

2025-2026 Carlyle Elementary School GOVERNING BOARD Meeting Minutes

Thursday October 23rd, 2025 (5:00 p.m.)

Virtual Meeting

109 Carlyle Avenue, TMR, Qc. H3R 1S8

Attendance

Beaubrun, Daphnée	Parent	Present	Grullon, Maria	Parent	Present
Beaulieu, Katherine	Parent	Present	Kalogerakos, Eleni	Parent	Present
Benvenuto, Mario	Principal (interim)	Present	Kennedy, David	Non-teaching staff	Present
Daras, Metaxia	Vice-principal (interim)	Present	Kilian, Paula	School Commissioner	Present
Diacoumacos, Ioanna	Teacher	Present	Mardakis, Gianna	Teacher	Present
Faruq, Milky	Parent	Present	McGuire, Tara	Teacher	Present
Galanopoulos, Daphne	Teacher	Present	Pasteris, Alessandra	Parent	Present
Gervasi, Priscilla	Daycare Staff	Present	TBD	Community Rep.	Regrets

Welcome

M. Benvenuto welcomes everyone and begins meeting. Introduced all the members of the 2025-2026 Governing Board.

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 June 2025

IT WAS MOVED BY D. KENNEDY, SECONDED BY M. FARUQ AND UNANIMOUSLY RESOLVED, BY GB MEMBERS WHO WERE PRESENT AT THE JUNE 2025 MEETING, THAT THE MINUTES BE ADOPTED.

3. Public question period

No questions

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

M. Benvenuto explained the roles and responsibilities of the Governing Board Executive Members.

5. Election of Chair and Vice-Chair

IT WAS MOVED BY I. DIACOUMACOS, SECONDED BY P. GERVASI AND UNANIMOUSLY RESOLVED THAT M. GRULLON BE ELECTED AS THE CHAIRPERSON AND K. BEAULIEU BE ELECTED AS THE VICE-CHAIRPERSON.

6. Election of Secretary

IT WAS MOVED BY D. KENNEDY, SECONDED BY D. GALANOPOULOS 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 D. BEAUBRUN BE ELECTED AS THE TREASURER.

8. Schedule of Meetings

The next meeting will take place on Thursday December 4th, 2025 at 5:00 p.m. (virtually via Microsoft Teams). The meetings for the rest of the year are as follows:

January 29th, 2026

March 19th, 2026

April 23rd, 2026

May 14th, 2026

June 11th, 2026

9. Business Arising from the minutes of June 2025

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

10. 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 2024-2025

IT WAS MOVED BY D. KENNEDY SECONDED BY M. GRULLON AND UNANIMOUSLY RESOLVED THAT THE ADOPTION OF THE GB ANNUAL REPORT 2024-2025 BE APPROVED.

10.3 Blanket Dress-down Day

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

10.4 PPO Budget for Halloween

IT WAS MOVED BY K. BEAULIEU SECONDED BY E. KALOGERAKOS AND UNANIMOUSLY RESOLVED THAT PPO BE ALLOWED TO SPEND UP TO \$500 ON HALLOWEEN TREATS AND DÉCOR FOR THE HAUNTED HOUSE.

10.5 Daycare Handbook

IT WAS MOVED BY A. PASTERIS SECONDED BY I. DIACOUMACOS AND UNANIMOUSLY RESOLVED THAT DAYCARE FEES BE CHANGED FROM \$9.50 TO \$9.70 FOR REGULAR DAYCARE USERS.

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10.6 PJ Day Treats

IT WAS MOVED BY K. BEUALIEU SECONDED BY A. PASTERIS AND UNANIMOUSLY RESOLVED THAT PPO BE ALLOWED TO SPEND UP TO \$150 ON TREATS FOR PYJAMA DAY.

11. REPORTS

11.1 Principal Report

- Enrolment as of today is 282 students
- Programs are in full swing – first IB star assembly happened today (grades 1-6), Mr. Kennedy's leadership program started today
- Breakfast program started last month
- Fundraisers: TCBY, pizza, samosas
- Terry Fox walk was held on Monday October 6th, 2025
- Yesterday's picture day was a success, students were excited and dressed up for the occasion

11.2 Teacher Report

- IB Unit #1 ended on Friday.
- IB Unit #2 will begin on Monday.
- Terry Fox walk was a success and students enjoyed the walk.
- Progress reports went out on Mozaik
- Mr. Kennedy's leadership program began today – congratulations to all the students that were chosen as leaders

R. Benvenuto thanked I. Diacoumacos for her report.

11.3 Daycare Report

- Revised daycare handbook: new fees are 9.75\$ per day
- Daycare educators will be in tomorrow during the pedagogical day

M. Benvenuto thanked P. Gervasi for her report.

11.4 PPO

- Fundraisers have begun: TCBY, pizza and samosas .
- PPO is going to be creating a haunted house for Halloween.

M. Benvenuto thanked M. Grullon for her report.

11.5 RPCR

Nothing to report.

11.6 Ace Foundation

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Nothing to report.

11.7 Commissioner

- Lawyers have gone to court to fight the budget cuts in education, we are currently waiting for the response
- Budget will be passed on October 29th

M. Benvenuto thanked P. Killian for her report.

11.8 Community

Nothing to report.

12. Varia

13. Public Question Period

No questions.

14. Adjournment

MOTION TO ADJOURN WAS PUT FORTH BY I. DIACOUMACOS WAS SECONDED BY D. KENNEDY AND UNANIMOUSLY RESOLVED.

The meeting was adjourned at 6:08 p.m.

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

Maria Grullon, Governing Board Chairperson

Mario Benvenuto, Principal (interim)

Date: _____