

2025-2026 Carlyle Elementary School GOVERNING BOARD Meeting Minutes

Thursday June 11th, 2026 (5:00 p.m.)

Virtual Meeting

109 Carlyle Avenue, TMR, Qc. H3R 1S8

Attendance

Beaubrun, Daphnée	<i>Parent</i>	<i>Regrets</i>	Kalogerakos,Eleni	<i>Parent</i>	<i>Regrets</i>
Beaulieu, Katherine	<i>Parent</i>	<i>Regrets</i>	Kennedy, David,	<i>Non-teaching staff</i>	<i>Present</i>
Benvenuto, Mario	<i>Vice-principal</i>	<i>Present</i>	Kilian, Paula	<i>School Commissioner</i>	<i>Regrets</i>
Diacoumacos, Ioanna	<i>Teacher</i>	<i>Regrets</i>	Mardakis, Gianna	<i>Teacher</i>	<i>Present</i>
Faruq, Milky	<i>Parent</i>	<i>Present</i>	McGuire, Tara	<i>Teacher</i>	<i>Present</i>
Galanopoulos, Daphne	<i>Teacher</i>	<i>Present</i>	Pasteris, Alessandra	<i>Parent</i>	<i>Present</i>
Gervasi, Priscilla	<i>Daycare Staff</i>	<i>Present</i>	Vourdousis, Dina	<i>Principal</i>	<i>Present</i>
Grullon, Maria	<i>Parent</i>	<i>Present</i>	Frishling, Daniel	<i>Parent (alternate)</i>	<i>Regrets</i>

Welcome

D. Vourdousis welcomes everyone and begins meeting.

1. Adoption of Agenda

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

2. Adoption of the Minutes of the Meeting of April 23, 2026

IT WAS MOVED BY D. KENNEDY, SECONDED BY P. GERVASI AND UNANIMOUSLY RESOLVED THAT THE MINUTES FROM THE APRIL 2026 MEETING BE ADOPTED.

3. Public question period

No questions

4. Business Arising from the minutes of April 23, 2026

No business arising from the minutes of the meeting of April 23.

5. New Business

5.1 School Fees 2026-2027

IT WAS MOVED BY M.FARUQ SECONDED BY A. PASTERIS AND UNANIMOUSLY RESOLVED THAT SCHOOL FEES BE APPROVED FOR THE 2026-2027 SCHOOL YEAR.

5.2 Budget Projection 2026-2027

IT WAS MOVED BY D. KENNEDY SECONDED BY M. GRULLON AND UNANIMOUSLY RESOLVED THAT THE BUDGET FOR 2026-2027 SCHOOL YEAR BE APPROVED.

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5.3 Entrepreneurship Program with Fundraising

IT WAS MOVED BY D. KENNEDY SECONDED BY M. FARUQ AND UNANIMOUSLY RESOLVED THAT THE THE SUPPORT OF PARENTS FUNDRAISING PROFITS WILL BE ALLOCATED TOWARDS GRADUATION BUDGET.

5.4 PPO Fundraising (TCBY, Pizza & Patties)

IT WAS MOVED BY D. KENNEDY SECONDED BY M. FARUQ AND UNANIMOUSLY RESOLVED THAT ACCEPT THE FUNDRAISER FOR TCBY, PIZZA AND PATTIES FOR THE 2026-2027 SCHOOL YEAR.

5.5 Field Trip - \$40 maximum

IT WAS MOVED BY M. FARUQ SECONDED BY P. GERVAISI AND UNANIMOUSLY RESOLVED THAT MAXIMUM OF \$40 FEE FOR FIELDTRIP APPROVED FOR THE 2026-2027 SCHOOL YEAR.

