



Crestview Elementary School

750 Devonshire, Laval, QC, H7W 4C7

GOVERNING BOARD MEETING
Thursday, October 19 2017

In attendance:

Principal:

Aimee-Elizabeth Parsons

Chairperson:

Chantal Theoret

Secretary:

Sandie Szaniszlo

Parent members:

Tony Bellotis, Franco Pellicciotti, Mike Kromidakis, Valentina Basilicata, Trifon Papadopoulos (alternate)

Teacher members:

Joanna Donas, Demetra Papazafiroopoulos, Deborah Petoselli, Sandra Zechmeister

Support staff:

Laurie Mitchell, Maria Soulis

Guests:

n/a

In absentia:

Stella Talianakis (parent)

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1. CALL TO ORDER

The Principal established quorum and called the meeting to order at 7:04 p.m.



2. ADDITIONS TO/ADOPTION OF AGENDA

CES/GB-171019-001 It was motioned by Deborah Petoselli, seconded by Sandra Zechmeister, that the Crestview Elementary Governing Board hereby adopts the agenda with the following additions:

- 8.2 School Fees
- 9.3 Support Group Crestview Cares
- 10.2 Multi-Sport Mini-League

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3. APPROVAL OF MINUTES

September 21, 2017

Corrections required:

- Correct date of meeting
- Correct numbering of resolutions
- Correct spelling of Laurie's name under resolution -004

CES/GB-171019-002 It was motioned by Trifon Papadopoulos, seconded by Deborah Petoselli, that the Crestview Elementary Governing Board hereby accept the minutes of the meetings held on September 21, 2017 with the noted corrections.

Voting for: 8 Voting against: 0 Abstaining: 3 **CARRIED**

→Tony Beliotis arrived to the meeting at 7:10

4. Business arising from the Minutes

4.1 Internal Rules of Order

CES/GB-171019-003 It was motioned by Sandra Zechmeister, seconded by Franco Pellicciotti that the following be added to Section 3.5 of the Internal Rules of Order:

- The Principal will contact an alternate once a member declares an absence.

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

4.2 Date Change PTI

CES/GB-171019-004 It was motioned by Tony Beliotis, seconded by Franco Pellicciotti that the date for Parent / Teacher conference be changed to November 22nd as it was conflicting with QPAT.



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4.3 Greek Classes

Ms. Parsons advised that a survey will be sent to Crestview parents to gauge interest in Greek classes. Survey to include details time, cost, etc. A member brought up a concern that there may not be enough manpower for pickup after Greek school, would require volunteers.

5. **E-Votes**

n/a

6. **REPORTS**

6.1 Principal Report

On Thursday, October 12th the Laval Fire Department came and surprised us with a **fire drill**. The building was evacuated and students accounted for in less than 3 minutes. We were praised on our efficiency.

The **Positive Behaviours Plan** for the 2017-18 school year is to be **Ready, to be Respectful and to be Responsible** and it can be found in our agenda book. Our focus for the month of October was to:

Be Ready means to:	I will arrive on time.
Be Punctual	I will have all my materials.
Be Prepared	I am ready to learn.
Be Organized	I keep my desk and locker in order.

We are trying to teach that it is very important to be on time for school. The school bell rings at 8:55. Coming late will impede the late students learning but it also disrupts the learning taking place in his/her class. Students who arrive after the bell without having notified the office will need to remain at the office until the next period. They may be required to make up any work that has been missed.

To encourage the skill of readiness students have been receiving encouragement from the staff and had the possibility of earning certificates or winning prizes.

We are very proud of the **art** taking place this year at Crestview. Our Bulletin Boards are full of student work from class and daycare.

Our **Terry Fox Fundraiser** raised \$855.05. A huge thank you to the community for their generous donations.



6.2 Parent Committee Delegate

- Elections were held for all the positions: Chairperson, Co-Chairperson, Secretary, Treasurer, EPCA Director, RCP-3L rep and alternate,
- Qualifaction (Services aux Entreprise) Presentation was held
- Approved 4 parents to S EAC membership
- Discussed the "hoax" at Laval Senior Academy and the procedure that was followed in conjunction with the Laval Police
- Tax differences between English and French school boards were discussed

6.3 Day Care Rep

PED DAY.

We had two ped days. One was on Friday, September 22nd, 2017 and the other was on Tuesday, October 10th, 2017. The workshops were given by Enfants & Compagnie. The first workshop was Dance: Hip Hop and the second was Sports: Soccer. The students enjoyed both workshops.

We have another ped day coming up on Monday, October 30th, 2017. This is also given by Enfants & Compagnie. This workshop is Cooking: Pizza.

