



Crestview Elementary School
Minutes of the Governing Board
Thursday, November 17, 2022

Present:

Gary Ersan, Kathryn Katsaros, Jennifer Klein, Hilary-Ann Mapp, Laura Orzea, Franco Pellicciotti, Michelina Scala, and Nathalie Seukpanya.

Absent:

Isabella Ranieri, Paul Rozakis, Kelly Sauvé, Maria Soulis, Irene Tsimiklis, and Sabrina Iacovelli (Substitute Member).

Guest:

Konstantinos Merakos

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 7:18 pm. Quorum was verified and met.

2. Approval of Agenda Additions: No additions made.

CES-GB171122-01: Gary Ersan motioned for the Crestview Governing Board to approve the agenda, Laura Orzea seconded, unanimous. Motion carried

3. Approval of Minutes of October 19, 2022: No amendments made.

CES-GB171122-02: Kathryn Katsaros motioned for the Crestview Governing Board to approve the Minutes of October 19, 2022, Michelina Scala seconded, 6 in favour and 2 abstentions. Motion carried

4. New Business

4.1 Community Representative: Konstantinos Merakos was introduced and was given the opportunity to talk to the members. He was nominated as Community Representative for the Crestview Governing Board which he accepted.

CES-GB171122-03: Gary Ersan motioned for the Crestview Governing Board to nominate and elect Konstantinos Merakos as Community Representative for Crestview Elementary for 2022-2023, Kathryn Katsaros seconded, unanimous. Motion carried

4.2 Deed of Establishment: Sonia Busnardo presented the Crestview Deed of Establishment for 2022-2024. It had been emailed to all the members. No amendments were made.

CES-GB171122-04: Nathalie Seukpanya motioned for the Crestview Governing Board to approve the Deed of Establishment for 2023-2024 for Crestview Elementary, as presented with no amendments, Jennifer Klein seconded, unanimous. Motion carried

4.3 The Three-Year Plan: Sonia Busnardo presented the Three-Year Plan for Crestview for 2023-2024.

CES-GB171122-05: Gary Ersan motioned for the Crestview Governing Board to approve the Three-Year Plan for 2023-2024 for Crestview Elementary, as presented with no amendments, Kathryn Katsaros seconded, unanimous. Motion carried



4.4 Measures 2023-2024: Sonia Busnardo presented the Measures for Crestview Elementary for 2023-2024. The Measures had been emailed to the members. The Crestview Governing Board approved the Dedicated and Protected Measures for 2023-2024 of \$209, 304.

2023-2024 Crestview Dedicated and Protected Measures – Transfer to Schools / Centres

WHEREAS the 2023-2024 Initial Budget Parameters provide a list of protected and dedicated measures to be transferred to schools and centres;

WHEREAS the Governing Board must adopt a resolution confirming the amount transferred to the school / centre for each dedicated measure;

WHEREAS school principals / centre directors have been informed of the budgetary rules for each applicable measure and of the respective, prescribed budgets allocated for transfer to each school / centre for the school year 2023-2024;

WHEREAS The Resource Allocation Committee (RAC) has made its recommendation to the Council of Commissioners for distribution of some measures;

WHEREAS the school / centre's governing board adopts the annual budget as per the Education Act (Chapter 1-13.3, s.95, s96.24); and

MOVE THAT on the recommendation of the school principal / centre director, it is moved by Hilary-Ann Mapp, seconded by Gary Ersan, and carried unanimously, that the amounts for the following budgetary measures have been transferred to the school / centre for the 2023-2024 school year, and

THAT the Governing Board adopt the following confirmed amounts of each budgetary measure destined for transfer to the school centre:

Dedicated and Protected Measures 2023-2024 Name of Grant / Measure	Allocation Amount	Condition
15011 Agir Autrement	\$6,589	Dedicated
15012 Social Solidarity	\$13, 615	Protected
15015 Reading and Writing	\$23,831	Dedicated
15024 Parent Activities	\$2,301	Dedicated
15025 Minimal Service to Schools	\$135, 570	Dedicated
15029 Live Animated and Safe School	\$4,917	Protected
15031 Anti-Bullying	\$871	Protected
15103 Read in School	\$2, 865	Protected
15104 Books for Youth	\$145	Protected
15186 Cultural Outings	\$5,599	Protected
15230 Accessible and Inspiring School	\$11,237	Dedicated
15312 Integration EHDA	\$1,764	Dedicated
TOTAL	\$209,304	

CES-GB171122-06 Motion Carried

The Crestview Elementary Dedicated and Protected Measures resolution was carried unanimously at the Crestview Elementary Governing Board meeting held on Thursday, November 17, 2022, at the school.



4.5 Permission to Post On the Website (Members): The names of the members of the Crestview Governing Board will be posted on the school website. The email for Franco Pellicciotti will be posted since he is Chairperson. In addition, the email for the Community Representative, Konstantinos Merakos, will also be posted.

