



**Crestview Elementary  
Governing Board Minutes  
Wednesday, May 1, 2019**

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- Present:** Mike Kromidakis, Demetra Papazafirooulos, Franco Pellicciotti, Deborah Petoselli, Bessy Psychoyos, Chantal Theoret  
Secretary: Effie Kontakos (non-voting)  
Interim Principal: Irene Tsimiklis Vice-Principal: Jessica Savard
- Regrets:** Joanna Donas, Bertha Myrthil, Beenish Raza, Maria Soulis, Sandra Zechmeister, Sustitute: Melissa Parente (Teacher)
- Guests:** Josée Côté (SWLSB Foundation)

**1.0 Call to Order:** The meeting began at 7:16 pm after verification of quorum.

**2.0 Adoption of Agenda:** There was an addition 8.5 Kindergarten Supply List. New business 8.2 will be discussed after adoption of the agenda.

*CES-GB010519-01: Deborah Petoselli motioned to approve the agenda with the addition, Mike Kromidakis seconded, unanimous. Motion carried*

**3.0 Approval of Minutes from March 14, 2019:** Details added to the fundraisers approved in 9.0.

*CES-GB010519-02 Deborah Petoselli motioned to approve the Minutes of March 14<sup>th</sup>, 2019 with the amendments, Demetra Papazafirooulos seconded, 5 in favour and 1 abstention. Motion carried*

**4.0 Business arising from the Minutes:** None.

**5.0 E-votes:**

**5.1 Intermiel:** E-vote on April 23, 2019.

*CES-GB230419-EV06: Chantal Theoret motioned to approve the Intermiel field trip, Sandra Zechmeister seconded, unanimous. Motion carried*

**5.2 Du Sablon Swimming:** E-vote on March 25, 2019.

*CES-GB250319-EV01: Chantal Theoret motioned to approve with the trip to Du Sablon for Swimming, Mike Kromidakis, 9 in favour and 1 abstention. Motion carried*

**5.3 Beauty and the Beast Play:** E-vote on April 23, 2019.

*CES-GB230419-EV07: Maria Soulis motioned to approve the fieldtrip to see Beauty and the Beast, Bessy Psychoyos seconded, unanimous. Motion carried*

**5.4 Ottawa Fieldtrip:** E-vote on April 2, 2019.

*CES-GB020419-EV04: Chantal Theoret motioned to approve with the Ottawa field trip, Deborah Petoselli seconded, 9 in favour and 1 abstention. Motion carried*



### **5.5 Grade 6 Graduation Trip:** E-vote on March 25, 2019.

*CES-GB250319-EV02: Chantal Theoret motioned to approve with the Grade 6 Graduation trip, Deborah Petoselli  
Seconded, unanimous. Motion carried*

### **5.6 Domain Vert:** E-vote on April 9, 2019.

*CES-GB020919-EV05: Mike Kromidakis motioned to approve with the Domain Vert field trip, Beenish Raza  
seconded, unanimous. Motion carried*

### **5.7 Cycle 3 Wax Museum:** E-vote on March 25, 2019.

*CES-GB250319-EV03: Maria Soulis motioned to approve the fieldtrip to the Wax Museum, Deborah Petoselli  
seconded, unanimous. Motion carried*

## **6.0 Reports:**

### **6.1 Principal:**

- **School Organization 2019-2020:** The following classes will be set up for next year: K, grade 1, grade 2, a grade 3, grade 4 and a 4/5, grade 5 and two grade 6 classes, Special Education Classes, 4 Low ratio classes and 6 Closed Contained classes.
- **Ministry Exam and Mandated exams:** End of cycle teachers have started administering the end of year exams in mathematics, ELA, French and Science. Results will be analyzed at the beginning of next year to target our at-risk students.
- **Caught being Cool Tickets:** A new positive behavior system was introduced at a general assembly. Teachers are encouraged to give students caught you being cool tickets thought-out the day. Their names are placed in cycle containers and their names are drawn for prizes. This initiative was introduced to reward positive behavior.
- **Assembly:** A school wide assembly was held in April to discuss our roles as students at school. Some of the topics that were discussed were: Leader in Me, Good Citizen, Job as a student, Goals: Being kind, respectful, Co-operative and Birthday and daily announcements.
- **Student Council:** Student council was introduced to the students. Students in cycle 3 were asked to explain why they would be interested in sitting on a student council. Our first meeting was held this week and we discussed what changes they would like to see at Crestview. We began with the topic of outdoor actives and games for students to play outside.
- **Portfolio Night:** Portfolio night was a big success. I heard wonderful things from parents and staff members. Many thanks to the teachers and staff for all their hard work. Art was in the gymnasium. Also, I would like to thank our dedicated PPO members for organizing the bake sale.
- **Hockey Fundraiser:** A heartfelt thank you to Diane Lavellee, Margaret Lavellee, Kathy Normoyle and Bradley Steben for organizing this wonderful event. Many thanks to everyone who helped make this fundraiser a great success. We raised \$3,150.
- **Paint Nite:** Many thanks to Laurie Mitchel who organized the "Paint Nite" fundraiser last night. A report will be given at next month's meeting.

### **6.2 Parents' Committee Delegate:**

- There was a workshop for Governing Boards regarding School Budget and School Fees on March 25<sup>th</sup> at the School Board head office. Very informative.
- The Budget Building Survey was completed.



