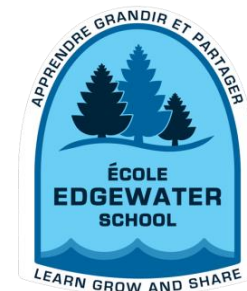


Edgewater Governing Board Minutes

October 23, 2013



Attendance:

Parents:

Jennifer Bogart (Chair)
Claudette Benoit (RR)
Lily Medeiros (RA)
Nadia Franceschini (Sec)
Suzanne Hermann
Geneviève Malouin
Mike Aragona

Staff:

Deborah King-Brassard
Sandra Nouh
Heather D'Entremont
Erica Lamothe
Marg Zipay
Daphne Amster

Administration:

Liz Rivard (Principal)
Beth Miller (Daycare)

Commissioner:

Susan Bartlett-Lewis

Community:

Regrets:

Jodie Roberts

Absences:

RR = Regional Parent Committee Representative
RA = Regional Parent Committee Alternate
Sec = Secretary

- 1) Welcome at 19:05
- 2) Adoption of the Agenda
 - a) Motioned by Beth Miller; Seconded by Sandra Nouh; All in Favor
- 3) Adoption of the September 18, 2013 Minutes
 - a) Motioned by Marg Zipay ; Seconded by Erica Lamothe ; All in Favor
- 4) Question Period
 - a) Daycare Hours: Have they changed? Can they open at 6:30am?
Would need more staff, guidelines for daycare would require parents be charged more for the longer hours, and it's really tough for kids. Daycare has always started at 7:00am. The only change made recently is to honor the opening of the doors at 7am.
 - b) Lunch: What is the procedure for a child who's forgotten their lunch?
No child is left hungry. They are offered breakfast (cereal, fruit, milk). If repetitive, it is brought to the principal's attention
 - c) Playground Pals: What is their role? Do they look for issues?
Their role is to encourage kids to play and help them socialize. Mainly focused on Kindergarten, Grades 1 and 2

5) Business arising from the Minutes – N/A

6) Reports

a) Staff Council Report – No report

i. Meeting next week.

b) Principal's Report – See Addendum #1

c) Commissioner's Report – See Addendum #2

d) Regional Parent Committee Report – See Addendum #3

e) Daycare Report – See Addendum #4

i. Staff settled in, all positions filled.

ii. Yoga started today (Oct 23) and will be adding a new class on Mondays. 8 week program absorbed by Daycare

iii. Brian Ewenson (Aerospace Educator) spoke today (Oct 23), introducing kids to space travel.

iv. 161 children in daycare. 25 sporadic users. Capacity is an issue.

v. A new industrial smoothie machine was purchased with more to be added.

vi. Looking into a study hall for teachers to use during ped days.

vii. Ped Day in November will be a visit to the Bell Center and Canadiens Hall of Fame

viii. There will be a Halloween carnival tomorrow (Oct 24)

ix. The next Daycare Parents' Committee Meeting is scheduled for November 19, 2013 at 3:45pm.

f) Home & School Report

i. Approval for grade 5 cubbies in the basement.

Motioned by Erica Lamothe; Seconded by Daphne Amster; All in Favor

ii. Craft Fair will be held on Nov.30th, 2013. Liz Rivard will be holding a school-level contest to get a larger turnout at Craft Fair. The Home Room that brings in the most visitors will get a prize. Teachers who attend will get 5 entries.

7) New Business

a) Ratification of email votes : both field trips motioned by Erica Lamothe; Seconded by Daphne Amster

- School-wide field trip Maritime Cruise via Croisières AML

12 votes for

1 Abstention

Quorum achieved – motion approved

- Playground Pals field trip to LBPSB Peace Summit

8 in favor

No against

no abstentions

4 parents voted quorum achieved – motioned approved

b) Governing Board Internal Rules

Motioned by Suzanne Hermann; Seconded by Debbie King-Brassrad; All in Favor

- c) Enrollment Criteria Consultation (due November 29)
 - i. Link sent via email - Please read and send your comments in or bring them for discussion at next meeting.
 - d) Elect Vice Chair
 - ↳ Elected by acclamation: Mike Aragona
 - e) In-house grade 6 Science field trip
 - i. Hands-on Science workshop in-house; \$7.50 to \$10 depending on size of groups. Dates to be confirmed
- Motioned** by Debbie King-Brassard; Seconded by Suzanne Hermann; All in Favor.

