



Crestview Elementary Governing Board Minutes Monday, June 10, 2019

Present: Joanna Donas, Mike Kromidakis, Demetra Papazafiroopoulos, Franco Pellicciotti, Deborah Petoselli, Bessy Psichoyos, Maria Soulis, Chantal Theoret, Sandra Zechmeister
Secretary: Effie Kontakos (non-voting)
Interim Principal: Irene Tsimiklis Vice-Principal: Jessica Savard

Regrets: Bertha Myrthil, Beenish Raza, Substitute: Melissa Parente (Teacher)

Guests: George Karaglanis (La Diperie)

1.0 Call to Order: The meeting began at 7:11 pm after verification of quorum.

2.0 Adoption of Agenda: There was an addition - 8.4 La Diperie.

CES-GB100619-01: Chantal Theoret motioned to approve the agenda with the addition, Deborah Petoselli seconded, unanimous. Motion carried

3.0 Approval of Minutes from May 29, 2019: Typo of member's name to be corrected.

CES-GB100619-02: Mike Kromidakis motioned to approve the Minutes of May 29th, 2019, Chantal Theoret seconded, 8 in favour and 1 abstention. Motion carried

4.0 Business arising from the Minutes: None.

5.0 E-votes: None.

6.0 Reports:

6.1 Principal:

- **Fun Day:** It has been scheduled for June 17th, during the day. Fun activities/ games have been planned. There will be an inflatable and a Dunk Tank.
- **Material Resources:** Renovations will be done during the summer break.
 - Library to be downstairs and classroom to be relocated in the previous library location.
 - The multipurpose room will have a wall installed to make it two rooms.
 - Lockers will be removed. Installing hooks, benches and shelving units instead of lockers for the early cycle students.
- **School Schedule:** Crestview must change the school schedule to provide the two recesses for students for the next school year 2019-2020.
 - There will be two 20-minute recesses for students separate from the students' lunch time. First recess is 10:53 – 11:13 am and second recess at 2:13 – 2:33 pm.
 - Lunch for students will remain one hour. (12:13 – 1:13 pm).
 - At 8:45 am, arrival of students and supervision will begin. No homeroom in the morning. Period 1 will begin at 8:53 am. Period 10 will end at 3:33pm.
 - Dismissal and supervision will be from 3:33 – 3:40 pm. Vans will depart at 3:40 pm.
 - School will begin 10 minutes earlier and finish 5 minutes later.
 - Will follow school board guidelines for procedures for cold weather.



CES-GB100619-03: Deborah Petoselli motioned to approve the new Crestview school schedule for next year 2019-2020, Maria Soulis seconded, unanimous. Motion carried

6.2 Parents' Committee Delegate: No report.

6.3 Day Care Representative: The report was distributed to all members.

- Received registrations by the deadline.
- Have 40 students pre-registered for next school year. This year had 23-26 students.
- Maria Soulis and the Day Care staff would like to wish you and your family a joyful, restful and healthy summer break.

6.4 PPO:

- Epicure raised \$200 profit and popcorn raised \$238.
- The "End of Year School Dance" was a success.
- Would like to have La Diperie for next school year.
- Have scheduled to offer \$6 pizza and \$6 subway to students next school year. Pizza days - Sept. 18 or 25 and Nov 13, Subway days -Oct. 16 and Dec. 1.
- Would like to offer Popcorn days – Sept. 27, Oct. 25, Nov. 22 and Dec. 13.
- Considering a Christmas Catalogue Santa's Little Helper as a possible fundraiser.
- The PPO members: President: Maggie Yannikomchoyan, Vice-President: Bessy Psychoyos, Treasurer: Georgias Petropoulos, Secretary: Maria Stavrakis.

6.5 Treasurer: The balance of Governing Board funds in the amount of \$368 were donated to the Help Me Fund at Crestview as approved at the last Governing Board meeting.

6.6 Chairperson: The Governing Board Year End Report was submitted by Franco Pellicciotti and given to all Governing Board members.

- The Crestview Governing Board met eight times during the 2018-2019 school year. The Governing Board (GB) was scheduled to meet on the fourth Thursday of each month.
- During the 2018-2019 school year, the GB approved activities that involved PPO fundraisers, other fundraisers such as Lite It Up Blue, Paint Night, Poppies for Irina, Wear Gray for May as well as fundraisers for charitable foundations such as Autism Speaks Canada, Terry Fox and Agape.
- The GB also discussed the rental and use of Crestview's gymnasium to raise funds.
- The GB discussed once again changing caterers for the school. In the end, we were able to find a new caterer which will be able to accommodate our school for the 2019-2020 school year. The new caterer will be Merenda Catering Service. The old catering provider has been advised of the change as well.
- Throughout the year, the GB had a total of 10 e-votes. During the school year, the GB received, discussed and replied to a number of consultation documents.
- During the school year, one parent was not able to attend any of our meetings, which forced us to reschedule 2 meetings since we were not able to have quorum, due to last minute cancellations from other parent members. A suggestion was made to have substitute parent GB members, as this would prevent cancellation/rescheduling of meetings as a result of not meeting quorum. The Internal Rules of Procedures could be amended to include this. Substitute parent members would need to be elected at the Annual General Assembly.
- Although we had a lot of challenges, our group worked extremely well throughout the year.