- The Policy of School Fees Charged to Parents was approved.
- The Parents' Committee has a Facebook page. Parents will have access to information, schools may send the Parents' Committee items they want to post about events and workshops at their school. Like it, follow it, and access it.
- A Presentation was given on Sexuality Education that provided a rationale as to why Sexuality Education is important. Program is determined by the government and the organization of the program, (the who, when, and how long), is determined by the teachers / administration and approved by Governing Board. The content is not approved by Governing Boards.
- The next Parents' Committee meeting is on Thursday, May 2<sup>nd</sup>, 2019.

**6.3 Day Care Representative:** No report.

**6.4 PPO:**

- The Portfolio Night and bake sale was a success.
- Monies raised for Aunt Sarah's chocolate to be determined. Will give an update soon.
- Cookie Dough fundraiser did not take place. PPO did not have the minimum required orders. Parents that placed orders were reimbursed.
- Fundraiser for Spring – Epicure.
- Subway: Had 85 orders and next Subway day is Friday, May 15<sup>th</sup>.
- Upcoming Popcorn Day May 3. Popcorn will be sold for \$1.
- In the process of organizing a school dance.
- Chocolate fundraiser: 20 still have not paid. Parents that have sent in payment will be sent receipts as confirmation of payment. Receipts have not all been sent to the parents.

**6.5 Treasurer:** No report.

**6.6 Chairperson:** No report.

**7.0 Question Period:** None.

**8.0 New Business:**

**8.1 Parent Workshop:** Only a few parents registered for the parent workshop so the workshop was postponed. As a result, the Sexuality Workshop will be extended to the other school communities to encourage the participation of parents from Hillcrest, JFK, and Souvenir and educate our community.

*CES-GB010519-03: Chantal Theoret motioned have the Sexuality Workshop on June 3<sup>rd</sup> or 4<sup>th</sup>, Deborah Petoselli seconded, unanimous. Motion carried*

**8.2 SWLSB Foundation:** There was a presentation given by Josée Côté on the SWLSB Foundation. She has been part of this foundation for 7 years. The Sir Wilfred Laurier Foundation is an organization whose mission is to support schools and centers in the development of its students. Since 2004, it has given almost \$855,000 and funded many projects: Academics, Arts, Leadership, Sports, Technology, Healthy Lifestyle, Safety and Security. The foundation's goal is to reach one million. Have three major fundraisers – The Gala in January, Laurier Star Fest in May and The Lobster Gala in June. All proceeds go back to the schools.



**8.3 School Fee Principles 2019-2020:** Workbooks, teacher created material and other consumables will be itemized and not exceed \$150 (this is \$50 under the SWLSB policy).

- When choosing learning materials there will be similar fees for similar classes.
- Lowest costs will be invoiced with a possible second billing or late billing if necessary.
- The cost of the agenda book will be under \$10.00.
- Supervision per student: Salary x Supervisors x 180 days of school divided by enrollment.

**WORKBOOKS for Mainstream and Low ratio Classes**

	<b>Purchased Workbooks</b>
LA	Plaid Phonics Building Spelling Skills
MATH	ERPI (Digits, Numbers, Decimal)
FRENCH	Astuce A B C D Ardoise A B C D

**WORKBOOKS for Special Education Classes**

	<b>Purchased Workbooks</b>
LA	Plaid Phonics Building Spelling Skills
MATH	ERPI ( Digits, Numbers, Decimal)
FRENCH	Mini Pouf

**2019-2020**

9 supervisors (K, 1, 2, 3, 4, 4/5, 5, 6, 6, yard) at  $29.37 \times 180 = 47,579.40$  /214 students= \$222.34  
Agenda 2019= \$8.45

*CES-GB010519-04: Deborah Petoselli motioned to approve the Crestview School Fee Principles as presented, Chantal Theoret seconded, unanimous. Motion carried*

**8.4 Educational Project 2019-2020:** The Educational Project was distributed to members, reviewed and discussed. Every school has an obligation to put out an Educational Project that highlights the internal and external needs. Challenges are identified. Objectives are identified. Identified needs:

1. Anxiety – help our students in regards to anxiety.
2. Increase Math success rate
3. Decrease gap between female and male students' success rates.

**8.5 Kindergarten School Supply List 2019-2020:** The Supply List was reviewed.

*CES-GB010519-05: Chantal Theoret motioned to approve the Kindergarten Supply List for 2019-2020, Mike Kromidakis seconded, unanimous. Motion carried*

**9.0 Fundraisers and Activities:** Discussed possible fundraisers for Crestview such as Comedy Night and Spaghetti Night. Proposals will be brought to Governing Board.



**10.0 Field Trips:** None.

**11.0 Next Meeting:** The next meeting will be held on Thursday, May 23, 2019 at 7pm.

**12.0 Adjournment:** The meeting was adjourned at 9:00 pm.

*CES-GB010519-06: Chantal Theoret motioned to adjourn the meeting, Mike Kromidakis seconded, unanimous. Motion carried*

SIGNED AT LAVAL, QUEBEC, this \_\_\_\_\_ day of \_\_\_\_\_ 2019

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Franco Pellicciotti  
Chairperson

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Irene Tsimiklis  
Interim Principal