



Crestview Elementary School

750 Devonshire, Laval, QC, H7W 4C7

GOVERNING BOARD MEETING
Thursday, January 18, 2018

In attendance:

Principal:

Aimee-Elizabeth Parsons

Chairperson:

Chantal Theoret

Secretary:

Sandie Szaniszlo

Parent members:

Valentina Basilicata, Mike Kromidakis, Trifon Papadopoulos (alternate)

Teacher members:

Joanna Donas, Demetra Papazafiroopoulos, Deborah Petoselli, Sandra Zechmeister

Support staff:

Laurie Mitchell, Maria Soulis

Guests:

n/a

In absentia:

Franco Pellicciotti, Stella Talianakis, Tony Beliotis

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1. CALL TO ORDER

The Principal established quorum and called the meeting to order at 7:08 p.m.

2. ADDITIONS TO/ADOPTION OF AGENDA

CES/GB-180118-001 It was motioned by Deborah Petoselli, seconded by Sandra Zechmeister, that the Crestview Elementary Governing Board hereby adopts the agenda.

UNANIMOUS



3. **APPROVAL OF MINUTES**

CES/GB-180118-002 It was motioned by Maria Soulis, seconded by Deborah Petoselli, that the Crestview Elementary Governing Board hereby accept the minutes of the meetings held on November 30, 2017.

Voting for: 9 Voting against: 0 Abstaining: 1 **CARRIED**

4. **Business arising from the Minutes**

4.1 Caterer (Survey)

Survey was sent to all parents, we received 89 returns. There was no massive dissatisfaction with our caterer.

Reasons given for students not using our caterer service was due to medical diet, picky eaters, high cost if more than one child, parents like to provide them with food from home.

Suggestions from parents for improvement: more choice, simple food, more vegetarian options.

We will request sample menus and prices from 3 caterers and ask that they come to the next GB meeting with food samples.

5. **E-Votes**

n/a

6. **REPORTS**

6.1 Principal

- Ms. Parsons spoke of the Asista Dog Project. We need to raise 20K for this project.
- Laval Elementary school participated in a joint information night that was held at Laval Junior Academy. It was a great opportunity to provide information to parents. Each school had a table set up where information was presented to prospective parents.
- We took advantage the "snow day" where teachers started working on Curriculum mapping.

6.2 Parent Committee Delegate

n/a



6.3 Day Care Rep

DAYCARE FEES.

The daycare fees for regular users were raised from \$8.15/day to \$8.20/day as of January 1, 2018. Daycare Parents were informed prior to the Holiday Break about this.

SNOW DAY.

We had our first school closure due to inclement weather on Thursday, January 11th, 2018. It was the first time when the daycare was to remain open for regular and sporadic users that have been registered to attend that day as if it was a regular school day. It went by smoothly.

PED DAY.

On Friday, January 26, 2018 we have a ped day. The workshop will be given by Enfants & Compagnie and it is Sports: Floor Hockey.

The daycare staff and I wish you enjoyed a restful and fun Holiday Break. We would also like to wish you and yours a Happy New Year 2018.

6.4 P.P.O. Rep

n/a

6.5 SEAC

n/a

6.6 Chairperson

n/a

7. **QUESTION PERIOD**

It was discussed that the information disseminated for the snow day was confusing and provided too late. The School Board has acknowledged that the message wasn't clear and will be corrected for any future closures.



8. NEW BUSINESS

8.1 STA

T/C passes – status quo

CES/GB-180118-003 It was motioned by Maria Soulis, seconded by Trifon Papadopoulos, that the Crestview Elementary Governing Board hereby accept the STA as presented (status quo).

UNANIMOUS

8.2 ABAV

Template is standardized across all school with individualized sections per school. At Crestview, we are targeting negative behaviour per child and students sense of belonging.

Strategies that are being put in place: purchased outdoor toys, (1) extra lunch supervisor, staff has been trained, several staff also attended a 2 day training at the Jewish. Our TFM survey will be done four weeks after Spring break. We are presently doing in class surveys.

CES/GB-180118-004 It was motioned by Deborah Petoselli, seconded by Maria Soulis, that the Crestview Elementary Governing Board hereby accept the ABAV.

UNANIMOUS

8.3 CASP 2 supplies

CASP students did not purchase school supplies at the beginning of the school year as the intention was for them to purchase them at the Crestview supply store. The supply store was not available this year. The CASP teacher is requesting that parents purchase school supplies for the remainder of the school year.

CES/GB-180118-005 It was motioned by Sandra Zechmeister, seconded by Maria Soulis, that the supply list be approved as provided.

UNANIMOUS



8.4 Collecte-Info (\$)

Discussion was held regarding Crestview Measure monies.

We did not receive the grant from Desjardins.

CES/GB-180118-006 It was motioned by Maria Soulis, seconded by Trifon Papadopoulos, that resolution be accepted as typed.

8.5 Enrollment Criteria consultation

Discussion took place. No feedback to the head office.

8.6 Selection Criteria of a Principal consultation

Both the generic criteria and criteria GB1516-160218-11 was presented. Discussion took place and criteria requested is status quo.

8.7 Change to the school calendar

CES/GB-180118-007 It was motioned by Maria Soulis, seconded by Deborah Petoselli, that the May 11th floating PED day be changed back to a regular school day.

UNANIMOUS

9. **FUNDRAISERS AND ACTIVITIES**

n/a

10. **FIELD TRIPS**

10.1 Cycle II and III High School Science Trip

A robotics competition is being held at Laval Senior Academy in February. 26 high schools and CEGEPs are competing. Our students have been invited to watch. There is limited space.

CES/GB-180118-008 It was motioned by Trifon Papadopoulos, seconded by Valentina Basilicata, that dependant on the amount of students able to attend either only cycle III only attend or cycle II and III attend.

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Valentina Basilicata provided feedback that parents were upset that the Quebec City fieldtrip was cancelled due to lack of participation. Minimum of 20 students were required, only 16 registered. She inquired if we could increase the price to accommodate the students who were interested in attending. Ms. Parsons will look into the possibilities.

11. DATE OF NEXT MEETING

Next meeting is Thursday, February 22nd at 7:00 p.m.

12. ADJOURNMENT

CES/GB-180118-009 It was motioned by Valentina Basilicata, seconded by Maria Soulis that the meeting adjourns; time 8:10 p.m.

SIGNED AT LAVAL, QUEBEC, this 22 day of February 2018

Chantal Theoret, Chairperson

Aimee-Elizabeth Parsons, Principal