

2024-2025 Carlyle Elementary School GOVERNING BOARD Meeting Minutes

Monday, March 31st, 2025 (5:00 p.m.)

Virtual Meeting

109 Carlyle Avenue, TMR, Qc. H3R 1S8

Attendance

Abbate, Anna-Maria	Teacher	Present	Gervasi, Priscilla	Daycare Staff	Present
Aronoff, Avigail	Parent	Regrets	Grullon, Maria	Parent	Present
Benvenuto, Mario	Vice-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	Regrets
Diacoumacos, Ioanna	Teacher	Present	Mamagat, Christina	Teacher	Present
Faruq, Milky	Parent	Present	Vourdousis, Dina	Principal	Present
Galanopoulos, Daphne	Teacher	Present	TBD	Community Rep.	Regrets

Welcome

D. Vourdousis welcomes everyone and begins meeting.

1. Adoption of Agenda

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

2. Adoption of the Minutes of the Meeting of January 27th, 2025

IT WAS MOVED BY P. GERVASI, SECONDED BY E. KALOGERAKOS AND UNANIMOUSLY RESOLVED THAT THE MINUTES BE ADOPTED.

3. Public question period

No questions

4. Business Arising from the minutes of January 27th, 2025

No business arising from the minutes of the meeting of January 27th, 2025.

5. New Business

5.1 Merenda Hot Lunch Provider

IT WAS MOVED BY D. KENNEDY, SECONDED BY A. ABBATE AND UNANIMOUSLY RESOLVED THAT THE MOTION TO CONTINUE USING MERENDA FOR THE 2025-2026 HOT LUNCH PROGRAM BE APPROVED.

5.2 PPO Budget for 105th Anniversary

IT WAS MOVED BY E. KALOGERAKOS SECONDED BY M. GRULLON AND UNANIMOUSLY RESOLVED THAT THE MOTION FOR PPO TO COVER UP TO \$500 TO COVER THE COST OF TWO ADULTS PER FAMILY FOR THE 105 YEAR CELEBRATION BE ADOPTED.

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6. REPORTS

6.1 Principal Report

- Teachers enjoyed a week of special activities and treats for staff appreciation the week of February 10th (a big thank you to the administration team and to the PPO)
- On Mondays until April 28 we have an indoor hockey club for 6 graders
- Spoken Word, Amen Socio- emotional development and Jamaican patties were enjoyed by all.
- Black History was celebrated with Animation sessions.
- On Valentine's Day – Leadership was hosting Senior Pizza Lunch and Seniors hired Geordie Production for an afternoon of dinner theatre.
- Dental Sealants for all grade 2 students offered and dental procedure performed.
- Pink Shirt Day was a success.
- Bookfair very successful
- Exhibition the best one yet!
- We celebrated staff appreciation with coffee, treats, manicures, massages, and PPO held raffle and Mock tail celebration.
- Report Cards and Parent teacher interviews were held.
- St Patty day zeppole and coffee for staff
- March 17 – 20 Winter Carnival successful
- Lauren Hill Jazz Band was a treat for the entire school for the last day of Winter Carnival

M. Benvenuto thanked D. Vourdousis for her report.

6.2 Teacher Report

- Teachers enjoyed a week of special activities and treats for staff appreciation the week of February 10th (a big thank you to the administration team and to the PPO)
- Grade 1 students enjoyed their field trip to the Montreal Science Centre on February 12th.
- On February 14th, Carlyle's leaders welcomed some of the Seniors from TMR for lunch and enjoyed the Georgie Productions Play.
- Grade 6 Exhibition learning celebration was a success on Thursday February 27th, and we are very proud of our grade 6 students.
- March 14th was the last day of our fourth IB unit of inquiry.
- IB stars assembly was held on Thursday March 13th to celebrate the students who exhibited specific IB learner profile attributes throughout the 4th unit.
- The 5th UOI began on March 17th.
- Grade 1 students enjoyed their field trip to the Planetarium on Friday March 14th.
- Students enjoyed the various activities for carnival week.
- LHA Jazz band performed for the students on Thursday March 20th.
- Parent/teacher interview by request were a success on Thursday March 20th and we are officially in term 3 and the last stretch of the year.

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R. Benvenuto thanked I. Diacoumacos for her report.

6.3 Daycare Report

- Daycare Registration on Mozaik will begin on April 9th until April 23rd.
- Ped. Day on April 4th: daycare educators will lead an activity for the students.

M. Benvenuto thanked P. Gervasi for her report.

6.4 PPO

- Samosa fundraiser: new restaurant has been chosen and a PPO parent will pick up and deliver the samosas on alternating Thursdays.

M. Benvenuto thanked M. Grullon for her 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.

7. Varia

8. Public Question Period

No questions.

9. Adjournment

MOTION TO ADJOURN WAS PUT FORTH BY C. MAMAGAT WAS SECONDED BY E. KALOGERAKOS AND UNANIMOUSLY RESOLVED.

The meeting was adjourned at 6:18 p.m.

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

Maria Grullon, Governing Board Chairperson

Dina Vourdousis, *Principal*

Date: _____