8) Correspondence

- a) Pearson Foundation
 - i. Grants deadline is Dec 1st, 2013
- b) Governing Board Allocation
 - i. Operating Funds Flyer
 - ii. Funds resolution
 - iii. Allocation: \$461.00 for the operation of the Governing Board as per the Council of Commissioner's Resolution 2013
- c) Letter: Great Minds Don't Think Alike
- d) School Board Committee reports
 - a. CPC reports
 - i. Annual report
 - ii. October 3rd report
 - iii. AGA report – October 11th
 - b. Region 1 reports
 - i. Annual report
 - ii. Reports for May & October
 - c. Parent Commissioner report – September
 - d. S.N.A.C. Annual report
 - e. Unofficial notes from council
- e) Webinar session for parents on Digital Citizenship Program
 - i. Nov. 6th at 7PM.

9) Varia – N/A

10) Adjournment at 20:04

- a) Motioned by Nadia Franceschini; Seconded by Liliana Medeiros; All in Favor

Addendum #1 – Principal's Report



Principal's Report October 23, 2013



Interim reports distributed Oct. 11th, IEPS in the process of being finalized and distributed
Report Cards will be distributed Nov. 19, with interview/portfolio night Nov 20
Successful photo day was held, vaccinations for Grade 4 students as well.

Terry Fox run great success, we raised \$ 4,500 .

Just received the budget parameters from the school board this morning, so will have a November revised budget ready for the next governing board meeting. Working on preparing the Annual report on the school success plan, which needs to be presented to you by the January GB meeting.

We've held 2 fire drills already (one under the supervision of the fire department) and are planning to hold one during the daycare/lunch period in the coming weeks. We will also do a lockdown drill in the month of November.

Homework program started this week, with M/W dedicated to Cycle 2/3 students and Tuesdays for Cycle 1s. Francisation is delayed until the funds are released to the Board.

School level ABAV committee went over the school's antibullying policy after one year, minor additions and adjustments will be made and uploaded to the school website version. One of the key points underscored for parents is the maintenance of confidentiality when it comes to consequences assigned to students. Parents of "victims" often want the school to share this information. Tell Them From Me online survey will be given to students in grades 4 to 6 again and we will compare the results to last years re school climate and bullying. The committee will also develop our own open ended questions to add to the survey.

After six weeks of school we have finally firmed up the integration aide dossier, and have 5 aides working 20+ hours per week, plus one at 14 hours per week. Big increase from last year.

Several teachers have applied for culture in the schools grants to enrich the cultural activities offered by the school.

Halloween will be an orange and black day for students and staff. No costumes other than crazy hats. We will be having a Remembrance Day Assembly on Nov. 11.

Wall and door completed in Grade 5 room. The window construction project appears to have finished.

This year's calendar has been adjusted to make June 20th the last day of school (Friday) rather than June 23. It will however be a full day of school. Next year's calendar has been finalized – start after Labour Day has been approved

Extra curricular activities – first one to get rolling will be hip hop dance, beginners on Tuesday, intermediate on Thursdays, with Mr. Lincoln. \$20 charge to students for a 10 week session (\$2.00 per class) to help defray the costs. A service contract will be created for Mr. Lincoln, with funds coming from Wellness budget.

Visit from Mac High, thank you to Mr. Deegan and his leadership students for making the presentation to Grade six students.

Reminder to all parent volunteers who have not done so yet to complete the background check required by the school board.

Addendum #2 – Commissioner’s Reports

Commissioner’s Notes

Meeting of 26 August, 2013

1. Electoral division Boundaries

The Act Respecting School Elections prescribes that the territory of the school boards must be divided by wards; and the number of electoral divisions for the Lester B. Pearson School Board is set at 12 by virtue of said Act. Sections 7-10 of the Act specify the process by which the Lester B. Pearson School Board shall divide its territory into electoral divisions, consult the community on this division, and adopt by a two-thirds majority before December 31st, a resolution dividing the School Board territory into 12 electoral divisions. After due deliberation, the boundaries of the 12 electoral divisions of the Lester B. Pearson School Board was approved as follows:

Electoral Division Descriptions:

- each electoral division’s boundaries are described as follows:
- the number in brackets gives the number of Anglophone electors per electoral division;
- when using the words highway, avenue, boulevard, road, street, it is understood to mean a line drawn down the median of these entities, unless otherwise described;
- the names and boundaries of the municipalities and boroughs shown are those in effect as of February 2013.

