



# Crestview Elementary School

750 Devonshire, Laval, QC, H7W 4C7

**GOVERNING BOARD MEETING  
Tuesday, April 24, 2018**

**In attendance:**

*Principal:*

Aimee-Elizabeth Parsons

*Chairperson:*

Chantal Theoret

*Secretary:*

Sandie Szaniszlo

*Parent members:*

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

*Teacher members:*

Joanna Donas, Demetra Papazafiroopoulos, Deborah Petoselli, Sandra Zechmeister

*Support staff:*

Laurie Mitchell

*Guests:*

n/a

**In absentia:**

Tony Beliotis, Stella Talianakis, Maria Soulis

=====

**1. CALL TO ORDER**

The Principal established quorum and called the meeting to order at 7:16 p.m.

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

**CES/GB-180424-001** It was motioned by Trifon Papadopoulos, seconded by Mike Kromidakis, that the Crestview Elementary Governing Board hereby adopts the agenda.

**UNANIMOUS**



### 3. APPROVAL OF MINUTES

**CES/GB-180424-002** It was motioned by Deborah Petoselli, seconded by Sandra Zechmeister, that the Crestview Elementary Governing Board hereby accept the minutes of the meetings held on February 22, 2018.

Voting for: 8      Voting against:      Abstaining: 2      **MOTION PASSED**

### 4. Business arising from the Minutes

#### 4.1 Caterer-Food Services

We will be staying with our current caterer for the 2018-19 school year. The one selected at our previous GB meeting cannot take on our school as it is not profitable enough for their company. We are looking at other options with our current caterer. In the future, should we wish to look at other catering companies we must start in September.

### 5. E-Votes

#### 5.1 Aladdin Play at LJA

Our grade 5 students have been invited to go see a play at LJA on Tuesday, May 1st, 2018 at a cost of \$5.00 per student to cover the cost of the ticket.

**CES/GB-180424-003** It was motioned by Laurie Mitchell, seconded by Maria Soulis, that our grade 5 students attend Aladdin at LJA on Tuesday, May 1st, 2018 at a cost of \$5.00 per student to cover the cost of the ticket.

Voting for: 9      Voting against:      No reply: 3      **MOTION PASSED**

#### 5.2 Gym/Swim

One of our standing resolutions is for our students to participate in a gym and swim session in Pointe Claire. The cost to the school was in the 1000s and the cost to parents was approximately \$100. This year we have looked to our neighbor to see what they could provide for us. Changing to Centre du Sablon, lowers the cost, avoids bussing and allows for each group to choose activities that best meet the needs of his/her class. Our ratio of supervisors will be 1:3, life guards will be in addition and we are a lot closer to school should anyone need assistance. The cost of the activities have been reduced by using PPO monies and money fundraised by the hockey tournament.



Activity	Group	Actual Cost	Charge to parents	Dates	Location
3 swimming sessions	Ms. Colleen's Group CASP	51.25	0	May 4t, May 18 <sup>th</sup> , June 1st	Centre du Sablon
8 weeks of swimming	EIC, Spec Ed I and 2	35.43	0	April 12 <sup>th</sup> to May 31st	Centre du Sablon
2 Art Therapy 2 Lego Therapy 1 Dance session 2 swimming sessions	Mr Nick's class	90.96	30*	April 11 <sup>th</sup> - May 28th	Centre du Sablon

\*As the group used PPO allocation for another activity

**CES/GB-180424-004** It was motioned by Valentina Basilicata, seconded by Laurie Mitchell, that our swimming program be held at Centre du Sablon this year.

Voting for: 8 Voting against: No reply: 4 **MOTION PASSED**

### 5.3 Mother's Day fundraiser

**CES/GB-180424-005** It was motioned by Maria Soulis, seconded by Franco Pellicciotti that we have a Mother's Day fundraiser selling a combination of local and organic products.