6. REPORTS

6.1 Principal Report

7 PRINCIPAL REPORT June 11 2026

- April 24 – transition to H.S -4 sessions per class- very informative
- May 5-PDIC-Mental Health yoga- school wide- very calming
- May 12 & 13 – Ceramic Café , school wide- very creative
- May 13- Grades 3 & 4 Science Centre- very explorational
- May 14- Annual Halo Race- Dorothy came in 3rd place for Carlyle- very physically active
- May 21- Family Fox- presentation to grades 1-6- Fox family came to visit due to our dedication to Terry Fox run
- May 25- TMR Living Radar- a yearly event to monitor speed of cars around Carlyle
- May28- Spring concert – successful
- June 1 & 2- CPR training all grade 4- for leadership eligibility and application
- June 3 & 4- Transition to high school seminars- Epique- successful
- June 9-Pre- K event activities with parents and students with liaison
- June11- grade 3 Botanical Gardens field trip- successful
- June12-Pizza lunch for leadership-
- Workshops-
- April 8 – TIF-2 teachers
- April 21- Mentor Teaching Training- 1 teacher
- April 21- Literacy Project PLC 3- 1 teacher
- April 22- Escape Room Design Lab- 2 teachers
- April 27 -Robotics Intermediate- 4 teachers
- April 27- IB training – 5 teachers
- April 30- Silent Film Drama-3 teachers
- April 30- Literacy project 8- 1 teacher
- May 5- Escape Room Support- 1teacher
- May 7 -Orbit Note and Read and Write for Assistive Tech-2 teachers

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- May 14 – Centre de correction -1 teacher
- May 20- Votre coffre numérique- 2 teachers
- May 22 – coffre numérique pour enseigner- 1 teacher
- May 25- Early Literacy Assessment - 4 teachers

M. Benvenuto thanked D. Vourdousis for her report.

6.2 Teacher Report

- Students participated in many engaging and enriching activities over the past few months.
- In April, we celebrated Earth Day with initiatives such as a nature walk.
- In May, we held our IB Stars Assembly to conclude our fifth Unit of Inquiry.
- Our final IB Stars Assembly will take place on Monday, June 15.
- Grades 3 and 4 students participated in mindful yoga sessions.
- The entire school enjoyed a Ceramic Café experience.
- Grades 3 and 4 attended a Science Centre field trip.
- Students in Grades 3–6 took part in the Halo Run.
- We welcomed Terry Fox’s family for a meaningful school-wide presentation.
- At the end of May, we held a successful music concert led by Mme. Christine and guest singer Noelly Nsimba.
- Last week, Grade 4 students completed a CPR training course.
- Last week we also held our annual Portfolio Night. Students showcased their IB work that they had completed over the year to their parents.
- As we approach the end of the school year, we are wrapping up our learning and celebrating student achievements.

M. Benvenuto thanked D. Galanopoulos for her report.

6.3 Daycare Report

- Students enjoyed the daycare week.
- Students will be showcasing their artwork on Monday June 15th after school at the Graham Residence. We are looking forward to seeing and celebrating their wonderful creations.

M. Benvenuto thanked P. Gervasi for her report.

6.4 PPO

Nothing to report.

6.5 RPCR

Nothing to report.

6.6 Ace Foundation

Nothing to report.

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6.7 Commissioner

Mr. Mario reported on Ms. Paula Kilian's behalf

- Bill 1, the proposed Quebec Constitution, is not moving forward.
- The commissioners are hoping that Bill 8, which is the extension to Bill 101 for Adult Education and Vocational studies, will not move forward as well.

6.8 Community

Nothing to report.

7. Varia

8. Public Question Period

No questions.

9. Adjournment

MOTION TO ADJOURN WAS PUT FORTH BY D. KENNEDY AND SECONDED BY P. GERVASI AND UNANIMOUSLY RESOLVED.

The meeting was adjourned at 6:20 p.m.

*Minutes respectfully submitted by I. Diacoumacos, Recording Secretary
Carlyle Elementary School, 2025-2026 Governing Board*

Maria Grullon, Governing Board Chairperson

Dina Vourdousis, Principal

Date: _____