

2025-2026 Carlyle Elementary School GOVERNING BOARD Meeting Minutes

Thursday December 11th, 2025 (5:00 p.m.)

Virtual Meeting

109 Carlyle Avenue, TMR, Qc. H3R 1S8

Attendance

Beaubrun, Daphnée	<i>Parent</i>	<i>Present</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>Present</i>
Diacoumacos, Ioanna	<i>Teacher</i>	<i>Present</i>	Mardakis, Gianna	<i>Teacher</i>	<i>Present</i>
Faruq, Milky	<i>Parent</i>	<i>Regrets</i>	McGuire, Tara	<i>Teacher</i>	<i>Present</i>
Galanopoulos, Daphne	<i>Teacher</i>	<i>Regrets</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>	TBD	<i>Community Rep.</i>	<i>Regrets</i>

Welcome

D. Vourdousis welcomes everyone and begins meeting.

1. Adoption of Agenda

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

2. Adoption of the Minutes of the Meeting of October 2025

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

3. Public question period

No questions

4. Business Arising from the minutes of October 2025

No business arising from the minutes of the meeting of October 2025.

5. New Business

5.1 Budget for Holiday Breakfast

IT WAS MOVED BY A. PASTERIS SECONDED BY M. GRULLON AND UNANIMOUSLY RESOLVED THAT UP TO \$2400.00 COULD BE USED FROM THE NUTRITION BUDGET TO PAY FOR THE STUDENTS' MEAL DURING THE HOLIDAY BREAKFAST.

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5.2 Grade 6 Camp

IT WAS MOVED BY D. KENNEDY SECONDED BY M. GRULLON AND UNANIMOUSLY RESOLVED THAT THE GRADE 6 CAMP TRIP TAKE PLACE ON JANUARY 22-23 AT CAMP REP AT A COST OF \$195.00 PER STUDENT.

5.3 Mobile Cabane à sucre

IT WAS MOVED BY M. GRULLON SECONDED BY P. GERVASI AND UNANIMOUSLY RESOLVED THAT UP TO \$6300.00 BE USED FROM THE NUTRITION BUDGET TO PAY FOR MOBILE CABANE A SUCRE AT A COST OF \$24.00 PER STUDENT BE ADOPTED.

5.4 Leadership Luncheon Pizza

IT WAS MOVED BY K. BEUALIEU SECONDED BY E. KALOGERAKOS AND UNANIMOUSLY RESOLVED THAT THE SCHOOL USE UP TO \$1000.00 FOR TWO DIFFERENT LEADERSHIP PIZZA LUNCH EVENTS.

5.5 Quebec City Field Trip

IT WAS MOVED BY G. MARDAKIS SECONDED BY M. GRULLON AND UNANIMOUSLY RESOLVED THAT THE SCHOOL USE UP TO \$2500.00 FROM THE NUTRITION BUDGET TO SUBSIDIZE THE STUDENTS' DINNER DURING THE QUEBEC CITY FIELD TRIP FOR GRADE 5 AND 6 STUDENTS.

5.6 Graduation Budget

IT WAS MOVED BY K. BEUALIEU SECONDED BY A. PASTERIS AND UNANIMOUSLY RESOLVED THAT SCHOOL BE ALLOWED TO SPEND UP TO \$2500.00 FROM THE NUTRITION BUDGET ON FOOD FOR THE GRADE 6 STUDENTS AT GRADUATION.

5.7 STEAM Budget

IT WAS MOVED BY M. GRULLON SECONDED BY T. MCGUIRE AND UNANIMOUSLY RESOLVED THAT SCHOOL BE ALLOWED TO SPEND UP TO \$1000.00 FROM THE NUTRITION BUDGET ON FOOD FOR THE VARIOUS STEAM ACTIVITIES.

5.8 Field Trips

IT WAS MOVED BY M. GRULLON SECONDED BY I. DIACOUMACOS AND UNANIMOUSLY RESOLVED THAT SCHOOL BE ALLOWED TO CHARGE PARENTS UP TO \$40.00 PER STUDENT PER FIELD TRIP.

5.9 ACGC

IT WAS MOVED BY D. KENNEDY SECONDED BY M. GRULLON AND UNANIMOUSLY RESOLVED THAT ACGC REMAIN STATUS QUO FOR THE 2025-2026 SCHOOL YEAR.