Electoral Division #1 – (6,112 electors)

The division comprises the borough of Verdun, City of Montreal. It also comprises a part of the borough of LaSalle, City of Montreal, bounded as follows: beginning from a point situated at the intersection of Lapierre and Jean-Chevalier streets, a line behind Jean-Chevalier Street (northwest side), the limit of the borough of LaSalle (towards the St. Lawrence River and in it), the extension to the canal of the Aqueduct, this canal, Bishop-Power and Shevchenko Boulevards and a line behind Jean-Chevalier Street (northwest side) back to the starting point.

Electoral Division – #2 (5,930 electors)

The division comprises a part of the borough of LaSalle, City of Montreal, bounded as follows: Beginning from a point situated at the intersection of Angrignon Boulevard and the limit of the borough of LaSalle bordering the Lachine Canal, the limit of the borough of LaSalle, a line behind Jean-Chevalier Street (northwest side), Bishop-Power and Shevchenko Boulevards, the canal of the Aqueduct, the extension of this canal into the St. Lawrence River and the limit of the borough of LaSalle back to the starting point. It also comprises part of the borough of Lachine, City of Montreal, bounded as follows: beginning from a point situated at the intersection of Remembrance Highway (Rte. 20) and Chomedey Highway (Rte. 13), Chomedey Highway (Rte. 13), the limit of the borough of Lachine, Route 138 and Remembrance Highway (Rte. 20) back to the starting point.

Electoral Division #3 – (6,306 electors)

The division comprises the City of Dorval and the Municipality of Dorval Island. It also comprises the borough of Lachine, City of Montreal, bounded as follows: beginning from a point situated at the intersection of Remembrance Highway (Rte. 20) and Chomedey Highway (Rte. 13), Remembrance Highway

(Rte. 20), Route 138, the limit of the borough of Lachine and Chomedey Highway (Rte. 13) back to the starting point.

Electoral Division #4 – (5,684 electors)

The division comprises a part of the City of Pointe-Claire, bounded as follows: beginning from a point situated at the intersection of Autoroute Félix-Leclerc (Rte. 40) and the eastern limit of the City of Pointe-Claire, the eastern limit of the City of Pointe-Claire, Remembrance Highway (Rte. 20), the eastern limit of the Beaconsfield Golf Course situated north of Remembrance Highway (Rte. 20) up to the western limit of the City of Pointe-Claire; this western limit and Autoroute Félix-Leclerc (Rte. 40) and back to the starting point.

Electoral Division #5 – (6,710 electors)

The division comprises a part of the City of Montreal, bounded as follows: beginning from a point situated at the intersection of Pierrefonds Boulevard and Boulevard Saint-Jean, Boulevard Saint-Jean and its extension, the limit of the Pierrefonds-Roxboro borough to the intersection on Millette Street and Boulevard Des Sources, Boulevard Des Sources and Pierrefonds Boulevard and back to the starting point.

It also comprises a part of the City of Dollard-des-Ormeaux, bounded as follows: starting from a point situated at the intersection of the eastern municipal limit and the line at the back of Hyman street (south-east side), this back line, Boulevard Des Sources, the extension of the northern municipal limit which is parallel to 16th Street in the City of Montreal, this north-east municipal limit and back to the starting point.

This division also comprises the part of Montreal that is l'Île-Bizard.

Electoral Division #6 – (7,302 electors)

The division comprises of a part of the City of Dollard-des-Ormeaux, bounded as follows:

Beginning from a point at the intersection of the line at the back of Hyman Street (south-east side) and the eastern municipal limit, this municipal limit east and south, Boulevard Saint-Jean, the northern municipal limit, the extension of the northern municipal limit parallel to 16th Street in the City of Montreal, Boulevard Des Sources and the back line of Hyman Street (south-east side) and back to the starting point.

The division also comprises a part of the City of Montreal, bounded as follows: from the intersection of Boulevard Saint-Jean and Pierrefonds Boulevard, Pierrefonds Boulevard, Boulevard Des Sources, the southern municipal limit and Boulevard Saint-Jean back to the starting point.

It also comprises part of the City of Pointe-Claire which is north of Autoroute Félix-Leclerc (Rte. 40) and east of Boulevard Saint-Jean.

