



# Crestview Elementary School

750 Devonshire, Laval, QC, H7W 4C7

**GOVERNING BOARD MEETING**  
**Thursday, September 21, 2017**

**In attendance:**

Principal:

Aimee-Elizabeth Parsons

Chairperson:

Chantal Theoret

Secretary:

Sandie Szaniszlo

Parent members:

Tony Beliotis, Franco Pellicciotti, Stella Talianakis, Mike Kromidakis, Trifon Papadopoulos (alternate)

Teacher members:

Joanna Donas, Demetra Papazafirooulos, Deborah Petoselli

Support staff:

Laurie Mitchell

Guests:

**In absentia:**

Valentina Basilicata (parent), Sandra Zechmeister (Teacher member), Maria Soulis (Support Staff)

=====

**1. CALL TO ORDER**

The Principal established quorum and called the meeting to order at 7:03 p.m.

The Principal will chair the meeting until the Elections.

The Principal advised that Sarah Taylor has stepped down from the Governing Board. We went back to the General Assembly votes and bumped everyone up as per the election process.



## 2. ADDITIONS TO/ADOPTION OF AGENDA

**CES/GB-170921-001** It was moved by Deborah Petoselli, seconded by Chantal Theoret, that the Crestview Elementary Governing Board hereby adopts the agenda.

**CARRIED**

## 3. APPROVAL OF MINUTES

### 3.1 June 15, 2017

Corrections required:

- Section 5 – Cycle 1 field trip - Eco Museum
- Section 6.1 – Family Fun Fest and ... has...

### 3.2 September 14, 2017

Corrections required:

- Section 3.1 Pellicciotti, Trifon, Talianakis and ...mandate...

**CES/GB-170921-002** It was moved by Deborah Petoselli, seconded by Tony Beliotis, that the Crestview Elementary Governing Board hereby accept the minutes of the meetings held on June 15, 2017 and September 14, 2017 with the noted corrections.

Voting for: 5      Voting against: 0      Abstaining: 5      **CARRIED**

## 4. STANDING RESOLUTIONS

The Principal presented list of pre-approved standing resolutions - 2017-18GB Standing Resolutions (Annex A)

## 5. E-VOTES

The Principal explained that if there is no need for a monthly meeting but a vote is needed we will e-vote. Governing Board voting members have two days to reply to the e-vote and are to reply to the chair, and Principal only (do not reply to all). The results will be included in the minutes of the following meeting. Address the Chair or Principal only for queries and the Chair will disseminate the information. If there are too many questions/concerns the vote will be tabled until the next meeting.



## 6. **REPORTS**

### 6.1 Principal Report

Governing Board- Principal's Report-September 2017 (Annex B)

### 6.2 Parent Committee Delegate

None.

### 6.3 Day Care Rep

Crestview Daycare Report – September 2017 (Annex C)

### 6.4 P.P.O. Rep

Franco Pellicciotti – responsible for bringing P.P.O. information to Governing Board

### 6.5 Treasurer

None.

### 6.6 Chairperson

None.

## 7. **QUESTION PERIOD**

Laurie heard about a new Government law stating that we can no longer charge for fieldtrips. Ms. Parsons clarified that this is currently under discussion and talks are regarding curriculum based fieldtrips. The law has not passed yet.

## 8. **NEW BUSINESS**

### 8.1 Elections

Discussion ensued regarding the use of proxy votes.

**CES/GB-170921-003** It was moved by Chantal Theoret, seconded by Joanna Donas, that the Crestview Elementary Governing Board hereby accept proxy votes.

Voting for: 5 Voting against: 5 (parents) Abstaining 0 **DEFEATED**



Chairperson

Chantal Theoret nominated herself.

Trifon Papadopoulos nominated Tony Beliotis. Tony Beliotis accepted.

Voting by secret ballot; Chantal Theoret is Chairperson for the 2017-18 school year.

Vice-Chairperson:

Stella Talianakis nominated herself.

Franco Pellicciotti nominated himself.

Voting by secret ballot; Franco Pellicciotti is Vice-Chairperson for the 2017-18 school year.

