



# Crestview Elementary School

750 Devonshire, Laval, QC, H7W 4C7

**GOVERNING BOARD MEETING  
Thursday, February 22, 2018**

**In attendance:**

Principal:

Aimee-Elizabeth Parsons

Chairperson:

Chantal Theoret

Secretary:

Sandie Szaniszlo

Parent members:

Mike Kromidakis, Tony Beliotis, Trifon Papadopoulos (alternate)

Teacher members:

Joanna Donas, Demetra Papazafiroopoulos, Deborah Petoselli, Sandra Zechmeister

Support staff:

Laurie Mitchell, Maria Soulis

Guests:

n/a

**In absentia:**

Valentina Basilicata, Franco Pellicciotti, Stella Talianakis

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**1. CALL TO ORDER**

The Principal established quorum and called the meeting to order at 7:07 p.m.

**2. ADDITIONS TO/ADOPTION OF AGENDA**

**CES/GB-180222-001** It was motioned by Deborah Petoselli, seconded by Maria Soulis, that the Crestview Elementary Governing Board hereby adopts the agenda.

**UNANIMOUS**



### 3. **APPROVAL OF MINUTES**

**CES/GB-180222-002** It was motioned by Trifon Papadopoulos, seconded by Maria Soulis, that the Crestview Elementary Governing Board hereby accept the minutes of the meetings held on January 18, 2018.

Voting for: 8 Voting against: 0 Abstaining: 1 **CARRIED**

### 4. **Business arising from the Minutes**

#### 4.1 Caterers (taste test)

Sass, Le Doral and our current caterer each gave a short presentation and served samples of their food to the GB members.

**CES/GB-180222-003** It was motioned by Mike Kromidakis, seconded by Trifon Papadopoulos, to enter into a detailed contract with Le Doral.

**UNANIMOUS**

#### 4.2 School calendar 2017-2017

Ms. Parsons advised that both May 11 and June 8 are regular school days and no longer floating ped days. Both floating ped days were removed due to the snow days.

### 5. **E-Votes**

n/a

### 6. **REPORTS**

#### 6.1 Principal

Winter carnival is planned for next week. It will be Olympic themed.

#### 6.2 Parent Committee Delegate

n/a



### 6.3 Day Care Rep

- SNOW DAY

We had our second school closure due to inclement weather on Tuesday, January 23<sup>rd</sup>, 2018. This time the daycare was also closed due to the safety of all concerned; since it was very icy and the roads were extremely slippery.

Due to the two Snow Days, the floating ped days on Friday, May 11<sup>th</sup>, and Friday, June 8<sup>th</sup>, 2018 have been cancelled and our now regular school days.

- INCOME TAXES

The tax files were submitted to the government. All were approved from the government. This week they were handed out to all concerned and mailed to those who do not attend our school anymore.

- PED DAY

On Friday, January 26, 2018 we had a ped day. The workshop was given by Enfants & Compagnie and it was Sports: Floor Hockey. The students really enjoyed the game.

On Monday, February 12<sup>th</sup>, we had another ped day. The workshop was given by Enfants & Compagnie and it was Cooking: Salads and Smoothies. The students really like creating their own food.



The daycare staff and I would like to wish you and your families a restful and fun Spring Break.

### 6.4 P.P.O. Rep

- Staff Appreciation Week:

- Decision was to go with individual pizza's for all staff with salads from Costco and general gift for all staff:
  - Keurig K525 with a few boxes of coffees/teas/hot chocolates
- UPDATE: Positive feedback from staff members

- Chocolate fundraising:

- Since the merge of 2 companies, we had a few issues with the delivery of the boxes. Quite a few of the boxes delivered were damaged/dirty and un-usable. We had enough to just cover the first "round" of deliveries. Dalia is dealing with them to get them replaced.



