



**Crestview Elementary
Special Meeting
Governing Board Minutes
Wednesday, June 10, 2020**

Present: Mike Kromidakis, Demetra Papazafiroopoulos, Deborah Petoselli, Bessy Psychoyos, Kelly Sauvé, Michelina Scala, Maria Soulis, Chantal Theoret and Sandra Zechmeister

Principal: Irene Tsimiklis Vice-Principal: Jessica Savard Secretary: Effie Kontakos

Regrets: Beenish Malik, Bertha Myrthil and Schaul Katz

1.0 Call to Order: Chantal Theoret began the meeting at 7:06pm via Zoom Video Conference. Quorum was met.

2.0 Adoption of Agenda: There were additions – 6.5 GB Annual Report, 6.6 Sporadic Daycare Fees and 4.1 School Supply Lists.

CES-GB100620-01: Mike Kromidakis motioned to approve the agenda with the additions, Demetra Papazafiroopoulos seconded, unanimous. Motion carried

3.0 Approval of Minutes from May 14, 2020: No amendments.

CES-GB100620-02: Kelly Sauvé motioned to approve the Minutes of May 14th, 2020, Deborah Petoselli seconded, unanimous. Motion carried

4.0 Business Arising from Previous Minutes:

4.1 School Supply Lists 2020-2021: Some amendments were made to the school supply lists approved in the previous meeting. In the L12 School Supply List, it was reduced from 4 2” binders to 3 2” binders and, in the LR School Supply List, a scrapbook was added. By consensus from the governing board members, the amendments were approved.

5.0 E-votes: None.

6.0 New Business:

6.1 Student Agenda / Code of Conduct 2020-21: The Student Code of Conduct was presented and will remain the same. Have a positive behaviour plan. The values discussed will be introduced in the next school year.

CES-GB100620-03: Deborah Petoselli motioned to approve the Student Agenda / Student Code of Conduct for 2020-2021 as presented, Maria Soulis seconded, unanimous. Motion carried

6.2 School Service Centers Webinar: A Board of Directors for School Service Centers webinar was given by the government on June 9, 2020 in French. The webinar provided information on the school centers and the Board of Directors formation and composition. There were some technical issues for some with losing sound and connection amongst the 2.5 million that attended. It will be made available to the public in both French and English. School Boards are renamed School Centers and the Council of Commissioners is now Board of Directors.

6.3 ABAV Year-End Report 2019-2020: The ABAV Year End Report was emailed to all the members. The surveys could not be completed due to the school closure.

CES-GB100620-04: Deborah Petoselli motioned to approve the ABAV Year End Report for 2019-2020 for Crestview Elementary as presented, Kelly Sauvé seconded, unanimous. Motion carried



6.4 Lead in Water: The water was tested at Crestview Elementary. The report was presented to the members. The water was good. No action is required. Meets MEES standards.

CES-GB100620-05: Maria Soulis motioned to adopt the report presented for phase 1 and phase 2 that stated no action is required, Deborah Petoselli seconded, unanimous. Motion carried

6.5 GB Annual Report 2019-2020: The Crestview Governing Board Annual Report for 2019-2020 will be emailed to all the members to be approved by e-vote.

6.6 Sporadic Daycare Fees: The sporadic daycare fee is presently at \$15. Daycare would like to harmonize the sporadic daycare fees in the schools, given governing board approval, and increase the rate to \$17 for 2020-2021.