Voting for: 10 Voting against: No reply: 2 **MOTION PASSED**

## 6. **REPORTS**

### 6.1 Principal

We scored low on "sense of belonging" on our Anti-Bully / Anti-Violence plan.

The Art Project grant that was received was used help create a sense of belonging. Splash art, using meaningful words, was created by our students. Students created 21 pieces of artwork which will be hung along the stairwell. Students involved will receive a puzzle piece of their air project. The puzzle symbol was chosen to represent Autism Awareness month.

### 6.2 Parent Committee Delegate

N/A



### 6.3 Day Care Rep

#### PRE-REGISTRATION

It is that time of year again, where I will be handing out the registration forms for the new school year 2018-19 either by the end of April or by the beginning of May.

#### PED DAY

On Friday, April 27, 2018 we have a Ped day. The workshop will be given by Everblast Play Company and it will be Camp Adventures/Robot Games.

### 6.4 P.P.O. Rep

- Mother's day fundraiser starts today due to GB approval was needed. Delayed 1 week.
  - Not able to take late orders (April 26)
- We did not do well on chocolate sale. Sold 105, returned 55 boxes
  - This fundraiser is very time consuming, and we need to re-visit this next year as we may need to replace this with another type of fundraiser
- There will be bake sale on portfolio night: April 26
  - Everything will be \$1, like always 😊
- Popcorn and TCBY
  - Popcorn have 96 bags left
    - Enough for 2 more popcorn days
    - April 26 and May 11
  - TCBY
    - May 18, June 1, Jun 15,
    - PPO will provide a free TCBY treat on June 22
- Pizza Day
  - Sold 118
    - Next May 16 and June 13
    - Steady decline
- Dance – still need to finalize
  - June 8
    - Beach Party theme
  - Photo booth as well
- Project woof
  - GoFundMe page is up and still need donations
  - Some PPO members will try again to get "funding" from their companies



## 6.5 SEAC

Sylvia Patella presented S.B. report. Assistive technology funding: New procedure in place. Parents are asked if they'd like their child to receive assistive technology and if it should be given at home or in school. Question was raised, as to what would happen should the iPad break, how is it replaced? Answer not clear.

Next SEAC evening is May 15<sup>th</sup> at the S.B. Topic: Transition from High School and beyond. Three evenings are planned for next year, topics to be confirmed. It was requested that IEPs be one of the topics.

## 6.6 Chairperson

Chantal Theoret reiterated the rules for e-votes; do not reply to all with your vote and if abstaining, reply abstaining. Do not "reply to all" when voting.

## 7. **QUESTION PERIOD**

Sandra Zechmeister asked P.P.O. if popcorn, TCBY and pizza could be pre-ordered as students tend to lose their money when bringing it the day of the event.

## 8. **NEW BUSINESS**

### 8.1 By-Law Establishing Procedures for the Examination of Complaints

Information was emailed to G.B. members prior to the meeting. It was suggested that the word "written" be defined - email or letter. Once approved the procedure will be distributed to parents. Online complaint service will be launched.

### 8.2 Budget Building

**CES/GB-180424-006** It was motioned by Sandra Zechmeister, seconded by Joanna Donas that we complete the 2018-2019 Budget Building Process Survey as a group.

**UNANIMOUS**

Survey was completed and will be submitted by our Chairperson.

→ 8:32 p.m. Trifon Papadopoulos left the meeting



### 8.3 Color Code

Ms. Parsons confirmed that the color code is not being enforced as it takes away from teaching time. A discussion also took place about celebrating diversity and allowing students to express who they are. A staff survey indicated 75% opt to remove the color code. Teacher Council requested that G.B. reflect on removing the color code.

**CES/GB-180424-007** It was motioned by Joanna Donas, seconded by Franco Pellicciotti that the color code be abolished at Crestview.

Voting for: 8      Voting against:      Abstaining: 1      **MOTION PASSED**

### 8.4 School Organization Plan

Ms. Parsons confirmed that there are currently 21 classes for 2018/19 school year. One K, 1, 2, 3, 3-4 split, 4, 5, 5-6 split, 6, a language class, 7 special education classes and 4 low ratio.

