BY D. KENNEDY AND UNANIMOUSLY RESOLVED THAT CANSUPPLIER BE GIVEN THE OPPORTUNITY TO SHOWCASE AND SELL TO CARLYLE'S PARENT COMMUNITY FOR ONE YEAR, BE ADOPTED.

### 5.2 2024-2025 School Fees

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IT WAS MOVED BY I. DIACOUMACOS SECONDED BY M. CAMPSALL AND UNANIMOUSLY RESOLVED THAT THE AGENDA INSERT FOR THE 2025-2026 SCHOOL YEAR BE ADOPTED.

## 5.3 2025-2026 Agenda Insert

IT WAS MOVED BY D. KENNEDY SECONDED BY E. KALOGERAKOS AND UNANIMOUSLY RESOLVED THAT THE ADAV REPORT FOR THE 2024-2025 SCHOOL YEAR BE ADOPTED.

## 5.4 2025-2026 Lunch Fees

IT WAS MOVED BY M. FARUQ SECONDED BY D. KENNEDY AND UNANIMOUSLY RESOLVED THAT THE LUNCH FEES INCREASE FROM 270\$ TO 300\$ FOR THE 2025-2026 SCHOOL YEAR BE ADOPTED.

## 5.5 2024-2025 Governing Board Financial Statement

IT WAS MOVED BY D. GALANOPOULOS SECONDED BY M. CAMPSALL AND UNANIMOUSLY RESOLVED THAT THE GOVERNING BOARD FINANCIAL STATEMENT BE APPROVED.

## 6. REPORTS

### 6.1 Principal Report

- Music concert on May 29<sup>th</sup> was very successful – awesome support from families and staff was great!
- Book fair on June 4-5 (also in the evening of June 5)
- Portfolio night June 5
- Fun day: outdoor activities and some snacks for the students
- Grade 6 graduation on June 19<sup>th</sup>
- Grade 4 CPR course over two days

### 6.2 Teacher Report

- IB Star assembly held on Thursday June 5<sup>th</sup>
- Portfolio night on June 5<sup>th</sup> was a success
- We had our third and final Book Fair June 4-5<sup>th</sup>
- Grade 1 students went to Intermiel on Wednesday June 4<sup>th</sup>
- Grade 2 students went to Intermiel on Monday June 9<sup>th</sup>
- Grade 4 students went to the Montreal Science Centre on Monday June 9<sup>th</sup>
- Teachers and students are wrapping up for the end of the year
- Fun day is on Tuesday June 17<sup>th</sup>
- *Carlyle choir performed on Friday June 13<sup>th</sup> at Town Hall for a Seniors event.*

*R. Benvenuto thanked I. Diacoumacos for her report.*

### 6.3 Daycare Report

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Nothing to report.

## 6.4 PPO

Nothing to report.

## 6.5 RPCR

Nothing to report.

## 6.6 Ace Foundation

Nothing to report.

## 6.7 Commissioner

- FACE school was slated for renovations however; it is now being sold and therefore elementary and secondary students from the EMSB and CSDM will have to be relocated. The Arts community is truly coming together and trying to find a solution in order to continue the partnership with the students.
- Minister of education released a code of ethics and has mandated all school boards and service centers to follow this code of ethics. All adults working in a professional capacity to students are mandated to follow this code of ethics.
- Many painful budget cuts, the CAQ is cutting \$500 million from education (EMSB cut will be approximately 10%).

*R. Benvenuto thanked P. Killian for her report.*

## 6.8 Community

Nothing to report.

## 7. Varia

## 8. Public Question Period

No questions.

## 9. Adjournment

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

The meeting was adjourned at 6:44 p.m.

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*Minutes respectfully submitted by I. Diacoumacos, Recording Secretary  
Carlyle Elementary School, 2024-2025 Governing Board*

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**Maria Grullon, Governing Board Chairperson**

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**Mario Benvenuto, *Interim Principal***

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