



Cedarcrest Elementary School
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Commission scolaire English-Montréal
English Montreal School Board

**CEDARCREST SCHOOL
Governing Board Meeting Minutes
Wednesday, April 23, 2024**

Attendees - Members:

Maria Argyriou, Lorraine Bélanger, Andrew Mangal, Karen Der, Marylène Favreau, April Luong, Gianna Melillo, Jessica Sabatini, Geneviève Shano, Jayshree Sirmour, Georgia Stamatopoulos

Absentees – Members:

Public in Attendance: Julie Buckland

1. WELCOME AND OPENING REMARKS

The meeting was held in person. The meeting started at 6.34 PM.

2. ADDITIONS TO THE AGENDA

None

3. ADOPTION OF THE AGENDA

Motion to adopt today's Agenda was put forth by Karen, seconded by Jessica and carried by members in attendance.

Construction: add sub point parent communication f)

4. REVIEW OF THE MINUTES FROM MARCH 26, 2024 MEETING

Minor typos corrected. Minutes were approved as drafted.

5. APPROVAL OF MINUTES

Motion to approve the March 26 Meeting Minutes was put forth by Georgia, seconded by Gianna and carried by members in attendance.

6. BUSINESS ISSUES

a. Calendar 2024-2025

- Review of the entire
- Non material edits

Approve motion April, 2nd jessica

b. Status of the remaining Ped Days

- Ped days remain as is despite snow days and strike

c. Bus departure time

- Should maintain the bus departure time, sometimes bus leaves just a little early 2:45 departure time
-

d. Staggered recess

- Staff would like to maintain current recess schedule
- Seems we will
- Rotate access to gym during recess
- Recess is remediation time for the teachers

e. Construction update

- Good meeting, they are making an effort to work with the school
- They clarified will use less space in the yard than we
- 20x30 feet, prefab, self contained washrooms and cubbies
- Creating the hall from the main building – June / July
- May 8th still want to start prep the ground
- Move starts on June 21
- Last week of June: sealing the main entrance and
- Upstairs lighting, paint, doors, try to do over the summer as well
- Goal is to avoid the move in Jan. K4 K5 grade 1 2 stay in modular classrooms all year
- Will get more boxes for storage
- Contruction staff won't be here most of the time during instruction time

f. Communications related to the construction

- May newsletter will include communications with clients

g. Chess

- Get the business number
- Mixed messages from Mr. Vincent
- Next month, Mr Vincent to come to the next GB meeting
-

h. Afterschool activities

- Better Communication needed for cancellation

7. REPORTS

a. Principal's Report: Andrew Mangal

- G2 dental scree
- Choir recorded for ... the louse
- G3 projet école montréalaise, positive response
- 1st round of staffing submitted, all back and will have spot for Mr Jon
- Robotics won primary rescue line
- G4 vernissage
- Chess clubs won 2 more championship
- K4-5 orientation, good turnout for the presentation, good feedback
 - Plantation station
 - Crown station
 - Meeting the parents
- G6 FSL April 25th
- Transportation cheques came in agendas

b. Teacher's Report: Lorainne

- Thursday K5 and 3B going to museum, learning partnership between K5 and G3
- June 6th vernissage at 6PM
-

c. Commissioner's Report

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d. EMSB Parents Committee Report: Jessica

- Book award was picked, Acadia witch, G6 book boardward
- Schoolboard removing some policies in French
- Presentation allo prof, more and more material in English, they are happy to come in to present their services, library of resources goal moving to English by 2025, they are eager to come
 - Presentation during curriculum night

e. Daycare Report: Georgia Stamatopoulos

- Registration has closed
- All educators will stay on-board
- Green club coming back, Mr Ryan, planting, bird houses
- Daycare week May 13-17

f. Home & School Report: Karen Der

- Comedy night, tickets on sale
- End of year Family fun day June 20th , inflatables, carnival games, lunch will be provided, open to parents at 1-1:30PM, save the date for the parents
- Gianna raising money for blood cancer – dress down day dedicated in May
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8. QUESTION PERIOD

- Busses arrive early in the morning, is it possible for kids to have access to yard
- QR code system to follow the bus, not working
- No comments on the report card, pressure tactic collective agreement

Next meeting – May 21 – 6PM

Order pizza

Have some no

9. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 9:05 PM.

Minutes By: April Luong

Signature: Chair, Karen Der

