

ÉCOLE GARDENVIEW SCHOOL

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

GOVERNING BOARD MEETING MINUTES- MONDAY, JUNE 9, 2025 (TEAMS)

Meeting called to order at 7:05 PM by Ms. Vicky Pololos

1. Attendance

Parent Representatives

Vicky Pololos Sharone Callender Alaa Zaini (absent) Ilan Dahan

Jessica Black (Home & School Rep)

Diane Biard-Goble Ashley Kushneryk Rebecca Sciotto (absent) Jacqueline Matuszewski (absent) Vincenzo DiNicola (alternate - absent) Carmela Pansera (alternate - absent)

Teaching Staff Representatives

Karima Tabbi Marianne Botelho Olga Ntokolas Ernestina Oppong Johanne Boudreault Anna-Maria Rubinato

Non-Teaching Professionals

Deanna laizzo (absent)

Daycare Representative

Kanza Mobin (absent)

Support Staff

Rona Lapidus

Commissioner

James Kromida (absent)

Principal

Elena Zervas

Vice Principal

Laura Fundaro

2. Adoption of the Agenda

GHSA right to operate was added to new business, point 7.2.

Motion to adopt the agenda moved by: Rona Lapidus Seconded by: Diane Biard-Goble

3. Approval of minutes of May 22, 2025

Motion to approve the May 22, 2025 minutes: Marianne Botelho

Seconded by: Diane Biard-Goble **Abstentions:** 6 abstentions

4. Business arising from previous minutes

No business arising.

5. Correspondence

No correspondence.

6. Public Question Period

No questions.

7. New Business

7.1. Budget - School Fees 2025-2026

The school board has not yet received the budget parameters from the MEQ, therefore, the Governing Board will not be approving the Operating and Caretaking budgets at this time.

The school fees for the 2025-2026 academic year (Fund 3) were presented for approval.

The Principal presented the school fees per grade (cost of workbooks, reprographic materials and school agenda).

The Principal also presented the fee that will be charged to parents for lunch supervision. Next year, the lunch supervision fee per student is \$315.00.

Motion to approve the Budget - School Fees and lunch supervision fee for

2025-2026: Diane Biard-Goble **Seconded by:** Marianne Botelho

Approved unanimously

7.2. GHSA Right to operate 2025-2026 - (For Approval):

Jessica went over the planned activities, fundraising events and extra-curricular activities for the 2025-2026 school year.

A discussion ensued.

Motion to approve the GHSA's right to operate for the 2025-2026 school year:

Rona Lapidus

Seconded by: Ashley Kushneryk

Approved unanimously.

8. Reports

- **8.1. Principal-** no report
- 8.2. Vice Principal- no report
- **8.3. Teachers-** no report
- **8.4. Chairperson-** no report
- **8.5. Treasurer-** no report
- **8.6. Parents Committee Report (Delegate)-** no report

8.7. BASE Report - no report

8.8. Commissioner- no report

9. Varia

Jessica Black reported for the Gardenview Home & School Association.

- Gala on May 24th where we honored Carmela and Brian for their involvement in school life.
- Annual AGM on May 28th, GHSA reported on:
 - o Fundraising Effectiveness TCBY/Pizza/Dagwoods
 - o Two Carnivals + Food Fundraisers + Teacher Appreciation Week
 - o Teacher Wish Lists, Book Fairs, Freezie Fridays
- New website and Communication email platform

New 2025/2026 Executive

- Co-Presidents Alicia Tandubuana & Jessica Black
- Vice-President: Diana Della Russo
- Treasurers: Erika Morale and Nadia Romvary
- Marketing & Communications Chair: Mike Perez
- Membership and Volunteer Coordinator: Brian Szubiak
- Platform Manager: Stefania Lancione
- Secretary: Monica Shah
- New Grad Committee: Nathaniel Abbott, Roxanne Di Gennaro and Bouny Te

10. Date of Next meeting: General Assembly - Thursday, September 18, 2025

11. Adjournment - 7:36 PM

Motion to adjourn the Governing Board meeting: Rona Lapidus Seconded by: Ashley Kushneryk Approved unanimously

Chairperson	Principal