

New York City Public Schools

PS 147Q: 218-01 116th Avenue, Room 101A, Cambria Heights, NY 11411

Telephone: 718 341-5408 / Email: cec29@schools.nyc.gov / Website: www.cec29.org

CEC 29Q Calendar Meeting Minutes

Date: Thursday, October 17, 2024

Time: 6:30 PM

Host School: PS 118Q

Meeting Called to Order:

- The meeting was called to order at 6:30 PM by CEC 29Q President Allen Williams, Sr.
- Welcome by Principal Soussoudis, introducing Ms. Jazmin Gonzalez, 5th Grade, running for Student Council President and CEC Reading Ambassador.
- Hispanic Heritage performance followed.

Roll Call:

- Roll call conducted by Recording Secretary Tamara Morrison.
- Present: Mejbah Ahmed, Denese Joyner, Tariq Khan, LaTrina Mitchell, Tamara Morrison, Annmarie Schrouter Gayle, David Washington, Mark Washington (Virtual), and Allen Williams, Sr.
- Excused Absence: Joann Cummings
- Quorum reached

Approval of Minutes:

- Minutes from the September 26th Special, Calendar, & Business Meetings were approved.
 - Motion by Annmarie, seconded by Tariq.

President's Report:

PRESS Event - Discussed the upcoming family engagement event.



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Presentations:

- Office of Language Access (OLA):
 - Mr. Robert Williams presented background and commitments.
 - Q&A followed.
- Office of Pupil Transportation (OPT):
 - Presented on various updates:
 - Support Hub for contacting OPT with challenges.
 - NYC Ferry discount for all high school students via NYSSP.
 - NYCPS School Bus App (also available on desktop).
 - Webinar available on Parent University.
 - Student OMNY Card: 4 free rides, anytime, year-round; digital OMNY cards coming soon.
 - Q&A followed, including a parent letter request from PS/IS 208 for a bus service exception for 7th & 8th graders.

District 29Q Presidents' Council Report:

- President Monteiro:
 - The next meeting is on Monday, October 28th, with plans to secure enrollment.
 - First quarterly meeting scheduled.

Superintendent's Report:

Report was shared with Council Members prior to the meeting, see report for details.

Council Member Reports:

- Trina:
 - Announced the upcoming High School Fair.
- Annmarie:
 - Shared details about the HARTS STEM Fair.
- David Washington:
 - Announced the Storybook Ball at PS/MS 147Q.



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Allen:

Raised concerns regarding traffic issues at PS/IS 295 and IS 109 SLT.

Speakers' List:

- Assembly Member Hyndman's office representative Cherise Parson introduced Elizabeth as the Deputy Chief of Staff, who discussed an open house and Casino Night for seniors.
- Ms. Jones shared pickup and drop-off service information:
 - o 1-800-975-8715 or msjonesbusservice.com.
- Allen announced the CEC vacancy.

Adjournment of Calendar Meeting:

- The calendar meeting was adjourned at 8:03 PM.
 - Motion by Denese, seconded by Trina.



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CEC 29Q Business Meeting Minutes

Date: Thursday, October 17, 2024

Time: 8:18 PM

Host School: PS 118Q

Roll Call:

Roll call conducted by Recording Secretary Tamara Morrison.

- Present: Mejbah Ahmed, Denese Joyner, Tariq Khan, LaTrina Mitchell, Tamara Morrison, Annmarie Schrouter Gayle, David Washington, Mark Washington (Virtual), and Allen Williams, Sr.
- Excused Absence: Joann Cummings

Quorum reached

New Business:

 President Williams announced an adjustment to the Agenda to accommodate a CEC Member who needed to leave.

Presentations for November:

- Northwell HS, D29 HBCU, and David Newell, Deputy Director for Facilities in D29.
- Discussion on time constraints for presenters: 10-minute presentation, 5-minute Q&A.

Thanksgiving Food Drive (PS 52, 116 & IS 109Q):

- Proposal to allocate \$125 from the CEC budget for Thanksgiving food.
- Discussion by council members of possible donors.
- Motion by Annmarie to allocate \$125 to District Office and IS 109Q; seconded by Tariq. Approved by all.

Legislative Event:

Draft Save-the-Date for December CEC meeting at PS 116Q.

Giveaways for CEC 29 Tabling Event:

- Trina ordered additional safety kits.
- Motion by Allen to allocate \$250 from the P-Card for children's giveaways;
 seconded by Tariq. Approved by all.

• Incentives for CEC Meeting Attendance:

- Motion by Annmarie to allocate \$800 from the P-Card for 4 TVs to be raffled for in-person attendance at CEC meetings in Nov, Dec, and Jan (under \$200 each).
- Seconded by Allen; 7 in favor, 1 abstained.

Elected Officials Support Letter:



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 Discussion on compiling a list of elected officials to solicit funding and drafting a letter for support.

Budget Meeting Outside of Business Meetings:

 Suggestion to hold a separate budget meeting outside of the regular business meeting.

Other Reports:

History Fair:

- Allen met with PS 135 to discuss logistics.
- History Fair packet to be distributed to members.

Keurig Donation:

A member has offered to donate a Keurig machine; members showed interest.

• Member Support for PRESS Event:

Member support needed for the PRESS event on November 2nd.

Bylaws Committee:

o The committee is open for members. Tamara is a mandated member.

• Parliamentarian:

 Discussion on the role of the Parliamentarian, who must be well-versed in bylaws and legalities.

• D29 STREAM Fair:

Annmarie nominated M. Ahmed, who accepted.

Additional items:

- School liaison list: Mejbah will choose 4 schools to liaise with.
- Tarig suggested the Council begin to engage with the online community.

Adjournment:

- The business meeting was adjourned at 9:54 PM.
 - Motion by Annmarie, seconded by Tamara.