6.4 P.P.O. Rep

- Elections were held: Sarah Taylor (Chairperson) resigned from P.P.O, therefore elections were held to replace her as Chairperson.
- Dalia Oliveira was voted in as Chairperson for 2017-2018 School year
- Went over the internal rules/background check/conflict of interest forms for new members
- The new schedule and format of the corn roast was a huge success and will use the same format and schedule next year
- Catalogue Fundraiser: A decision was made to extend the deadline by a week, Oct. 11, 2017
- Halloween dance will be held on Oct. 27, 2017
- Decision – We will attempt to go back to "Galaxy Pizza" for this event. Need to negotiate again with them since this year we are requesting receipts.
- DJ will be done by Proxy (playlist will be created in advance and executed at the dance)



6.5 Treasurer

n/a

6.6 Chairperson

n/a

7. **QUESTION PERIOD**

Valentina Basilicata praised the Indigo initiative.

The PPO Rep was asked to bring up an alternate to Fundraising to the P.P.O. It was asked if a letter could be sent to parents early in the school year requesting a monetary donation be made instead of fundraising.

Question posed regarding our contract for our caterer that ends this year. Valentina Basilicata will prepare a survey to be sent to parents. To be discussed at next meeting. Decision on caterer for next year to be made by February 2018.

8. **NEW BUSINESS**

8.1 Consultation Elementary Program of Studies

Policy #1999-ED-03: Program of Studies for the Elementary School no longer reflects certain aspects of the Basic School Regulation (BSR). Recommendation to amend the policy in order to reflect the current realities of the BR and the Sir Wilfrid Laurier School Board. Members did not have any feedback to be put forward.

8.2 School Fees

- School fees adjusted to include SpecEd workbooks added, parents were aware fees were being added. Workbooks have been pre-approved by ministry and staff.
- We are looking at ways to lower costs

CES/GB-171019-005 It was motioned by Sandra Zechmeister, seconded by Franco Pellicciotti that school fees be approved with addition of SpecEd workbooks.

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9. FUNDRAISERS AND ACTIVITIES

9.1 ECAs

Lunchtime activities were presented.

ACTIVITY	TIME	DAY	AUDIENCE
Drawing Club	12:28-1:28	FRIDAY	Cycle I
Happy Hour	12:28-1:28	FRIDAY	Cycle 1
Feel the Rhythm	12:28-1:28	FRIDAY	Cycle I
Playdough Club / Claymation	12:28-1:28	FRIDAY	Cycle I
Gym Activities	12:28-12:58	Day 1 & 3	Grades 4,5,6
Gym Activities	12:58-1:28	Day 4	Cycle 3
Games Club	12:28-12:58	Day 1 & 3	Cycle II and II
Club de français	12:28-1:28	Day 1	Cycle II
Jetsetter's Club *(\$10 per student)	12:28-1:28	WEDNESDAY	Cycle II and III
Girls Club	12:28-1:28	FRIDAY	Cycle II
Book Club *(\$10 per student)	12:28-1:28	MONDAY	Cycle III
Relaxation / Chill-Out Club	12:28-12:58	MONDAY & FRIDAY	Cycle II and III

CES/GB-171019-006 It was motioned by Trifon Papadopoulos, seconded by Deborah Petoselli to approve the fees for craft materials, literature and food, at a cost of \$10 per student per club (Jetsetter's Club and Book Club).

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9.2 Registered Disability Savings Plan (RDSP)

Parent requested speaker to come in regarding RDSP.



9.3 Crestview Cares

Discussion ensued regarding the need for Crestview Cares. Concerns regarding lack of participation and support for parents. Options suggested to help parents: type of babysitting service or holding meetings several times per year instead of monthly. Options to be discussed at next meeting

10. **FIELD TRIPS**

10.1 Fire Station – Kindergarten / EIC

Demetra Papazafropoulos provided details on the fieldtrip – to be held on Thursday, November 2nd at the St. Dorothee firestation. \$5.50 cost per student for transportation. Students will wear pinney's and the student/teacher ratio will be respected.

CES/GB-171019-007 It was motioned by Sandra Zechmeister, seconded by Deborah Petoselli that the Kindergarten/ EIC fieldtrip be approved as presented.

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10.2 Multi-Sport Mini-League

Collaboration between our School Board, Québec en Forme and High School Leadership students. Activities to be held on PED days for grade 6 students, bus will pick-up the students from their school. November 24th Futsal, February 12th Ball Hockey, April 27th Basketball, students can play or participate by keeping score or refereeing. No cost to students.

CES/GB-171019-008 It was motioned by Maria Soulis, seconded by Mike Kromidakis that the Crestview Elementary grade 6 students participate in the Multi-Sport Mini-League.

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11. **DATE OF NEXT MEETING**

Next meeting is Thursday, November 30th at 7:00 p.m.



12. ADJOURNMENT

CES/GB-171019-009 It was motioned by Tony Beliotis, seconded by Maria Soulis, that the meeting adjourns; time 8:12 p.m.

SIGNED AT LAVAL, QUEBEC, this 18th day of January 2018



Chairperson



Principal