

2025-2026 Carlyle Elementary School GOVERNING BOARD Meeting Minutes

Wednesday January 28th, 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>Present</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>Present</i>	Pasteris, Alessandra	<i>Parent</i>	<i>Regrets</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>Present</i>

Welcome

D. Vourdousis welcomes everyone and begins meeting.

1. Adoption of Agenda

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 December 2025

IT WAS MOVED BY P. GERVASI, SECONDED BY M. GRULLON AND UNANIMOUSLY RESOLVED, THAT THE MINUTES FROM THE DECEMBER 2025 MEETING BE ADOPTED.

3. Public question period

No questions

4. Business Arising from the minutes of December 2025

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

5. New Business

5.1 Representation Fees

IT WAS MOVED BY D. BEAUBRUN SECONDED BY M. FARUQ AND UNANIMOUSLY RESOLVED THAT THE REPRESENTATION FEES BE USED TO TREAT TEACHERS TO A COFFEE BAR FOR TEACHER APPRECIATION.

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5.2 ABAV Plan

IT WAS MOVED BY D. KENNEDY SECONDED BY E. KALOGERAKOS AND UNANIMOUSLY RESOLVED TO APPROVE THE ABAV PLAN.

5.3 ACGC Content Planning

IT WAS MOVED BY D. BEAUBRUN SECONDED BY I. DIACOUMACOS AND UNANIMOUSLY RESOLVED THAT THE ACGC CONTENT PLANNING BE APPROVED.

5.4 PPO Staff Appreciation

IT WAS MOVED BY D. KENNEDY SECONDED BY M. GRULLON AND UNANIMOUSLY RESOLVED THAT THE PPO USE UP TO \$500.00 FOR TEACHER APPRECIATION.

5.5 PPO Valentine's Day Budget

IT WAS MOVED BY E. KALOGERAKOS SECONDED BY P. GERVASI AND UNANIMOUSLY RESOLVED THAT PPO SPEND UP TO \$200.00 ON VALENTINE'S DAY TREATS FOR THE STUDENTS.

6. REPORTS

6.1 Principal Report

- October 31- Halloween haunted house in library and school wide activities were a success
- January 8 – cupcakes given to the choir for donating socks
- January 21 – yoga for well-being given by the community animator
- January 22 – grade 6 students enjoyed winter camp
- Pre-k parents will be coming in for an activity
- February 5& 6 – SPVM presentation
- Media group will launch
- February 9-12 – staff appreciation
- February 11 – Geordie productions play and senior's luncheon
- February 23- winter carnival
- February 24 – mobile cabane a sucre
- February 25 Maple producers of Quebec play for entire school (free with class resources)
- February 26 – scholastic book fair and parent teacher interviews
- March 19 – open house
- March 26 – IB exhibition

M. Benvenuto thanked D. Vourdousis for her report.

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6.2 Teacher Report

- Students and families enjoyed the holiday breakfast on Thursday December 18th
- Pajama day on December 19th was enjoyed by all
- IB Unit #3 will be ending this week.
- Teachers are getting ready for the end of Term 2
- Grade 6 students went to winter camp last Thursday and Friday

M. Benvenuto thanked I. Diacoumacos for her report.

6.3 Daycare Report

- Ped. Day: February 9th Valentine's day theme

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

- December 3 – Joe Ortona hosted a meet and greet to give updates to Governing Board Chairs and PC representatives.
- December 9th – Council of Commissioners voted to pursue another legal challenge against the provincial government.
- The Chairman announced that as of February, question period would go back to in person questions rather than e-mail questions.
- Commissioner Julien Feldman brought forth a resolution affirming the EMSB commitment to February being Black History month.
- The EMSB launched Kindergarten registration week at Cedar Crest school with radio hosts from The Beat 92.5.

M. Benvenuto thanked P. Kilian for her report.

6.8 Community

Nothing to report.

7. Varia

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8. Public Question Period

No questions.

9. Adjournment

MOTION TO ADJOURN WAS PUT FORTH BY M. FARUQ AND SECONDED BY I. DIACOUMACOS AND UNANIMOUSLY RESOLVED.

The meeting was adjourned at 6:38 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: _____