

Crestview Elementary School

Governing Board Minutes

June 15, 2017

7:15PM

Location of Meeting:

Crestview Elementary School, Staff Room
750 Devonshire
Laval, H7W 4C7

Present at Meeting

Aimee–Elizabeth Parsons (Principal); Chantal Theoret (Parent); Dorina Varsamis (Parent); Demetra Papazafropoulos (Teacher); Deborah Petoselli (Teacher); Sarah Taylor (Parent); Audrey Seltzer (Teacher); Sandra Zechmeister (Teacher); Tony Bellotis (Parent), Laurie Mitchell (Support Staff); Maria Soulis (Daycare Technician); Enza Timpano (Parent)

Absent: Valentina Basilicata (Parent)

Audience: None

1. Call to Order
The regular meeting of the Governing Board of Crestview Elementary School was called to order at 7:24 PM on June 15, 2017 at Crestview Elementary School by Ms. Chantal, Chairperson.
2. Additions to/Adoption of Agenda **Resolution #152-2016-59**
Sandra second Maria
3. Approval of Minutes for April 20, 2017
Resolution #152-2016-60: Ms. Sandra motioned to approve the April 20th minutes with corrections, seconded by Ms. Deborah, carried with 3 abstentions
CARRIED
4. Business arising from the Minutes
4.1 School Organization– requesting a grade 4 class, under review
5. E-Votes **Resolution #152-2016-61**
 - Upper Canada– May 18th: Groups have been studying this time period (Ms. Cathy, Mme Locas, Ms. Lisa and Ms. Joanna) Cost: \$40-PPOs \$30= Cost to parents \$10.
Ms. Laurie motioned to approve, seconded by Ms. Enza, carried with 2 “no answers”
CARRIED

- Cycle III for May 24th - Polymer Clay Anti-Bullying Superheroes art activity Cost \$25.00 and no charge to parents (PPO allocation)

**Ms. Sarah motioned to approve, seconded by Ms. Valentina, carried with 2 no answers
CARRIED**

- Cycle 1 field trip – Eco Museum The cost would be 30\$ which includes the activity and transportation

**Ms. Maria motioned to approve, seconded by Ms. Dorina, carried with 1 no answer
CARRIED**

- Subject Time Allocation

**Ms. Valentina motioned to approve, seconded by Ms. Sandra, carried with 1 no answer
CARRIED**

- TCBY to be funded by PPO - to all students on the last day of school

**Ms. Maria motioned to approve, seconded by Ms. Sarah, carried with 3 no answers
CARRIED**

6. Reports:

6.1 Principal – (see Principal's Report for full details)

- Family Fun Fest - profit projection of \$1500.00
- End of Day Dismissal – Parent Valentina along with Ms. Parsons has been communicating with the city and the police regarding modifications to bumps, lights and a crossing guard. The city agreed to add the signage and the police stressed parents were in need of reminders on best practice procedures.
- Demographics – Presentation on the decline in enrollment
 - Crestview Elementary received a new PE teacher.
 - Reviewing the number of 4 year olds in the area – think tanks formed with surrounding elementary schools. Partnering with daycares to help get the messages out.
 - Decline from Elementary to high school – think tank with DG - changing the reputation of the high schools – real time information being shared by high schools and elementary schools.
 - Looking for continuity of programs.

6.2 Parent Committee Delegate – Overview

- Sexting presentation – On the school board's webpage video
- Extra funds -giving on awards – plaques to be given out to students
- 3 tickets to Lobster Feast were awarded
- Bus services for Laval Junior and High school will be modified, TBD

- 6.3 Day Care Rep – (see attachment for details)
- Ped Days – May 19th Sports/Dance and May 26th Crafts/Arts
 - Pre-registration – 41 students have pre-registered for 2017-18 school year
 - Quebec School Daycare week – May 15 – 19

- 6.4 P.P.O. Rep
- Elections were held – Ms. Sarah Taylor will be Chairperson for 2017-2018 school year.
 - Decision – TCBY treat for end of the year free for students approved
 - Last dance went well (grade 6 on the fieldtrip) – incorporating planned activities has worked well this year.
 - ~~Subway Day will be phased out- possibly pizza lunch instead~~

- 6.5 Treasurer
- Incurred an expense for video conferencing
 - Remaining money to cover cost of TCBY

- 6.6 Chairperson
- Expressed her appreciation for the Governing Board

7. Question Period
- Update on Autism Speaks Walk?
 - 8 official members on \$6600 – final numbers TBD by Autism Speaks
 - Ms. Sarah raised the most funds
 - 45 people represented Crestview Elementary

8. New Business:

- 8.1 School Calendar 2017-2018, Activities and Fundraisers (see attachment)

Resolution #152-2016-62 Ms. Sandra motioned, to accept the school calendar and the set activities/fundraisers seconded by Ms. Audrey - unanimously approved:

CARRIED

- 8.2 School Supplies (see attachment)

Resolution # 152-2016-63 Ms. Maria motioned to approve, seconded by Mr. Tony – unanimously approved.

CARRIED

- 8.3 School Fees (see attachment)

Resolution #152-2016-64 Ms. Deborah motioned to approve the school fees as presented, seconded by Ms. Sandra – unanimously approved with Daycare fee modifications.

CARRIED

8.4 Code of Conduct (see attachment)

Resolution #152-2016-65 Ms. Sandra motioned to approve, the new school code of conduct (RRR) seconded by Ms. Audrey – unanimously approved with Day Care modifications.

CARRIED

8.5 Annual Budget

Resolution #152-2016-66: Ms. Maria motioned to approve the annual budget as presented, seconded by Ms. Sarah – unanimously approved

CARRIED

8.6 Year End Report

Resolution: #152-2016-67 Ms. Maria motioned to approve the Year End Report as presented, seconded by Ms. Laurie – unanimously approved with modifications.

CARRIED

9. Fundraisers and Activities

9.1 Standing Resolutions 2017 -2018 (see attachment):

Resolution #152-2016-68 Ms. Sandra motioned to approve, the list of standing resolutions seconded by Ms. Maria – unanimously approved with modifications.

CARRIED

11. Next Meeting: General Assembly September 14th, 2017

12. Adjournment

Resolution #152-2016- 69Ms. Maria motioned to adjourn the meeting, seconded by Ms. Sandra – unanimously approved.

CARRIED

SIGNED AT LAVAL, QUEBEC, this 17th day of October 2017



Chairperson



Principal