



**ÉCOLE GARDENVIEW SCHOOL**  
700 Brunet, Ville St Laurent, Québec  
Tel.: (514) 744-1401 – Fax: (514) 744-3303

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## **GOVERNING BOARD MEETING MINUTES – TUESDAY OCTOBER 17, 2023**

Minutes of the Governing board meeting held on October 17, 2023, virtually.

### **1. Attendance**

- Meeting called to order at 7:06 p.m. by Vicky Pololos

#### **Parent representatives:**

Vicky Pololos

Mark Monaghan

Diane Biard-Goble

Maisie Chen

Ilan Dahan

Jacqueline Matuszewski

Ashley Kushneryk

Tina Oppong

Sharone Callender

Jessica Black (alternate)

Lauren Perez (alternate)

#### **Teaching Staff Representatives:**

Sharon MacPherson

Laure Bensoussan

Marianne Botelho

Emilia Luciano

Karima Tabbi Anneni

Michelle Anderson

#### **Non-Teaching Professionals:**

Deanna Iaizzo

#### **Daycare Representative:**

Paquita Nanton

#### **Support staff:**

Rona Lapidus

#### **Home and School Representative**

Jessica Black

#### **Commissioner**

James Kromida (absent)

#### **Principal:**

Elena Zervas

#### **Vice-Principal:**

Laura Fundaro

## **2. Adoption of the Agenda**

- Moved to approve: Mark
- Second: Ilan

## **3. Election of the Governing Board Executives:**

- 3.1 Chairperson : Vicky Pololos  
Approve: Mark  
Second: Jacqueline
- 3.2 Vice-Chairperson: Mark Monaghan  
Approve: Diane  
Second: Deanna
- 3.3 Secretary: Maisie Chen  
Approve: Jackie  
Second: Diane
- 3.4. Treasurer: Ilan Dahan  
Approve: Ashley  
Second: Sharone

## **4. Approval of the minutes of June 8, 2023**

- Approve: Mark
- Second: Sharon
- *Abstentions: Ashley Kushneryk, Tina Oppong, Ilan Dahan, Laure Bensoussan, Marianne Botelho, Emilia Luciano, Diane Biard-Goble, Jessica Black*

## **5. Business arising from the previous minutes of June 8, 2023**

- No new business

## **6. Approval of minutes of General Assembly, September 19, 2023.**

- Approved: Jacqueline
- Second: Tina
- *Abstentions: Marianne Botelho, Diane Biard-Goble; Paquita Nanton, Laure Bensousan, Emilia Luciano, Maisie Chen, Ashley, Sharon MacPherson,*

## **7. Correspondence: None**

## **8. Public Question period: None**

## 9. New Business

### 9.1. Dates of Governing Board Meetings:

November 14

December 5

January 23

February 20

March 19

April 16

May 14 (tentative depending on budget)

June 4

- Approve: Jacqueline
- Second: Diane

### 9.2. Review of Internal Rules of Operation 2023-2024 (Update, no change)

### 9.3. Review of Annual report 2022-2023

- Approve: Diane
- Second: Mark

### 9.4. School Activities/Field Trips

- Laura : Budget hasn't been received yet so prices may vary; bus is still very expensive. (see list below for planned excursions to date)
- Approve: Jacqueline
- Second: Ilan

Kindergarten : Zoo Ecomuseum

Gr 1 : Musee des métiers, bois de liesse, Maison des arts Laval, Ceramic Cafe

Gr 2 : Parc nature bois de liesse, Biodome, Maison des arts Laval

Gr 6 : Cirque de Verdun, Arbre en Arbre

Gr 3 : Horizon Rock

### 9.5. School Fundraiser

- Laura – Socktober (Oct through Nov)
- Approve : Diane
- Second: Jacqueline)

## 10. Reports

### 10.1. Teachers:

- Laure Bensoussan- return to school was very smooth; upcoming Haunted House activity

10.2. Principal:

- A new K4/K5 split class opened, effective October 10, 2023.
- Educational Project: This year, all EMSB schools will be updating their educational projects. In the process of developing our Educational Project, we must consult with our community members (parents, staff and sixth grade students).
- Renovation to replace floors/ceilings and junior bathrooms in summer 2024.

10.3. Vice Principal:

- Digital citizenship workshops were offered to all cycle 3 students.
- Enrichment programs started: Caribou Math, Destination Imagination, Global Issues, Public Speaking
- We refreshed some of the painted games in the school yard and the running track. We updated the school decals around a motivational theme.

10.4. Chairperson: no reports

10.5. Treasurer: No reports

10.6. Parents Committee Report (Delegate): No report

10.7. Home and School Liaison:

- Jessica: ECAs closed – a lot were filled; TCBY/Dagwoods/Pizza fundraisers; calendars; Halloween treat, English book fair and used uniform sale

10.8. BASE report:

- Paquita: Year started wonderfully with 251 kids registered
- Approval required for Woohoo (jungle gym in Vaudreuil) outing for next Pedday; \$40/child
- Approved: Laure
- Second: Tina
- Approval required for selling tulip bulbs
- Approved: Diane
- Second: Ashley

10.9. Commissioner: absent

**11. Varia: none**

**12. Next meeting: November 14, 2023**

**13. Adjournment at 7:55 p.m.**

- Moved to approve: Tina
- Second: Laure
- *Approved unanimously, no abstentions*

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Principal \_\_\_\_\_ Date \_\_\_\_\_

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Governing Board Chair \_\_\_\_\_ Date \_\_\_\_\_

