

2024-2025 Carlyle Elementary School GOVERNING BOARD Meeting Minutes

Monday, May 26th, 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	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	Regrets
Diacoumacos, Ioanna	Teacher	Present	Mamagat, Christina	Teacher	Present
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 C. MAMAGAT, SECONDED BY D. GALANOPOULOS AND UNANIMOUSLY RESOLVED THAT DANIEL FRISHLING ATTEND TONIGHT'S MEETING AS AN AMTERNATE PARENT MEMBER.

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

2. Adoption of the Minutes of the Meeting of March 31st, 2025

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

3. Public question period

No questions

4. Business Arising from the minutes of March 31st, 2025

IT WAS MOVED BY D. KENNEDY, SECONDED BY E. KALOGERAKOS AND UNANIMOUSLY RESOLVED THAT THE ADJUSTMENT TO THE PPO BUDGET FOR THE 105TH ANNIVERSARY CELEBRATION BE CHANGED FROM \$5000.00 TO \$6500.00.

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5. New Business

5.1 Blanket Approval for 2025-2026 (Pizza, TCBY & Samosa fundraisers)

IT WAS MOVED BY C. MAMAGAT, SECONDED BY M. GRULLON AND UNANIMOUSLY RESOLVED THAT THE MOTION TO GRANT BLANKET APPROVAL FOR PIZZA, TCBY AND SAMOSA FUNRAISERS BE APPROVED FOR THE 2025-2026 SCHOOL YEAR.

5.2 ABAV Report 2025

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.

5.3 SUBJECT-TIME ALLOCATION

IT WAS MOVED BY C. MAMAGAT SECONDED BY D. GALANOPOULOS AND UNANIMOUSLY RESOLVED THAT THE SUBJECT-TIME ALLOCATION FOR THE 2025-2026 SCHOOL YEAR TO REMAIN STATUS QUO BE ADOPTED.

6. REPORTS

6.1 Principal Report

- Grade 6 camp on April 2-3 was a success. Students enjoyed themselves
- Introduction of samosa fundraiser began on April 3rd and has been very successful.
- Denim day was on May 20th
- 105th anniversary celebration was on May 20th and was a success
- Grade 6 ELA ministry exams began on May 20th and will go on until June 3rd

6.2 Teacher Report

- The 5th IB Unit of Inquiry ended on April 25th and we had our IB Stars assembly.
- Our 6th and final IB unit began on April 29th.
- The 105 year anniversary celebration was a success. Staff, students, parents and special guests really enjoyed the celebration. A huge thank you to our administration team and the PPO for making it all happen.
- Teachers are wrapping up for the end of the year.
- Grade 1 students enjoyed their field trip to the Insectarium.
- Grade 3 students enjoyed their field trip to Pointe à Callières in the Old Port.
- The Nova Scotia High School band performed for the staff and students at Carlyle on May 22nd.

R. Benvenuto thanked I. Diacoumacos for her report.

6.3 Daycare Report

- April 9th was registration and currently 59 students have enrolled.
- Daycare week was May 12-16 and the students enjoyed various activities and treats.

M. Benvenuto thanked P. Gervasi for her report.

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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.

7. Varia

8. Public Question Period

No questions.

9. Adjournment

MOTION TO ADJOURN WAS PUT FORTH BY C. MAMAGAT WAS SECONDED BY I. DIACOUMACOS AND UNANIMOUSLY RESOLVED.

The meeting was adjourned at 5:41 p.m.

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

Maria Grullon, Governing Board Chairperson

Mario Benvenuto, *Interim Principal*

Date: _____