



**Crestview Elementary
Governing Board Minutes
Thursday, November 12, 2020**

Present: Tina Haggarty, Mike Kromidakis, Laura Orzea, Demetra Papazafiroopoulos, Deborah Petoselli, Bessy Psychoyos, Kelly Sauvé, Michelina Scala, Maria Soulis, Chantal Theoret and Maggie Yannikomchoyan
Principal: Irene Tsimiklis Vice-Principal (Interim): David Adams Secretary: Effie Kontakos

Regrets: Schaul Katz

1.0 Call to Order / Verification of Quorum: Chantal Theoret called the meeting to order at 7:05pm via Zoom Video Conference. Quorum was verified and met. Irene Tsimiklis wanted to take a few moments to honour one of (our) Crestview's students that lost their battle with cancer – Theofanos Damoulis. He will be missed.

2.0 Adoption of Agenda: No additions.

CES-GB121120-01: Maria Soulis motioned to approve the agenda, Demetra Papazafiroopoulos seconded, unanimous. Motion carried

3.0 Approval of Minutes from October 19, 2020: The October Minutes will be revised to specify that Colleen Burnett, Substitute Staff Member, was not made aware of the scheduled GB meeting and so did not attend.

CES-GB121120-02: Deborah Petoselli motioned to approve the Minutes from October 19, 2020, with the amendment discussed, Maria Soulis seconded, 9 in favour and 1 abstention. Motion carried

4.0 Business Arising from Previous Meeting: None.

5.0 E-votes since the last GB Meeting:

5.1 E-vote October 23, 2020 – Water Bottle Fundraiser: Water Bottles will be sold for \$10. The Crestview logo will be printed on them.

CES-GB231020-EV01: Maria Soulis motioned to approve the sale of Crestview water bottles, selling for \$10, as a fundraising activity, Deborah Petoselli seconded, 10 in favour and 2 abstentions. Motion carried

5.2 E-vote October 23, 2020 – Sweatshirt Sale Fundraiser: Students and staff will be able to purchase Crestview sweatshirts for \$30. The cost of the sweatshirts has not been finalized and will cost between \$17-\$24.

CES-GB231020-EV02: Maria Soulis motioned to approve the sale of Crestview Sweatshirts, selling for \$30, as a fundraising activity, Deborah Petoselli seconded, 10 in favour and 2 abstentions. Motion carried

6.0 Reports:

6.1 Principal:

Theofanis Damoulis:

- One of our students, Theofanis Damoulis, lost his battle with cancer surrounded by family at home.
- Feel it is important to honour one of our students. Talked with grade 6 to perhaps have a creativity and art award in his name.
- Family reached out and asked us if we wanted to attend the services.
- Crestview bought a wreath. Souvenir and the SWLSB made a donation.
- Our Grief Counsellor was at our school to speak to the students from the grade 5 class, 2 grade 6 classes and the 4/5 split class. Students created cards and they were brought to the funeral home.



New Directives:

- Parent Teacher Interviews - Thursday November 19 (night) and Friday November 20 (day).
- Teachers are required to communicate a summary of the learning accomplished by their child by November 2nd.
- Parents should be notified if the child is at risk or struggling.
- If a student is on an IEP, the IEP goals should be discussed at Parent Teacher Interviews.
- Government mandated exams will be worth 10% of student's final grade.
- Three additional Ped Days will be added to our school calendar. Professional Development, PD, will be offered by the school board.
- January 25th PD– THEME: Online Evaluation (Elementary School)
- February 26th PD– THEME: Online Student engagement (embedded: instructional design / instructional practices).
- The third Ped day will be decided at Teacher Council.

Educational Project:

- Due to pandemic, there will be some changes.
- Committee will meet to highlight some key objectives: Improving Literacy and Numeracy (Mathematics, Language Arts and French).
- Professional Learning Communities and Professional Conversations.
- Social Emotional Learning
- Our School Survey – data will guide us to create our ABAV Plan (Anti-Bullying Anti-Violence Plan). Will be presented at the next Governing Board meeting.
- Cheryl Smith visited the school to help with this.

School Life:

- Halloween – Home & School purchased pumpkins and treats. Students wore costumes to school.
- Remembrance Day – could not have the Remembrance Day Assembly. Had the 1 minute of silence.
- Caught You Being Good – goal is to promote positive behaviour.
- Virtual conferences – since field trips are not allowed.
- Christmas breakfast – No breakfast with Santa or pictures with Santa. Perhaps will have a Pajama Day and will see if our caterer can provide pancakes with sausages.

6.2 Parents' Committee Delegate: Report given by Laura Orzea.

- Deeds of Establishment update given.
- Discussed the increase in COVID cases, school closures were explained, procedures followed and that the focus is on preventing the spread of the virus.
- Students that are exempt will receive devices.
- If the Crestview Governing Board has issues or questions to be discussed at the Parents' Committee meeting, just inform me (Laura) and they can be put on the PC agenda.
- Governing Board Training Workshop was not obligatory but strongly suggested.

6.3 Day Care Representative: Report given by Maria Soulis.

- Three PED Days will be added as mandated by the Ministry - January 25th and February 26th PED days were chosen and the third PED day will be chosen at Teacher Council.
- Government wants those added PED days to be free of charge to parents using the daycare so there will be no workshops on those days. Service will be for students that use the daycare regularly or sporadically

6.4 Home and School: Report given by Maggie Yannikomchoyan.

- The Graduation Committee will be paying for the hoodies for the grade 6 students.
- Organizing the water bottle and sweatshirt fundraisers.



- Planning to start La Diperie soon. Some parents have credit from last school year.
- Would like to do something for the holidays coming up – maybe pay for breakfast.
- Santa’s Little Helper generated \$575 profit.

6.5 Treasurer: Report given by Bessy Psychoyos.

- To date the expenses are \$150.

6.6 Chairperson:

- Thank you to everyone that attended the Governing Board training workshop.

7.0 Question Period: None.

8.0 New Business:

8.1 Budget 2019-2020: The Budget for 2019-2020 was presented and reviewed. The Budget will be presented at the end of the school year (June) and in November. This was an exemptional year – parents were refunded, things couldn’t be invoiced. The SWLSB will be taking every school’s deficit so that the schools can be at \$0.

8.2 Measures 2019-2020: The report for the Measures of 2019-2020 was presented and reviewed.

9.0 Varia:

9.1 Community Representative: Jimmy Mourelatos has been invited to be our Community Representative.

9.2 Substitute Staff Representative: It should be noted that the Substitute Staff Representative is not required to attend all meetings. If a Staff Governing Board member is unable to attend a meeting, the protocol is for the Substitute Staff member to be notified and asked to attend the meeting to replace the absent member.

10.0 Confirmation of Date of Next Meeting: Thursday, December 10 at 7pm via Zoom.

11.0 Adjournment: The meeting was adjourned at 8:25 pm.

CES-GB121120-03: Maria Soulis motioned to approve adjourning the meeting at 8:25 pm, Kelly Sauvé seconded, unanimous. Motion carried

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

Chantal Theoret
Chairperson

Irene Tsimiklis
Principal