

**Crestview Elementary School**  
**Governing Board Minutes**  
**September 21, 2016**  
**7:00PM**

**Location of Meeting:**

Crestview Elementary School, Staff Room  
750 Devonshire  
Laval, H7W 4C7

**Present at Meeting**

Aimee–Elizabeth Parsons (Principal); Valentina Basilicata (Parent); Chantal Theoret (Parent); Dorina Varsamis (Parent); Enza Timpano (Parent); Laurie Mitchell (Support Staff); Demetra Papazafiroopoulos (Teacher); Deborah Petoselli (Teacher); Sarah Taylor (Parent); Audrey Seltzer (Teacher); Maria Soulis (Daycare Technician); Sandra Zechmeister (Teacher); Tony Beliotis (Parent)

**I. Call to Order**

The regular meeting of the Governing Board of Crestview Elementary School was called to order at 7:05 PM on September 21, 2016 at Crestview Elementary School by Aimee Parsons, Principal.

**II. Approval of Agenda**

**Resolution 152-2016-01: The agenda for the meeting was distributed and unanimously approved.**

**III. Review and Approval of Previous Minutes**

The minutes of the previous meeting tabled for October, 2016 GB meeting.

**IV. Standing Resolution –**

Item 4.1: Item was presented and documentation provided to inform new members on motions that were passed last year.

**Consideration of Open Issues**

**V. E-Votes–**

No E-votes were taken this month

**VI. Reports-**

**Item 6.1** Principal Report ( See attached)

**Item 6.2** Parent Committee Delegate

October 3, 2016 as first meeting.

**Item 6.3** Day Care Rep (See attached)

**Item 6.4** P.P.O Rep

First meeting October 3<sup>rd</sup>. Presently the Lamontagne catalogue fundraiser is taking place.

**Item 6.5** Treasurer (no report)

**Item 6.7** Secretary (no report)

## VII. Question Period

1 parent and Vicky Kaliozakis, our commissioner, were in attendance; introductions made; no questions/concerns presented

## VIII. New Business

**Item 8.1** Elections of Chairperson, Vice Chair, Secretary and Treasurer of 2016-2017

**Chairperson:** Ms. Chantal Theoret was nominated-accepted; \*Mr. Tony Beliotis motioned to pass; Ms. Deborah Petoselli seconded; **unanimously approved. Resolution 152-2016-02**

**Vice-Chair:** Mr. Tony nominated-accepted; \*Ms. Chantal Theoret motioned; Ms. Audrey Seltzer seconded; **unanimous resolution Resolution 152-2016-03**

**Secretary:** Ms. Dorina Varsamis nominated- accepted; \*Mr. Tony Beliotis motioned; Ms. Maria seconded; **unanimously approved. Resolution 152-2016-04**

**Treasurer:** Ms. Enza Timpano nominated-accepted; \*Ms. Dorina Varsamis motioned; Ms. Maria Soulis seconded; **unanimously approved. Resolution 152-2016-05**

**Item 8.2** Dates of Meetings motions and resolution as follows:

**Day:** Third Thursday of each month

**Time:** 7:15 pm

**Future Dates:** Oct. 20; Nov. 17; Dec. 15; Jan. 19; Feb. 16; Mar. 16; Apr. 20; May 18; June 15

**Resolution 152-2016-06** Ms. Deborah Petoselli motioned to have GB the third Thursday of each month at 7:15pm; Ms. Maria Soulis seconded; **unanimously approved.**

**Item 8.3** Internal Rules

Resolution tabled for next GB, Oct. 2016 mtg to give everyone an opportunity to read through.

**Item 8.4** Conflict of Interest Forms

Review, Sign, Return

**Item 8.5** Judiciary Volunteer Forms (new members)

Review, Sign, Return

## **Item 8.6 CASP Entrepreneurial Projects (A Competency-Based Approach to Social Participation)**

Ms. Parsons presented for her teachers 2 projects that are being developed in our CASP class.

- The first project the “School Store”- the original supply list was minimal. Teachers in CASP and TEACCH are now asking for \$5 so that students will be able to purchase consumable materials as needed.
- The second project is “Book Sales” –Used books will be gathered and sold to students for a minimal price (\$0.25-\$3)
- All monies collected will go invested back into the CASP program.