4.6 ABAV Plan: The ABAV Plan was presented by Sonia Busnardo and reviewed. It will be posted on the Crestview Elementary website to be available to the parent community.

CES-GB171122-07: Kathryn Katsaros motioned for the Crestview Governing Board to approve the Crestview Elementary Anti-Bullying Anti-Violence (ABAV) Plan for 2022-2023, Gary Ersan seconded, unanimous. Motion carried

4.7 Rentals

4.7.1 Basketball Rental: The Basketball rental of the gymnasium on Wednesdays, will be a rental for the entire school year.

CES-GB171122-08: Hilary-Ann Mapp motioned for the Crestview Governing Board to approve the basketball rental on Wednesdays for the 2022-2023 school year, Jennifer Klein seconded, unanimous. Motion carried

4.7.2 Floor Hockey Rental: The rental for floor hockey will be on Sundays until Christmas time.

CES-GB171122-09: Gary Ersan motioned for the Crestview Governing Board to approve the rental for floor hockey on Sundays, until the end of December 2022, Laura Orzea seconded, unanimous. Motion carried

5. Correspondence: None.

6. Question Period: None.

7. Reports

7.1 Principal's Report: Moving forward, documents have to be posted in French and in English.

Pedagogy

- There will be a committee to review educational project. Survey will be sent out to the parents too.
- We will continue to work on key objectives: Improving Literacy and Numeracy (Mathematics, Language Arts and French)
- Staff meeting- Teachers met to discuss what needs need to be addressed
- Teachers will work in a PLC to monitor the progress of their students and implement best practices to achieve objectives and goals.
- Resource Teachers (monitoring)
- Support from consultants
- Parent Teacher night/IEP – November 24 and November 25

Evacuation Plan

- Fire Department clear our evacuation plan- out in 2minutes and 30 seconds
- Lockdown practice – will discuss with police department and staff to determine how we will proceed.

School Life

- Halloween, pumpkins costumes, treats
- Remembrance Day Assembly
- Home and School support with decorating the school
- Leader in Me and Caught being Kind
- After School Programs



- Pizza, popcorn and ice cream days
- Scholastic book fair- bake sale
- Holiday activities- week of activities
- Breakfast with Santa
- School Wide Movie at Cinema

7.2 Parents' Committee Delegate: Report submitted by Laura Orzea.

- Adam Gordon is the Chairperson.
- Split meeting into 2 – nominations and subcommittee.
- November 21 caucus- some members to discuss topics of interest that we don't have time to discuss at monthly meetings.
- Topics are being sorted and invited SEAC. Parent involvement is increasing.
- A hybrid meeting will be held at LSA on December 1st.

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

- We had a PED Day on November 11th, 2022. It was KidScience:Owl Pellets. The students were excavating the regurgitation of the pellets from owls and were looking for bones, teeth, etc. of the prey they had consumed.

7.4 Home and School: Report given by Gary Ersan.

- Picture day - finished the contract for pictures.
- Popcorn Day for Hope & Bella raised \$125.
- Funds raised from first popcorn day of every month will go to Hope & Bella. The remainder will go to Grad.
- Pizza kits will be sent home on December 2nd.
- Breakfast December 23rd.
- Comedy Night is scheduled for February 10th, 2023.
- Fun Day or Fun Fest is tentatively scheduled for June 15th / June 16th.
- Fundraisers - chocolate bomb, Santa Helpers digital version, and hot chocolate.

CES-GB171122-10: Gary Ersan motioned for the Crestview Governing Board to approve selling hot chocolate for \$2-\$3, Laura Orzea seconded, unanimous. Motion carried

- Picture day - finished the contract for school pictures. Would like to change providers and go with Ivy League for 2023-2024.

CES-GB171122-11: Nathalie Seukpanya motioned for the Crestview Governing Board to approve selecting Ivy League for the school pictures contract, Hilary-Ann Mapp seconded, 7 in favour and 1 abstention. Motion carried

- Comedy Night – would like to send out a letter requesting sponsors and donations.

CES-GB171122-12: Hilary-Ann Mapp motioned for the Crestview Governing Board to approve sending out a letter to the parent community requesting sponsors and/or donations, Jennifer Klein seconded, unanimous. Motion carried

7.5 Chairperson's report: Nothing to report.

7.6 Treasurer's Report: No report.



8. Varia: None.

9. Correspondence: None.

10. Dates of Next Meetings: The dates of upcoming meetings - December 14, January 19, February 15, March 16, April 19, May 18, and June 14, at 7pm.

11. Adjournment: The meeting was adjourned at 8:50 pm.

CES-GB171122-13: Gary Ersan motioned for the Crestview Governing Board to adjourn the meeting at 8:50 pm, Kathryn Katsaros seconded, unanimous. Motion carried

Franco Pellicciotti
Chairperson

Irene Tsimiklis
Principal

Effie Kontakos
Effie Kontakos
Secretary