Electoral Division #7 – (7,321 electors)

The division comprises of a part of the City of Montreal, bounded as follows: beginning from a point at the intersection of the southern limit of the Pierrefonds-Roxboro borough and Château-Pierrefonds Avenue, Château-Pierrefonds Avenue, its extension, the river bank, Boulevard Saint-Jean's extension, Boulevard Saint-Jean, and the southern limit of the Pierrefonds-Roxboro borough and back to the starting point.

Also comprises of the part of the City of Dollard-des-Ormeaux found to the west of Boulevard Saint-Jean.

The division also comprises the part of the City of Kirkland found north of Autoroute Félix-Leclerc (Rte.40) and east of Boulevard Saint-Charles.

The division also comprises the part of the City of Pointe-Claire found to the north of Autoroute Félix-Leclerc (Rte.40) and to the south of Boulevard Saint-Jean.

Electoral Division #8 (4,837 electors)

The division comprises the part of the City of Beaconsfield which lies to the north of Remembrance Highway (Rte.20). It also includes the part of the Town of Kirkland south of Autoroute Félix-Leclerc (Rte.40).

The division also comprises the part of the City of Pointe-Claire bounded as follows: beginning from a point at the intersection of Remembrance Highway (Rte.20) and the western limit of the City of Pointe Claire, the eastern limit of the part of the Beaconsfield Golf Course lying north of the Remembrance Highway (Rte.20) and the Remembrance Highway (Rte.20) back to the starting point.

Electoral Division #9 (5,024 electors)

The division comprises that part of the City of Pointe-Claire located south of the Remembrance Highway (Rte.20). It also includes the part of the City of Beaconsfield located south of the Remembrance Highway (Rte.20). The division also includes the part of the City of Baie-D'Urfé located south of the Remembrance Highway (Rte.20). It also comprises of the part of the City of Sainte-Anne-de-Bellevue located south of the Remembrance Highway (Rte.20).

Electoral Division #10 (5,248 electors)

The division includes the following municipalities: Notre-Dame-de-l'Île-Perrot (C) and Senneville (V). It also includes part of the City of Montreal bounded as follows: starting from a point located at the intersection of Château-Pierrefonds Avenue and the southern limit of the Pierrefonds-Roxboro borough, the limits to the south, west and north, the extension of Château-Pierrefonds Avenue, and this avenue back to the starting point. It also includes part of the Town of Kirkland located north of Autoroute Félix-Leclerc (Rte. 40) and west of St. Charles Boulevard.

The division also includes the part of the City of Baie-D'Urfé north of the Remembrance Highway (Rte.20). It also includes the part of the City of Sainte-Anne-de-Bellevue situated to the north of Remembrance Highway (Rte.20).

The division comprises the part of the City of L'Île-Perrot situated south of the Remembrance Highway (Rte.20).

Electoral Division #11 – (5,006 electors)

The division comprises the following municipalities: Hudson (C), Saint-Lazare (C), Rigaud (M), and Pointe-Fortune (V).

Electoral Division #12 - (5,935 electors)

The division comprises the following municipalities: Pincourt (C), Terrasse-Vaudreuil (M), Pointe-des-Cascades (V), L'Île-Cadieux (C), Vaudreuil-sur-le-Lac (V), Vaudreuil-Dorion (C); Les Cèdres (M), Côteau-du-Lac (C), Saint-Clet (M), Les Côteaux (M), Saint-Zotique (M), Rivière-Baudette (M), Saint-Télesphore (M); Saint-Polycarpe (M), Sainte-Justine-de-Newton (M), Sainte-Marthe (M), and Très-Saint-Rédempteur (M).

It also comprises of the part of L'Île-Perrot found to the north of Remembrance Highway (Rte. 20), including Île Claude and Île Bellevue.

There will be more information and workshops about the School Board elections scheduled for Nov 2nd, 2014.

2. CONSULTATIONS:

3. The next council meeting is scheduled for 30th September, 2013 at 19:30h.

Respectfully submitted by Susan Bartlett

Commissioner's Notes

Meeting of 30 September, 2013

1. Veronique Marin has been appointed Director, Adult Education and Vocational Training as of October 1st, 2013.
2. Option 3 has been adopted as the Youth Sector School Calendar for 2014-2015. The students will be starting after Labour Day.
3. The 2013-2014 School Calendar has been modified so the last day of classes are Friday June 20th, 2014 instead of Monday June 23rd, 2014. June 20th, 2014 will be a full day of classes for the students.
4. The LBPSB reviews its policies every 8 years. There are 9 left to be reviewed in this mandate. Not all of these policies will need to go out for consultation. The councils 3 policy priorities are the Student Transportation Policy, Home Schooling Policy, and the creation of a Cultural Policy as directed by MELS.

