

2025-2026 Carlyle Elementary School GOVERNING BOARD Meeting Minutes

Wednesday February 25th, 2026 (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>Present</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>Present</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>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>	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 E. KALOGERAKOS, SECONDED BY D. KENNEDY AND UNANIMOUSLY RESOLVED THAT THE AGENDA BE ADOPTED.

2. Adoption of the Minutes of the Meeting of January 28, 2026

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

3. Public question period

No questions

4. Business Arising from the minutes of January 28, 2026

No business arising from the minutes of the meeting of January 28.

5. New Business

5.1 PPO Budget

IT WAS MOVED BY E. KALOGERAKOS SECONDED BY D. KENNEDY AND UNANIMOUSLY RESOLVED THAT THE PPO USE AN ADDITIONAL \$233.76 FROM THEIR BUDGET TO COVER THE ADDITIONAL COST FOR THE TEACHER APPRECIATION TREATS.

2025-2026 Carlyle Elementary School GOVERNING BOARD Meeting Minutes

Wednesday February 25th, 2026 (5:00 p.m.)

Virtual Meeting

109 Carlyle Avenue, TMR, Qc. H3R 1S8

5.2 2025-2026 Budget

IT WAS MOVED BY A. PASTERIS SECONDED BY M. FARUQ AND UNANIMOUSLY RESOLVED TO APPROVE THE 2025-2026 BUDGET.

5.3 Principal Selection Criteria

IT WAS MOVED BY D. KENNEDY SECONDED BY A. PASTERIS AND UNANIMOUSLY RESOLVED THAT THE PRINCIPAL SELECTION CRITERIA BE APPROVED.

6. REPORTS

6.1 Principal Report

- February 5&6 SPVM visits to grade 5 and 6 students – successful workshop on cyber bullying
- February 11 – SR luncheon and Geordie Theatre collaboration
- February 12 – Kindness assembly and ice-cream/cookie bookmarks, kindness tree displayed in hall
- February 16 – PDIC Black History presentation in classes was very successful
- February 17 – Luc Bambura presentation for the whole school was successful
- February 19 – Lockdown successful
- February 23 – Launch of winter carnival
- February 24 – Carnival and cabane a sucre successful
- February 24 – Report cards available on Mozaik for parents
- February 25 – Maple Syrup French Theatre was a success
- February 26 – Free Hebrew in grade 5, workshop – Holocaust
- February 26 – Parent Teacher Interviews upon request 4:30-8:30
- February 25 & 26 – Book fair
- Teacher workshops:
 - February 3 – Intro to UFLI in bilingual schools (4 teachers)
 - February 12 – Literacy Project – Modifications (1 teacher)
 - February 18 – Mise en valeur conscience phonologique (4 teachers)
 - February 19 – ICT – TIF School projects (1 teacher)
 - February 20 – Miscommunication is for the birds (3 teachers)
 - February 24 – ICT (1 teacher)
 - February 24 – Literacy Project – modifications (1 teacher)
 - February 25 – Student Success with Dr. Gazith (6 teachers)

M. Benvenuto thanked D. Vourdousis for her report.

6.2 Teacher Report

- Students are currently working on Unit of Inquiry #4
- On February 11, Carlyle leaders hosted seniors from TMR and served them lunch. The whole school enjoyed a play by Geordie productions after lunch.

2025-2026 Carlyle Elementary School GOVERNING BOARD Meeting Minutes

Wednesday February 25th, 2026 (5:00 p.m.)

Virtual Meeting

109 Carlyle Avenue, TMR, Qc. H3R 1S8

- Teachers had a great teacher appreciation week from February 9-13. Thank you to Ms. Dina, Mr. Mario & PPO for all the special treats.
- Lockdown drill was on Thursday February 19th and was a success.
- Interview slips for parent/teacher by request went out on Monday
- Carlyle's winter carnival day on February 24, 2026, was a success. Students enjoyed indoor and outdoor activities, maple taffy and a mini petting zoo, as well as a delicious traditional cabane a sucre lunch. Thank you to Ms. Dina and Mr. Mario for organizing it.
- Push-up challenge ended on Monday February 23, 2026. Students enjoyed participating in the challenge.

M. Benvenuto thanked I. Diacoumacos for her report.

6.3 Daycare Report

- As of Thursday February 26, 2026, students will participate in a 10-week sportsball rotation every Thursday.

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.

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 I. DIACOUMACOS AND SECONDED BY M.

2025-2026 Carlyle Elementary School GOVERNING BOARD Meeting Minutes

Wednesday February 25th, 2026 (5:00 p.m.)

Virtual Meeting

109 Carlyle Avenue, TMR, Qc. H3R 1S8

GRULLON AND UNANIMOUSLY RESOLVED.

The meeting was adjourned at 5:58 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: _____