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5.10 Food Restrictions for Holiday Breakfast

IT WAS MOVED BY D. KENNEDY SECONDED BY T. MCGUIRE AND UNANIMOUSLY RESOLVED THAT THE PPO SPEND UP TO \$600.00 FROM THE PPO BUDGET TO PREPARE FOOD FOR STUDENTD AND STAFF WITH FOOD RESTRICTIONS FOR THE HOLIDAY BREAKFAST.

5.11 Winter Wonderland

IT WAS MOVED BY P. GERVASI SECONDED BY D. KENNEDY AND UNANIMOUSLY RESOLVED THAT PPO SPEND UP TP \$500.00 FOR WINTER WONDERLAND DECORATIONS.

6. REPORTS

6.1 Principal Report

- October 31- Halloween haunted house in library and school wide activities were a success
- November 3 – hired tutor JMAC
- November 15- Holocaust museum
- November 25- STEAM nutrition program began grade 1 pizza eggplant- enjoyed by all
- December 3 -Retakes Photos and grad photos and staff photo – success
- December 4- staff party at Pius- success
- December 8 Press conference- Wizman and Cult mag-media club success
- December 8- donated sox to PDC for homeless SOX in A BOX drive
- December 10-IB stars- all grades
- December 11- Preschool went to Outremont theatre for Nutcracker Jazz
- December 16- Lauren Hill Dancers
- December 18-Holiday Family Breakfast
- December 19- Pajamas Day
- January 14 &21 – Yoga and mindfulness with Animator
- January 22 – winter camp – grade 6
- February 16-cycle 2 & 3 Black History in class
- February 17 -Luc Bambara in gym entire school black history
- February 23 Carnival week begins
- February 24 Gagnon Cabane a sucre mobile \$24/ pp; taffy on snow; petting zoo; tires for rolling in the snow; Show menu on screen
- February 25 Maple producers of Quebec play for entire school (free with class resources)
- IB training- 6 teachers this year for professional development April 25-27
- 6 teachers professional development-Mind, Brain & Education – Nov 26 & January 7
- 3 teachers PD Autism workshop
- 1 Teacher- PD- -le cerveau en classe- mieux comprendre pour mieux enseigner Dec 2, 2025
- 2 Teachers – PD Student Success- November 14
- 3 Teachers- PD – LEARN (INSTAGRAM post) Free Play and Screen-free Robotics- Nov 21
- 2 Teachers – PD-- ARTS- The A in STEAM-Nov 10
- 2Teachers-PD-Emergent Mathematics in Preschool
- 1 Teacher-PD- Create Meaningful Art that isn't a copycraft- Nov 6

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- 3 teachers- the 5 faces of bullying- Nov 6
- The ABC's of an inclusive classroom

R. Benvenuto thanked D. Vourdousis for her report.

6.2 Teacher Report

- IB Unit #2 ended on last Friday.
- IB Unit #3 began this Monday.
- IB stars assembly for the students was held on Wednesday December 10th.
- Pre-school students went to the Outremont theatre today
- On Monday, our media club students partook in an event with Cult MTL, Carlyle's choir performed.
- Grade 1 students partook in a STEAM activity with Mr. Kyriakos – they made eggplant pizzas and enjoyed the yummy snack.
- Grade 6 students went to the Holocaust Museum
- Term 1 report cards were sent out, and parent teacher interviews were a success.
- Next week is the final week before the holidays. Every day there is a special holiday accessory attached to it. Family holiday breakfast will take place on Thursday December 18th.

R. Benvenuto thanked I. Diacoumacos for her report.

6.3 Daycare Report

- Ped. Day: Universe of Play Lego challenge

M. Benvenuto thanked P. Gervasi for her report.

6.4 PPO

Nothing to report.

M. Benvenuto thanked M. Grullon for her report.

6.5 RPCR

Nothing to report.

6.6 Ace Foundation

Nothing to report.

6.7 Commissioner

- No need for an injunction because the government allowed certain measures.
- EMSB has a \$60 million surplus – they are allowed to use up to 15% per year to help balance the education budget
- Government said that there is no more surplus
- Rosemount technology centre is expanding their cabinetry program
- Conseil de la gestion de la taxe scolaire de Montreal : P. Kilian was a delegate – now representation

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will be determined by the Minister (before it was 2, not its 4 appointed by the Minister).

- Bill 94 will be contested legally.
- Bill 1 will also likely be contested.

M. Benvenuto thanked P. Kilian 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 P. GERVASI AND UNANIMOUSLY RESOLVED.

The meeting was adjourned at 6:39 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: _____