

# 2024-2025 Carlyle Elementary School GOVERNING BOARD Meeting Minutes

Monday, October 21<sup>st</sup>, 2024 (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	Present
Benvenuto, Mario	Vice-principal	Present	Israel, Ellie	School Commissioner	Regrets
Campsall, Michelle	Parent	Present	Kalogerakos, Eleni	Parent	Present
Das, Surjya Narayan	Parent	Regrets	Kennedy, David	Non-teaching staff	Present
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. Introduced all the members of the 2024-2025 Governing Board.

### 1. Adoption of Agenda

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

### 2. Adoption of the Minutes of the Meeting of June 2024

IT WAS MOVED BY M. GRULLON, SECONDED BY D. KENNEDY AND UNANIMOUSLY RESOLVED, BY GB MEMBERS WHO WERE PRESENT AT THE JUNE 2024 MEETING, THAT THE MINUTES BE ADOPTED.

### 3. Public question period

No questions

### 4. Roles of the Governing Board Executive Members (handout)

D. Vourdousis sent out the roles and responsibilities of the Governing Board Executive Members.

### 5. Election of Chair and Vice-Chair

IT WAS MOVED BY C. MAMAGAT, SECONDED BY E. KALOGERAKOS AND UNANIMOUSLY RESOLVED THAT M. GRULLON BE ELECTED AS THE CHAIRPERSON AND M. FARUQ BE ELECTED AS VICE-CHAIRPERSON.

### 6. Election of Secretary

IT WAS MOVED BY D. KENNEDY, SECONDED BY C. MAMAGAT AND UNANIMOUSLY RESOLVED THAT I. DIACOUMACOS BE ELECTED AS SECRETARY.

### 7. Election of Treasurer

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IT WAS MOVED BY D. KENNEDY, SECONDED BY I. DIACOUMACOS AND UNANIMOUSLY RESOLVED THAT M. CAMPSALL BE ELECTED AS THE TREASURER.

## 8. Schedule of Meetings

The next meeting will take place on Monday December 2<sup>nd</sup>, 2024 at 5:00 p.m. (virtually via Microsoft Teams). The meetings for the rest of the year are as follows:

January 20<sup>th</sup>, 2025

March 24<sup>th</sup>, 2025

May 5<sup>th</sup>, 2025

June 16<sup>th</sup>, 2025

## 9. COVID Donations Budget

IT WAS MOVED BY M. CAMPSALL, SECONDED BY E. KALOGERAKOS AND UNANIMOUSLY RESOLVED THAT THE COVID DONATIONS ACCOUNT BE CHANGED TO EFFECTIVE COMMUNICATION TECHNOLOGY

## 10. Business Arising from the minutes of June 2024

No business arising from the minutes of the meeting of June 2024.

## 11. New Business

### 10.1 GB BUDGET

IT WAS MOVED BY M. CAMPSALL SECONDED BY C. MAMAGAT AND UNANIMOUSLY RESOLVED THAT THE ADOPTION OF THE GB BUDGET BE APPROVED.

### 10.2 GB Annual Report 2021-2022

IT WAS MOVED BY D. KENNEDY SECONDED BY M. FURAQ AND UNANIMOUSLY RESOLVED THAT THE ADOPTION OF THE GB ANNUAL REPORT 2023-2024 BE APPROVED.

### 10.3 Blanket Dress-down Day

IT WAS MOVED BY E. KALOGERAKOS SECONDED BY M. CAMPSALL AND UNANIMOUSLY RESOLVED THAT THE SCHOOL CAN HAVE UP TO EIGHT DRESS-DOWN DAYS THROUGHOUT THE YEAR BE ADOPTED.

### 10.4 Smoothie Wednesdays

IT WAS MOVED BY E. KALOGERAKOS SECONDED BY M. CAMPSALL AND UNANIMOUSLY RESOLVED THAT THE MOTION TO CONTINUE SMOOTHIE WEDNESDAYS (TWICE PER MONTH UNTIL THE END OF THE YEAR) AT 2\$ PER SMOOTHIE BE ADOPTED

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## 10.5 PPO Budget for Halloween

IT WAS MOVED BY E. KALOGERAKOS SECONDED BY P. GERVASI AND UNANIMOUSLY RESOLVED THAT PPO BE ALLOWED TO SPEND UP TO \$350 ON HALLOWEEN TREATS, PUMPKINS FOR EACH CLASS AND DÉCOR FOR TRICK-OR-TREATING

## 12. REPORTS

### 11.1 Principal Report

- Staffing: we were able to add 4 classes in total: ¾ split turned into a straight 3 and a straight 4, another grade 4 class, a third grade 1, a third grade 2, and all teachers are licensed for a total of 20 homeroom classes.
- Apple picking field trip to La Bonte was a success! Students picked apples and got a pumpkin.\
- Terry Fox activity was a success, and we are very happy with the amount of donations made by our Carlyle families.
- Three tutors have been hired: two from Monday-Thursday and one on Mondays, Wednesdays, and Fridays
- Breakfast club started on September 23<sup>rd</sup>.
- Our first fire drill on September 24<sup>th</sup> was a success.
- Welcome back on September 27<sup>th</sup> was a success with over 500 participants.
- Free Hebrew classes at lunch continues.
- Orange t-shirt day on September 30<sup>th</sup> – remembering those who suffered in Residential schools and sorbet was served to the students.
- Leaders were chosen to volunteer at the National Seniors Day luncheon at Town Hall on October 1<sup>st</sup>.
- Live Radar activity with TMR security and our local police officers on October 15<sup>th</sup> was a success.
- Frozen Musical rehearsals began on October 16<sup>th</sup>.
- Grade 6 elections for IB were held on October 21<sup>st</sup>.
- Grades 3 and 4 went on a field trip to the OSM on October 21<sup>st</sup>.

*M. Benvenuto thanked D. Vourdousis for her report.*

### 11.2 Teacher Report

- IB Unit #1 ended on Friday.
- IB Unit #2 began today.
- Terry Fox walk was a success and students enjoyed the walk.
- Grades 3 and 4 went to the OSM today.
- Progress reports went out on Mozaik on October 15
- Mr. Kennedy's leadership program is well underway and 29 students from grades 5 and 6 have been chosen.

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

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## 11.3 Daycare Report

- Art activity in conjunction with the Graham retirement residence: 13 students walk over to the residence and participate in art activities with the residents.
- Daycare fees have gone up and the cost is now 9.50\$ per day, 15\$ on pedagogical days.

*M. Benvenuto thanked P. Gervasi for her report.*

## 11.4 PPO

- Pizza forms were due today and PPO will be counting the money tomorrow.
- TCBY ice cream forms have been sent out.
- PPO will look into booking camp for the grade 6 students.

*M. Benvenuto thanked M. Grullon for her report.*

## 11.5 RPCR

Nothing to report.

## 11.6 Ace Foundation

Nothing to report.

## 11.7 Commissioner

Nothing to report.

## 11.8 Community

Nothing to report.

## 13. Varia

## 14. Public Question Period

No questions.

## 15. Adjournment

MOTION TO ADJOURN WAS PUT FORTH BY P. GERVASI WAS SECONDED BY C. MAMAGAT AND UNANIMOUSLY RESOLVED.

The meeting was adjourned at 6:37 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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**Dina Vourdousis, *Principal***

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