Secretary:

The Principal proposed Sandie Szaniszlo, seconded by Deborah Petoselli. Sandie Szaniszlo accepted. S. Szaniszlo is elected by acclamation.

There was a consensus that the Recording Secretary be paid \$50 per meeting that is held.

Treasurer:

**CES/GB-170921-004** It was moved by Laurie Mitchell, seconded by Franco Pellicciotti, that the Crestview Elementary Governing Board not have a Treasurer.

Voting for: 4    Voting against: 6    Abstaining 0    **DEFEATED**

Tony Beliotis nominated Stella Talianakis. Stella Talianakis accepted. Stella Talianakis is elected by acclamation.



## 8.2 Dates of Meetings

**CES/GB-170921-005** It was moved by Franco Pellicciotti, seconded by Mike Kromidakis, that the Crestview Elementary Governing Board hereby adopts that for the 2017-18 school year, that the meetings be held on Thursdays, starting at 7:00 p.m., and that the schedule be as follows:

October 19<sup>th</sup>

November 30<sup>th</sup>

January 25<sup>th</sup>

February 22<sup>nd</sup>

March 22<sup>nd</sup>

April 19<sup>th</sup>

May 17<sup>th</sup>

June 14<sup>th</sup>

**CARRIED**

## 8.3 GB Internal Rules

Ms. Parsons will send out the GB Internal Rules during the week of September 25<sup>th</sup> and requested that changes/additions be emailed to the Chair, Principal and Secretary in advance. This item is tabled for discussion in October.

## 8.4 Conflict of Interest Forms

The Principal circulated Conflict of Interest forms which are required for each member of the GB. She asked that they be completed and signed tonight and returned to her at the end of the meeting. Those not present at tonight's meeting will be given the forms next week for signature.

## 8.5 Judiciary Forms

The Principal stated that Judicial Forms must be completed and returned to the school as soon as possible, if not already done.

## 8.6 Measure

Principal explained that there are two funds:

Dedicated funds: Principal can move funds from one activity to another.

Protected funds: Allocated funds that cannot be moved. Funds can be added. Must be transparent to Governing Board.

Law 105 provides money directly to schools, bypassing the School Boards. This year \$44, 200 was allocated to supporting students in Grade 1.



Principal advised she would like to use the funds in two phases.

Phase 1: Allocate funds towards Attendant time in to assist students with difficulty in re-entry into school.

Phase 2: Allocate funds towards Resource to assist students who are struggling.

Money raised by P.P.O. is kept by the school and used for the projects it was designated for.

**CES/GB-170921-006** It was moved by Tony Beliotis, seconded by Franco Pellicciotti, that the Crestview Elementary Governing Board allocate Attendant hours for phase 1 and then resource time for phase 2.

**CARRIED**

### 8.7 Rentals

Principal confirmed the following rentals and mentioned that CES students come first, we can cancel a rental for the evening if we have a function.

- Soccer (Lavrentiu)
  - October 1<sup>st</sup> to March 30<sup>th</sup>
  - Thursday evenings from 7 – 9 p.m.
  - \$2299.50
- Soccer (Andoni)
  - 20 weeks
  - Friday evenings from 7:30 – 9 p.m.
  - \$1379.70

**CES/GB-170921-007** It was moved by Tony Beliotis, seconded by Deborah Petoselli, that the Crestview Elementary Governing Board accept the above mentioned rentals.

**CARRIED**

### 8.8 Greek Classes

Principal presented proposal from College Platon (Annex D)

**CES/GB-170921-008** It was moved by Tony Beliotis, seconded by Franco Pellicciotti, that the Crestview Elementary Governing Board decline the proposal from College Platon.

Voting for: 6 (to decline) Voting against:1 (to accept) Abstaining:3 **CARRIED**

## 13. **DATE OF NEXT MEETING**

The next meeting is Thursday, October 19<sup>th</sup>.



14. **ADJOURNMENT**

**CES/GB-170921-009** It was moved by Joanna Donas, seconded by Tony Beliotis, that the meeting adjourns; time 8 p.m.

SIGNED AT LAVAL, QUEBEC, this 18 day of Jan 2018

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Principal