



Crestview Elementary School

750 Devonshire, Laval, QC, H7W 4C7

GOVERNING BOARD MEETING
Thursday, May 17, 2018

In attendance:

Principal:

Aimee-Elizabeth Parsons

Chairperson:

Chantal Theoret

Secretary:

Sandie Szaniszlo

Parent members:

Valentina Basilicata, Tony Beliotis, Trifon Papadopoulos (alternate)

Teacher members:

Demetra Papazafiroopoulos, Deborah Petoselli, Sandra Zechmeister

Support staff:

Maria Soulis

Guests:

n/a

In absentia:

Joanna Donas, Mike Kromidakis, Laurie Mitchell, Franco Pellicciotti, Stella Talianakis

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1. CALL TO ORDER

The Principal established quorum and called the meeting to order at 7:12 p.m.

2. ADDITIONS TO/ADOPTION OF AGENDA

CES/GB-1800517-001 It was motioned by Deborah Petoselli, seconded by Maria Soulis that the Crestview Elementary Governing Board hereby adopts the agenda with the addition of Code of Conduct to section 8.5.

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3. APPROVAL OF MINUTES

CES/GB-1800517-002 It was motioned by Valentina Basilicata, seconded by Demetra Papazafirooulos, that the Crestview Elementary Governing Board hereby accept the minutes of the meetings held on April 24, 2018.

Voting for: 5 Voting against: Abstaining: 4 **MOTION PASSED**

4. Business arising from the Minutes

4.1 Parent Activity

Ms. Parsons advised there is speaker available in June to discuss "Screen Smart, Media Wise", dates to be confirmed.

5. E-Votes

N/A

6. REPORTS

6.1 Principal

Working on Movement week - Active Acting and Motivational Music. Movement committee was formed with staff to work on stations.

6.2 Parent Committee Delegate

Meeting held on May 3, 2018

Topics Discussed:

- Policy on Respect for Diversity
- School Daycare Service Policy
- Renewal of Website contract for school board
- Memo- Bus incident – went through the policy and the actions taken by schoolboard and police.

Varia:

- Creation of special project school
 - It is a school that offers specialized programs and has its own enrolment criteria. We can offer a variety of programs such as Mathematics and Science, Science Technology Engineering and Mathematics (STEM), Art and Music, Sports etc.
 - Survey monkey was sent out



- Budget Process 2018-2019
 - Budget Building Process 2018-2019
 - Please rank the level of importance on the following criteria to be considered for the allocation of the resources for your school, centre or service.
 - Enrollment - Important
 - Enrollment weighted (takes into consideration the special needs student population) - Very important
 - Socio economic index - Important
 - Geography (Distance from the Board and accessibility to English services) - Important
 - Regional needs - Not so important
 - Square meter of the school or centre - Important
 - Ratios for student supervision - Very important
 - Multi-level classroom - Important
 - Opening of a new classroom - Important
 - Historical Data – Important
- If the MEES supplemental allocations ("mesures") as we know them actually would disappear in the next budget parameters and be replaced by a lump sum amount; which of the following would you choose to keep or let go for your school or centre?
 - Social solidarity (nutritional support) - Keep
 - Teacher release (special need intervention plan) - Keep
 - Agir autrement Primaire et secondaire (NANS schools) - Keep
 - Regional priorities – Village schools (improvement of the educational services) - Keep
 - Homework assistance – Keep
 - Health and well-being (support development of healthy lifestyle programs) - Keep
 - Active youth secondary (prevent drop out for the at-risk student) - Keep
 - Action plan "Reading in school" (invest in school library) - Keep
 - Action plan for violence (support actions against bullying) - Keep
 - Support for probationers (student teachers) - Keep
 - Culture in schools (integration of culture in schools) - Keep
 - Special projects for First Nation students - Keep
 - Integration and support for First Nation students - Keep
 - Adjustment for multi-grade groups - Keep
 - Culture du "sport à l'école secondaire publique" (coaching, uniforms and equipment) - Keep
 - French second language ("mesure d'accueil") - Keep
 - Entrepreneurship (develop entrepreneurship skills) – Keep



- Is there an area that you would like to receive an allocation that is not represented in the MEES actual budget rules and that could be specific to your school, centre or department?
 - Transportation to have access to resources and services (ex: museum, etc.)
 - Shuttle bus between two buildings of same school.
- Please choose 2 budgetary priorities in line with the School Board's Strategic Plan goal 1 : Success
 - Additional Special Education (Behavior) Technician time
 - Additional in-school professionals (speech, occupational therapist, psychologist, social worker, guidance counselor, spiritual animator)
- Please choose 2 budgetary priorities in line with the School Board's Strategic Plan goal 2 : Well-being
 - Playground improvement
 - Building repair and maintenance
- Please choose 2 budgetary priorities in line with the School Board's Strategic Plan goal 3 : Leadership and innovation
 - Leadership initiatives
 - Information and technology
- Would you see any other topics to prioritize in any of the 3 goals that were not mentioned above?
 - Guidance counselor, ex: transgender;
 - STEM program at elementary.

6.3 Day Care Rep



PED DAY:

On Friday, May 25th, 2018, we will be having our last ped day. The workshop will be given by Everblast and Co. and there will be two different workshops one on Master Blasters and the other on Catapults.