**Resolution 152-2016-06 Motion to accept the two projects as described by Mr. Tony Beliotis; seconded by Ms. Deborah Petolselli; unanimously approved.**

## **Item 8.7 Rentals**

3 organizations requested use of school premises as follows:

- 1) Soccer/Tennis (Laurentiu Pirvu)  
Thursdays from 7 - 9 pm (\$80/per evening +tax) Oct. 1 - March 30, 2017
- 2) Soccer Activity (Andoni Giapoutian)  
Fridays from 7:30 - 9:00 pm (\$60/per evening + tax) for 20 wks (dates TBD)
- 3) Hockey Activity  
Wednesdays from 7:30 - 9:00 pm (\$60/per evening + tax) dates TBD

**Resolution 152-2016-07 Ms. Deborah Petolselli motioned to accept entering into a rental agreement with Andoni Giapoutian, Laurentiu Pirvu and Sherif Nahma; seconded by Ms. Demetra Demetra Papazafirooulos; unanimously approved.**

## **IX. Fundraisers And Activities –**

### **Item 9.1 ECA's**

**Resolution 152-2016-08 motion by Sandra Zechmeister to approve lunchtime clubs beginning Sept. 22, 2016 and \$10 student registration charge for two clubs: Science and Jettsetters to be used for consumable goods; Ms. Valentina Basilicata seconded; unanimously approved.**

### **Item 9.2 Educ-Action and 9.3 Passion Soccer**

The two companies have approached and offered their services for extra curricular activities at a cost. Many of the board members felt that the companies were not equipped to allow for full integration in the activities based on past experiences. It was also brought up that the teachers are offering activities at no or a very minimal cost.

**Resolution 152-2016-09 Ms. Laurie Mitchell motioned to not approve Educ-Action and Passion Soccer , outside companies, to provide extra-curricular activities; Mr. Tony Beliotis seconded; unanimously approved.**

**X. Field Trips**

**Item 10.1 Intermiel**

**Resolution 152-2016-10 Ms. Maria Soulis motioned to approve a co-curricular outing to Intermiel, Oct. 14, 2016 Cycle 1 (gr. 1 and 2) paid for by PPO as part of the standard resolution; Ms. Sandra Zechmeister seconded; unanimously approved.**

**XI. Adjournment**

Next GB meeting will be held at 7:15 PM on October 20, 2016 at: Crestview Elementary School, Conference Room

**Resolution 152-2016-101 Ms. Maria Soulis motioned to adjourn; Mr. Tony Beliotis second; unanimously approved at 8:20 pm.**

**Minutes submitted by:**

\_\_\_\_\_  
Dorina Varsamis, Secretary

Date: \_\_\_\_\_

**Minutes approved by:**

  
\_\_\_\_\_

Date: 22 / 10 / 2016

Chantal Theoret, Chairperson

  
\_\_\_\_\_

Date: 21 / 10 / 2016

Aimee-Elizabeth Parsons, Principal

# Governing Board- Principal's Report-September 2016



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COMMISSION SCOLAIRE SIR WILFRID-LAURIER  
SIR WILFRID-LAURIER SCHOOL BOARD  
[www.swlauriersb.qc.ca](http://www.swlauriersb.qc.ca)

Our welcome back **Corn Roast and Ice Cream treat** was very well received by all stakeholders. A huge thank you to PPO for funding the activity and organizing the day. Feedback on the day is to not hold daytime and night time activities on the same day.

## Unofficial School Numbers

<i>School</i>	<i>#</i>	<i>Pre-K</i>	<i>K</i>	<i>1</i>	<i>2</i>	<i>3</i>	<i>4</i>	<i>5</i>	<i>6</i>	<i>Total</i>
<i>Crestview</i>	<i>152</i>	<i>3</i>	<i>22</i>	<i>25</i>	<i>37</i>	<i>45</i>	<i>42</i>	<i>33</i>	<i>43</i>	<i>250</i>

## Terry Fox Run

Letter was emailed to parents. The run will take place on September 30<sup>th</sup>. Staff has planned the run to take place in our yard.

**Activities and Clubs** are beginning. The staff has planned a lot of fun activities to be offered to students during lunch time.

ACTIVITY	AUDIENCE
Drawing Club	Cycle I
Happy Hour	Cycle 1
Feel the Rhythm	Cycle I
Under Construction	Cycle I
Coloring to Boost Strength and Courage	Cycle III
LEGO club	Cycle II and III
Basketball	Cycle II
Gym Activities	Cycle II and III
Games Club	Cycle II and II
Science Club	Cycle 3
Jettsetter's Club	Grades 4,5,6
Girls Club	Grades 4,5,6
French Club	Cycle II
Music Group	Cycle II & III

## School Fees

School Fee bills were sent out. Some of our Special Education classes will receive a second invoice when the IEP goals have been set and workbooks are selected.

## Fire Drill

Our first fire drill is scheduled for Friday, September 23<sup>rd</sup>.



## **CRESTVIEW DAYCARE REPORT SEPTEMBER 2016.**

I would like to take this opportunity to Welcome everyone to a wonderful and successful year ahead.

### **1. DAYCARE REGISTRATIONS.**

As of today we have 75 students registered for Crestview Daycare services. Of these, 62 are Regular Users and 13 are Sporadic Users.

### **2. PED DAY.**

We had our first ped day on Friday, September 16<sup>th</sup>, 2016. The workshop was Blair The Magician. It was a fantastic show and the students learned 3 magic tricks and received the material needed to perform the tricks. The students were truly amazed and very happy with this workshop.

Respectfully submitted,  
Maria Soulis,  
Crestview Daycare Technician.