5. 2013-2014 Allocations to Governing Boards and Other Committees

Approval has been given to the designation of a grant of \$2,000 for the Lester B. Pearson School Board Central Students' Committee.

A grant of \$1,000 for the Lester B. Pearson School Board Special Needs Advisory Committee.

A grant of \$5,000 to the Regional Parents' Committees for them to decide how to allocate the funding between the Central Parents' Committee and the Regional Parents' Committees.

Approval was given for funding for the Governing Boards of the School Board based on the following formula determined by the number of governing board members:

Between 8 and 12 members an allocation of \$225 plus .30/student in the youth sector and .30/ FTE in the Adult & Voc Ed Centres

Between 13 and 16 members an allocation of \$325 plus .30/student in the youth sector and .30/ FTE in the Adult & Voc Ed Centres

Between 17 and 20 members an allocation of \$425 plus .30/student in the youth sector and .30/ FTE in the Adult & Voc Ed Centres

And an allocation of \$150 for the governing board of Soulanges School plus .30/student in the youth sector

These funds will be disbursed only after the School Board Administration has received the 2012 - 2013 Annual Report and Financial Statement from the Governing Board or Committee to which the funds are allocated.

Any surplus funds as of June 30, 2014 will be returned to the School Board.

6. CONSULTATIONS:

- a) **Students with Special Needs: Policy on the Organization of Services** – Adopted 30th September, 2013.
- b) **Enrollment Criteria 2014-2015** – Responses are due November 30th, 2013 to the Director of Secretariat. Final adoption is scheduled for December 16th, 2013. There have been no changes recommended to the document other than the year change.

7. The next council meeting is scheduled for 28th October, 2013 at 19:30.

Respectfully submitted by Susan Bartlett

Addendum #3 – Region One Report

Region 1 & LBPSB parents committee

10th October 2013

-Region 1; Kathy Conroy has returned as our chairperson.

-Deadline for the Pearsons Foundation Grants is December 1st. Question to our schools; Are we doing the culture in the school committee?

-On February 8th from 9am to 1pm at Lindsay Place High School: Girl's Date Out. Hosted by the Pearson Education Foundation & the CPC. The event will include: Speakers on topics related to women. Do it yourself workshops. Yoga & Zumba classes. Health & beauty tips & tricks. Registration will open in January 2014.

-In partnership with Concordia University; Great Minds don't think alike workshop on October 19th or 20th at Pearson Electrotechnology Center; 5000 Rene Huquet in Lachine. Registration fees are \$25.00 lunch will be provided.

Claudette Benoit

Addendum #4 – Daycare Report

Daycare Notes – October 2013

Communication:

An October newsletter went out this month and has been posted on the school web site. Posters have also been used at the sign in area to help keep the parents up to date with the daycare news.

Activities:

Yoga started today, Wednesday in the morning daycare. The response was bigger than anticipated and an additional 2 sessions have been added to Mondays to accommodate the demand. Each session runs for 30 minutes. The program will run for 8 weeks.

Brian Ewenson, a renowned aerospace expert met today with the daycare to introduce the students to the world of space and what happens at the Space Station.

The third annual Halloween Carnival is on Thursday in the gym. This is a project completely organized and run by the senior daycare students for the rest of the daycare.

On-Line Payment Plan:

About 100 families have signed up already which represents a good third of school population.

Statement of Accounts:

Electronic statements of accounts went out in October for all the lunch and daycare families. Still a few glitches to iron out but for the most part it has been very positive for both the daycare and the parents. For next few months both a hard copy and an electronic copy will go out to all families. Then we will phase out the hard copies for everyone except those families who have no internet or have indicated they prefer other means of payment.

Daycare Parent User Committee:

First meeting has been scheduled for Tuesday, November 19, 2013. It will be posted on the web and at the sign in area.

Upcoming events:

- Pancake breakfast in November. Date TBD.
- First round of letters going out to families with unpaid daycare and lunch fees
- Ped Day November 21, 2013
- School Closed Friday, November 22, 2013
- First Aid recertification for teachers and daycare staff: November 21, 2013