



Crestview Elementary School
Minutes of the Governing Board
Thursday, January 19, 2023

Present:

Gary Ersan, Sabrina Iacovelli, Kathryn Katsaros, Jennifer Klein, Hilary-Ann Mapp, Konstantinos Merakos, Laura Orzea, Franco Pellicciotti, Kelly Sauv , Michelina Scala, Nathalie Seukpanya. And Maria Soulis

Absent:

Isabella Ranieri and Paul Rozakis

Principal: Irene Tsimiklis

Vice-Principal: Sonia Busnardo

Secretary: Effie Kontakos

1. Opening of the Meeting / Verification of Quorum: Franco Pellicciotti called the meeting to order at 7:13 pm. Quorum was verified and met. Sabrina Iacovelli is replacing an absent member.

2. Approval of Agenda Additions: No additions made.

CES-GB190123-01: Gary Ersan motioned for the Crestview Governing Board to approve the agenda, Nathalie Seukpanya seconded, unanimous. Motion carried

3. Approval of Minutes of November 17, 2022: No amendments made. Note- December meeting was cancelled.

CES-GB190123-02: Jennifer Klein motioned for the Crestview Governing Board to approve the Minutes of November 17, 2022, Gary Ersan seconded, 8 in favour and 3 abstentions. Motion carried

4. E-votes

4.1 E-vote December 20, 2022 - Science Trip January 18, 2023: The Science trip is scheduled for January 18th for 66 students – LR2, LR3, LR4, E31, E41, S45, and E51. The students will visit the Science Center in Old Montreal, the dinosaur exhibition, and see the IMAX dinosaur documentary. Transportation by yellow school bus.

CES-GB201222-EV01: Nathalie Seukpanya motioned for the Crestview Governing Board to approve the Science Trip on January 18, 2023, Laura Orzea seconded, unanimous. Motion carried

5. New Business

5.1 Budget Building Survey 2023-2024: The Budget Building Survey was discussed and the responses completed by the members. The response was submitted by the Chairperson.

Responses:

- The Crestview Elementary Governing Board is not satisfied with the allocation of resources.
- Ranking of level of importance for response to question 5. (1) Square meter of school, (2) EHDAA clientele, (3) students at risk, (4) enrolment, (5) geographical distance, (6) socio-economic index, (7) regional needs.
- Question 6 – Resources allocated to Crestview Elementary should be allotted similarly to special needs schools due to the unique student population at Crestview Elementary.
- Orientation 1 : Retain and support quality employees -
(1) Profession development and growth (2) Training workshops for employees (3) School climate



- Orientation 2: Offer students a variety of choices through 21st century programs and curriculums -
(1) Techno-pedagogical tools (2) Special education (EHDA) (3) Development of Special Programs
- Orientation 3: Develop a learning and working environment that promotes health, safety, and well-being-
(1) Increase trainings related to social/emotional/academic development (2) Promote Digital Citizenship
(3) Professional services
- Orientation 4: Increase level of literacy competencies among the adult population on the SB's territory –
(1) Online classes (2) Night programs / flexible programs (3) Assistive technology
- Orientation 5: Engage students in physical activities 60 minutes a day –
(1) Playground equipment (2) Sporting materials and equipment (3) Upgrade sporting facilities
- Topics to prioritize
 - Create a center where we can provide services such as psychological, SLP therapy, and additional services on a daily basis to provide direct services to the students and resources for the students.
 - Support new digital resources.
 - Upgrade electric grid to provide A/C.
- One area for SWLSB to consider in its budget – restructuring the board's facilities.

CES-GB190123-03: Hilary-Ann Mapp motioned for the Crestview Governing Board to approve the responses to the Budget Building Survey 2023-2024, Kathryn Katsaros seconded, unanimous. Motion carried

5.2 Enrolment Criteria: The Enrolment Criteria was emailed and distributed to all the members. The registration period is the last week of January. Parents may call the principal and schedule appointments to visit the school.