PRE-REGISTRATION:

Once I receive the daycare pamphlet from the printers, I will be sending out the pre-registration forms to the daycare parents for the new school year 2018-2019.

DAYCARE WEEK:

This week, May 14-18, is recognized as SCHOOL DAYCARE SERVICES WEEK IN QUEBEC. This week is celebrated with fun festivities for the staff and the students. On Friday, after school we invited the parents to join us for Puffs and Coffee while their children will have Face Painting.



Maria advised that for the 2018-2019 school year daycare will run from 6h45 – 17h00 on ped days.



6.4 P.P.O. Rep

Meeting held on May 1, 2018

Mother's Day Fundraiser:

- 27 orders received - 780\$ sold - Next meeting we will know the profit

Bake sale – During Portfolio night

- \$287.50
- Cake pops a huge success

Admin Professional Days

- Flowers delivered to Claire and Sandie

Popcorn

- \$193 brought in
- May 11 last day of popcorn

TCBY

- May 18
 - Mango or Orange flavor
 - Orders needed before May 11
 - Put 2 orders on 1 form
- Freezer Needs to be emptied out on May 11
- One will be moved to June 8 instead of June 15

Pizza Day

- May 23
 - 12:00 need volunteer

Dance

- June 8 - Theme is Beach party
- Option for Pizza to parents that shadow
- Onedrop link to photos for photo booth will be sent out before the dance

Budget

Varia:

- Passed at GB:
 - No dress code for next year - criteria will be provided
 - Next GB to discuss criteria
 - Next year will be M-Fr schedule and not day 1-5
 - Next GB to get approval
 - June 15
 - Family Fest: Grade 6 will be take care of some of the booths
 - Western Theme
 - Ms. Parsons will provide a list of Fieldtrips that were subsidized by PPO
 - Last Meeting June 5



6.5 SEAC

Conference available online "Transitions for Special Needs Students Throughout Schooling"

6.6 Chairperson

N/A

7. **QUESTION PERIOD**

N/A

8. **NEW BUSINESS**

8.1 Budget

Ms. Parsons presented the budget for next year. Number of students will vary depending on number of transfers.

CES/GB-1800517-003 It was motioned by Maria Soulis, seconded by Deborah Petoselli, that the Crestview Elementary Governing Board hereby accept the budget as presented.

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8.2 Supply Lists (kindergarten and language class)

Ms. Parsons advised that all supply lists will need to be sent to the School Board to be verified prior to distribution.

Kindergarten and language class supply lists were reviewed. A small change was decided for the language class list, "trinkets" to be moved under donations.

CES/GB-1800517-004 It was motioned by Sandra Zechmeister, seconded by Trifon Papadopoulos, that the Crestview Elementary Governing Board hereby accept the kindergarten and language class supply lists with the noted change.

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8.3 Calendar 2018-19

2018-19 school calendar was presented. It was confirmed that our schedule will now run Monday to Friday, we will no longer be using "days 1-5" to schedule classes.

8.4 School Daycare Services Polity, Consultation

Policy 1999-ED-01 School Daycare Services was presented. Daycare pamphlets have been streamlined across the board. Information regarding daycares being open on snow days was added.

8.5 Code of Conduct

Discussion was held on presented agenda pages: School Dress Code and clause that was added to our Positive Behaviour Plan.

CES/GB-1800517-005 It was motioned by Sandra Zechmeister, seconded by Trifon Papadopoulos, that the Crestview Elementary Governing Board hereby accept the changes as discussed.

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9. **FUNDRAISERS AND ACTIVITIES**

9.1 Student Fun Fest – June 15th

Student Fun Fest will be held during the day. Kindergarten to grade 2 will enjoy the activities during the morning and grades 3 – 6 during the afternoon. The bouncy obstacle and rodeo will be covered by a grant. One of our parents have generously donated all food and PPO has offered free TCBY. Grade 6 students will be creating and running the booths. Parents are welcome to volunteer.

Discussion was held regarding having the event open to all parents. Opportunity for parents to network, bring families together, etc. For this year parents are invited only if they will be volunteering.

CES/GB-1800517-006 It was motioned by Sandra Zechmeister, seconded by Deborah Petoselli, that the Crestview Elementary Governing Board hereby accept to hold Student Fun Fest on June 15th.

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9.2 Swim to Survive

Pamphlet was presented and discussion took place.

CES/GB-1800517-007 It was motioned by Maria Soulis, seconded by Tony Beliotis, that the Crestview Elementary Governing Board hereby accept to have the Swim to Survive pamphlet emailed to all Crestview parents.

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10. **FIELD TRIPS**

N/A

11. **DATE OF NEXT MEETING**

CES/GB-1800517-008 It was motioned by Deborah Petoselli, seconded by Sandra Zechmeister, that the Crestview Elementary Governing Board change the date of the next meeting to June 19th.

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12. **ADJOURNMENT**

CES/GB-1800517-008 It was motioned by Deborah Petoselli, seconded by Sandra Zechmeister that the meeting adjourns; time 8:08 p.m.

SIGNED AT LAVAL, QUEBEC, this 19th day of June 2018.

Chantal Theoret, Chairperson

Aimee-Elizabeth Parsons, Principal