CES-GB100620-06: Deborah Petoselli motioned to approve increasing the Sporadic Daycare Fee from \$15 to \$17 for 2020-2021, Mike Kromidakis seconded, unanimous. Motion carried

7.0 Reports:

7.1 Principal:

- I would like to thank teachers, parents and students for their work and commitment to online teaching. I am proud. We wanted to provide stability and routine, in addition to the academics, for the students. Bravo to the community.
- Received positive feedback from parents for online teaching.
- Have ordered and received 25 Chrome books. Available to students that need technological support.
- The office has helped students needing passwords and technological support.
- IEPs (Individualized Education Plans) were emailed to all parents and filed in school.
- All schools across Quebec will be reimbursed supervision fees for remainder time after March 13, 2020 and 30% of the photocopy fees. A check will be mailed to parents.
- Work will be done in the school beginning June 15th into July and August – the boiler room will be changed, neon lights and checking Crestview's air circulation. It will continue into December and measures are put into place, workers will wear masks, school will be notified prior to the work and work will done on PED days and the weekend when school begins.
- Have received conflicting directives from the Ministry – schools are closed, then open for obligatory pedagogical camps, then pedagogical camps were optional. In the end, the schools remained closed to ensure the health safety of students and staff.
- Grade 6 graduating students will be given their diplomas and a gift in front of the school respecting the health guidelines of social distancing. Caps have been ordered and decorations will make it nice.
- We congratulate Jessica Savard in her new post as Vice Principal for Twin Oaks next school year.
- Sonia Busnardo will be the Vice-Principal for Crestview next school year. She has 21 years of experience.
- Still waiting for an update regarding the portables and a new school for Crestview.
- There will be a presentation on Bill 40 that will explain the changes from school board to school center and how it affects the governing board. This will be shared with the Governing Board members and with the parents at the General Assembly in September.

7.2 Parents' Committee Delegate:

- SWLSB became a co-applicant with QESBA and Leaster B. Pearson in the constitutional challenge to Bill 40. In essence, seeking judicial review of the law since have concerns with the effect of Bill 40 in our schools.
- In School Board Report, Term 3 and Year End Mark directives were shared. In Kindergarten, for Term 3 and end of year, students will be graded A, B, C or D. In grade 1 to Secondary 3, for Term 3 - P (pass),



F (fail) or NE (not evaluated) and end of year P or F. For Secondary 4 & 5, Term 3 P, F or NE and end of year will be given a %.

- School Board Initiatives – Adopt a Family ending June 30, Parents offered free workshops and for Vocational Training can earn a skill training certificate (Health Care Facility Services in CHSLDs).

7.3 Day Care Representative: Report given by Maria Soulis.

- Have 14 registrations. Completed a survey stating 0-10% registered, low numbers due to COVID.
- Want to synchronize avant-garde system and sporadic daycare fees within our schools.
- Issued two check requests for families.
- Option taken by some families to not get reimbursed and apply money to next school year.

7.4 Home and School:

- Home & School has allocated money for the playground to make lines on pavements for games and purchase nets for basketball and soccer. Will be finalized this week. Estimated cost \$4, 000 to \$5, 000.

7.5 Chairperson:

- Thank you all for your support this year. It has been a great governing board team.

7.6 Treasurer: The secretary will be paid for the Minutes of May and June (\$100). The balance remaining is \$262. It was discussed to allocate the balance to the Home & School Committee to benefit the students.

CES-GB100620-07: Maria Soulis motioned to allocate the balance \$262 of the Governing Board Budget to the Home & School Committee for student activities, Sandra Zeichmeister seconded, unanimous. Motion carried

8.0 Date of Next Meeting: The next meeting was scheduled for Tuesday, September 15, 2020 at 7pm. The General Assembly is scheduled for Thursday, September 10, 2020.

CES-GB100620-08: Deborah Petoselli motioned to schedule the next Crestview Governing Board meeting on Tuesday, September 15, 2020, Sandra Zeichmeister seconded, unanimous. Motion carried

10.0 Adjournment: The meeting was adjourned at 8:34 pm.

CES-GB100620-09: Mike Kromidakis motioned to approve adjourning the meeting at 8:34 pm, Maria Soulis seconded, unanimous. Motion carried

SIGNED AT LAVAL, QUEBEC, this _____ day of _____ 2020

Chantal Theoret
Chairperson

Irene Tsimiklis
Principal