5.3 Subject Time Allocation 2023-2024: Irene Tsimiklis presented the Subject Time Allocation for 2023-2024.

CES-GB190123-04: Gary Ersan motioned for the Crestview Governing Board to approve the 2023–2024 Subject Time Allocation as presented, Jennifer Klein seconded, unanimous. Motion carried

5.4 Educational Project: There is a town hall meeting for the Commitment to Success Plan scheduled on January 25th. It is via Zoom video conferencing from 7 – 9 pm.

5.5 Parent Workshop: There is \$1,500 that can be used for parent workshops. A discussion led to a suggestion that the funds could be used for the parents support group for Crestview Cares at Crestview Elementary.

CES-GB190123-05: Gary Ersan motioned for the Crestview Governing Board to approve that \$1,500 be used for the parent support group Crestview Cares, Laura Orzea seconded, unanimous. Motion carried

6. Correspondence: None.

7. Question Period: None.

8. Reports

8.1 Principal's Report:

School Activities

- Basketball on February 6th. Students will be going to LJA to compete with others.

CES-GB190123-06: Nathalie Seukpanya motioned for the Crestview Governing Board to approve students playing basketball on February 5th at LJA, Hilary-Ann Mapp seconded, unanimous. Motion carried



- Hockey at Place Bell for students once a month.

CES-GB190123-07: Kathryn Katsaros motioned for the Crestview Governing Board to approve the hockey once a month at Place Bell for the students, Maria Soulis seconded, unanimous. Motion carried

School Life

- Holiday activities – Breakfast, Fancy Day, Pajama Day and Santa (picture with Santa).
- Photograph with Santa – can use it as a fundraiser in future where everyone takes a picture.
- Science Trip for Cycle 2 and Cycle 3.
- Registration period has begun.
- Student Assembly – Toasted the New Year
- Created a Student Council
- Positive Behaviour system – Harry Potter houses and Leader in me coupons.
- Student Council will explain it to the students and it will begin next week
- Du Sablon started using the gymnasium at Crestview. Will see what Crestview can use at Du Sablon.
- Will see what Crestview can use at Sablon.
- Happy New Year to all and many blessings.

8.2 Parents' Committee Delegate:

- Retaining quality staff and supporting staff is a commitment for SWLSB.

8.3 Day Care Report: Report submitted by Maria Soulis and distributed to the members.

- Income tax season is quickly approaching and I would like to inform you that regular users will be receiving Federal Income Tax slip, while the sporadic users will be receiving both the Federal and the Provincial Income Tax slips.
- Regular users this year is no longer considered as students that attend three to five days a week, but as any student that uses daycare services one to five times a week, and attends at least two out of the three blocks.
- The Daycare staff and I would like to wish you and your families a Happy New Year filled with lots of love, laughter, and health.

8.4 Home and School: Report given by Gary Ersan.

- Picture day – went well for Santa.
- Comedy Night is February 10th.
- Staff appreciation is from February 6-10th.
- Chocolate Fundraiser will be later on this year.
- Will have a spring dance on March 30th.
- Movie night scheduled for Friday, May 12th.
- Fun Fest on June 15th and rain day June 16th.

8.5 Chairperson's report: Nothing to report.

8.6 Treasurer's Report: Three meetings to date.

9. Varia: Congratulations to Sonia promoted as Principal at JFL Elementary School. We will miss her and are happy for her. David Adams will serve as Interim Vice-Principal.



10. Dates of Next Meetings: The dates of upcoming meetings - February 15 and March 16, at 7 pm.

11. Adjournment: The meeting was adjourned at 9:24 pm.

CES-GB190123-08: Kelly Sauvé motioned for the Crestview Governing Board to adjourn the meeting at 9:24 pm, Kathryn Katsaros seconded, unanimous. Motion carried

Franco Pellicciotti
Chairperson

Irene Tsimiklis
Principal

Effie Kontakos
Effie Kontakos
Secretary