- Holiday Dance:
  - Was a huge success
  - Games/photo booth was a huge success
  - One update: On the forms, we will be including “no refunds will be provided”
- Pizza Day:
  - Since we re-introduced pizza day, this was a big success, we had 153 orders. We will be having pizza day more often in the future (once a month). We’ve updated our catering company to inform them about the days.
- Popcorn:
  - Huge success since we switched to new company (Canada Popcorn company)
  - 293 bags were sold with a profit of \$262 for PPO
  - We will be hosting more of these events (March 2, April 13, May 11, June 15)
- TCBY:
  - Tentative schedule for frozen desert is May 24 and June 8
- Carnival Week:
  - We are planning to do a carnival week. Schedule for the event would be:
    - Feb 26 – Flag Day
    - Feb 27 – Funky Hat day
    - Feb 28 – Karting?
    - March 1 – Games stations in the Gym
    - March 2 – Outside activities and closing ceremony
- Assista Program
  - Discussed Assista program and they we are going ahead with it. We still need to find companies to fund the remaining portion for this program
- Varia:
  - We discussed a few new ideas:
    - Recipe book from Parents/Teachers
    - Raffle night
    - Bake sales

## 6.5 SEAC

n/a



## 6.6 Chairperson

n/a

## 7. **QUESTION PERIOD**

Discussion took place regarding member's disappointment in frequent absences of GB members. There needs to be consistency with member attendance. It was suggested that we elect 2 alternates next year.

## 8. **NEW BUSINESS**

### 8.1 Project Woof / Measure Money

HOPE started at our school today and had a calming effect on several students who were in distress. We are on probation, both school and foster home will be inspected. We still need to raise funds and have until July 30<sup>th</sup>, 2018 to make the final payment.

**CES/GB-180222-004** It was motioned by Deborah Petoselli, seconded by Sandra Zechmeister, that the measure fund school initiative 15170 be used for this project.

**UNANIMOUS**

**CES/GB-180222-005** It was motioned by Maria Soulis, seconded by Mike Kromidakis, that a Go-Fund-Me page be set up.

**UNANIMOUS**

### 8.3 IT Policy

Policy was presented. No comments to put forward.  
Parents would like to know what company is used for active filters.

## 9. **FUNDRAISERS AND ACTIVITIES**

### 9.1 Toonie Drive – Alesia's Magnolias

**CES/GB-180222-006** It was motioned by Sandra Zechmeister, seconded by Deborah Petoselli, that Crestview participate in Alesia's fund by hosting a toonie drive.

**UNANIMOUS**



## 9.2 STEM camp pamphlet distribution

**CES/GB-180222-007** It was motioned by Deborah Petoselli, seconded by Maria Soulis, that we hold an e-vote each time we are requested to distribute summer camp information.

**DEFEATED UNANIMOUSLY**

Discussion took place regarding information distributed by our school. GB members felt that when we distribute information recipients might assume that we have verified, and approved of, the establishments.

## 10. FIELD TRIPS

### 10.1 Cycle I cabane à sucre

**CES/GB-180222-008** It was motioned by Deborah Petoselli, seconded by Maria Soulis, to approve the cultural themed field trip to Constantin Grégoire on March 23<sup>rd</sup>. There will be no cost to parents as \$30 from PPO funds will be used.

**UNANIMOUS**

### 10.2 Quebec City

Discussion took place regarding day-trip to Quebec City for grade 5 students. Transportation, supper and outings at a cost of \$125 per student. A minimum of 20 students would be required.

**CES/GB-180222-009** It was motioned by Mike Kromidakis, seconded by Joanna Donas, to approve the Quebec City trip.

**DEFEATED UNANIMOUSLY**



11. **DATE OF NEXT MEETING**

Next meeting is Thursday, March 22<sup>nd</sup> at 7:00 p.m.

12. **ADJOURNMENT**

**CES/GB-180222-010** It was motioned by Sandra Zechmeister, seconded by Joanna Donas that the meeting adjourns; time 9:37 p.m.

SIGNED AT LAVAL, QUEBEC, this 24th day of April 2018.

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Chantal Theoret, Chairperson

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Aimee-Elizabeth Parsons, Principal