## 9. **FUNDRAISERS AND ACTIVITIES**

### 9.1 HBJL – Local Ball Hockey League

**CES/GB-180424-008** It was motioned by Deborah Petoselli, seconded by Mike Kromidakis that we not promote this activity.

**UNANIMOUS**

### 9.2 Camp de Jour – Concentration Sportive

**CES/GB-180424-009** It was motioned by Joanna Donas, seconded by Franco Pellicciotti that we not promote this activity.

Voting for: 7      Voting against:      Abstaining: 2      **MOTION PASSED**

### 9.3 Paint Nite

Laurie Mitchell presented this fundraiser for Team Crestview. The charge will be \$45 per participant, \$15 from each ticket sold will be given back to Team Crestview and she would like to hold it on May 24<sup>th</sup>.

**CES/GB-180424-010** It was motioned by Franco Pellicciotti, seconded by Deborah Petoselli that Paint Nite take place in our school gym.

**UNANIMOUS**



#### 9.4 Yoga

Laurie Mitchell presented this fundraiser for Team Crestview. The charge will be \$25 per participant, all proceeds will be given back to Team Crestview and she would like to hold it on April 30th.

**CES/GB-180424-011** It was motioned by Sandra Zechmeister, seconded by Joanna Donas that Yoga take place in our school gym.

**UNANIMOUS**

#### 9.5 Parent Activity

Valentina Basilicata advised that there is a budget of \$1000 to be used towards workshops and/or training. If we don't use it we will lose it. Ideas proposed were: parenting the use of technology, organization and homework help.

**CES/GB-180424-012** It was motioned by Deborah Petoselli, seconded by Sandra Zechmeister that a subcommittee be created to plan this. Joanna will make the calls, Franko will be the P.P.O. liaison and Valentina will be involved.

**UNANIMOUS**

### 10. **FIELD TRIPS**

#### 10.1 Grad Trip, grade 6

**CES/GB-180424-013** It was motioned by Sandra Zechmeister, seconded by Deborah Petoselli that the grade 6 Graduation trip be held on June 18th from 9:15 a.m. until the end of the day. Activities will include Clip & Climb, Allo Mon Coco and Putting Edge. Cost to student after subsidies (grants and PPO) \$12.75.

**UNANIMOUS**

#### 10.2 Cosmodome, Cycle 2

**CES/GB-180424-014** It was motioned by Sandra Zechmeister, seconded by Franco Pellicciotti that cycle 2 spend a full-day at the Cosmodome on May 28th. The cost for this activity is \$25. P.P.O. subsidy brings the cost charged to parent to \$10.00

**UNANIMOUS**

#### 10.3 Armand Frappier, grade 5

**CES/GB-180424-015** It was motioned by Sandra Zechmeister, seconded by Laurie Mitchell that grade 5 attend "Allergies Under Scrutiny" on June 6th. Full day. After PPO subsidy the final charge to parents will be \$5.00.

**UNANIMOUS**



#### 10.4 Centre de la Nature, Colleen

**CES/GB-180424-016** It was motioned by Sandra Zechmeister, seconded by Franco Pellicciotti that CASP spend May 29<sup>th</sup> with the High School CASP class at Centre de la Nature. \$17.85 per student (might be free).

**UNANIMOUS**

#### 11. **DATE OF NEXT MEETING**

Next meeting is Thursday, May 17<sup>th</sup> at 7:00 p.m.

#### 12. **ADJOURNMENT**

**CES/GB-180424-017** It was motioned by Sandra Zechmeister, seconded by Mike Kromidakis that the meeting adjourns; time 9:07 p.m.

SIGNED AT LAVAL, QUEBEC, this 17 day of May 2018

---

Chantal Theoret, Chairperson

---

Aimee-Elizabeth Parsons, Principal