- For 2019-2020 school year, there are 3 parent positions on Governing Board that need to be filled. The Annual General Assembly is scheduled for August 29, 2019. The parents will receive notification of the meeting within the report cards.
- Composition of the Governing Board:
 - Franco Pellicciotti - 2 years of a 2-year term completed.
 - Chantal Theoret - 2 years of a 2-year term completed.
 - Bessy Psychoyos - 1 year of a 1-year term completed.
 - Mike Kromidakis - 1 year of a 2-year term completed.
 - Beenish Raza - 1 year of a 2-year term completed.
 - Bertha Myrthil - 1 year of a 2-year term.

7.0 Question Period: None.

8.0 New Business:

8.1 Parent Workshop: Tentative date for the workshop on Sexuality is October 3, 2019. Will have Leadership students in October.

CES-GB100619-04: Maria Soulis motioned to approve the parent workshop on Sexuality and the leadership activity in October 2019, Demetra Papazafiroopoulos seconded, unanimous. Motion carried

8.2 Standing Resolutions / Fundraisers: The fundraisers for the next school were reviewed and discussed to establish the standing resolutions for the year.

School Wide Events

Terry Fox Run	September
Halloween activities	October
Remembrance Day	November
Scholastic Book Fair	November
Holiday Concert	December
Carnival Week	February/March (prior to Spring Break)
Pink Shirt Day / Moving Beyond Tolerance	February 28 th
Volunteer Activity	April (13-17 approx.)
Autism Walk / Autism Speaks Canada	April
Jump Rope for Heart	April / May
Used Book Sale	April
Fun Day / Fun Fest	June

Fundraisers

Agape (Food, clothes, donations)	Throughout the year
Denim Day / Cancer Research/ Gray for May	May

PPO

Corn Roast & ice cream truck	September
Picture Day	September/ October
Santa's Helper Catalogue	September / October
La Diperie (4½ oz for \$2.50)	Monthly – all year
Popcorn Days	Monthly – all year
Subway / Pizza Days	September to June
Chocolate fundraiser	February
Bake Sales	Parent Nights
Raffle / Bake Sale	During concert
School Dances	3 during the year

Miscellaneous

Swimming Program	
Aqua Percept / Sablon	April - June

Kindergarten

Mr. Freeze Sale (K)	April to June
Kindergarten Graduation	June

Grade 6 / Graduation

Toy Sale (Grade 6)	December
Mr. Freeze Sale (Grad)	April to June
Grade 6 Graduation	June



CES-GB100619-05: Chantal Theoret motioned to approve the Standing Resolutions for fundraisers and events at Crestview for the 2019-2010 school year, Bessy Psychoyos seconded, unanimous. Motion carried

8.3 ABAV End-of-Year Evaluation: The ABAV End of Year Evaluation report was distributed to all the members, reviewed and discussed. The priorities for 2018-2019 were reviewed along with the initiatives to maintain the priorities. In addition, the Positive Behaviour Plan was reviewed, is included in the students' agendas as part of the Code of Conduct and will be added in the action plan for ABAV.

CES-GB100619-06: Chantal Theoret motioned to approve the ABAV End-of-Year Evaluation, the Code of Conduct and the Positive Behaviour Action Plan, Mike Kromidakis seconded, unanimous. Motion carried

8.4 La Diperie: George Karaglanis of La Diperie in Terrebonne presented to the members and brought samples. La Diperie offers ice cream, frozen yoghurt or sorbets. Nut-free. They service other elementary schools as well. The sizes are 2½ or 4½ ounces and cost \$1.15 or \$1.50 respectively. Schools are supplied spoons for free. The school can choose which flavors to offer to students such as vanilla, chocolate, swirl (vanilla & chocolate), lemon, red velvet, bubble gum, birthday cake and sorbets - raspberry, orange, lime or mango. There is a delivery fee of \$10. The product is delivered a day or 2 before required or whenever school would prefer the delivery to be made. La Diperie can provide a small freezer, if needed, to be kept at the school on loan. A contract is signed but the service can be stopped anytime if the school is unsatisfied.

CES-GB100619-07: Maria Soulis motioned to approve La Diperie once a month, the 4 ½ oz. size at a cost of \$2.50 for students, for the next school year 2019-2020, Chantal Theoret seconded, unanimous. Motion carried

9.0 Fundraisers and Activities: None.

10.0 Field Trips: None.

11.0 Next Meeting: The Annual General Assembly will be held on Thursday, August 29, 2019 at 6pm.

12.0 Adjournment: The meeting was adjourned at 9:12 pm.

CES-GB100619-08: Maria Soulis motioned to adjourn the meeting, Chantal Theoret seconded, unanimous. Motion carried

SIGNED AT LAVAL, QUEBEC, this _____ day of _____ 2019

Franco Pellicciotti
Chairperson

Irene Tsimiklis
Interim Principal