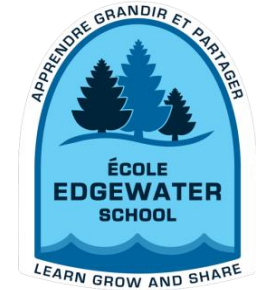


Edgewater Governing Board Minutes

November 13, 2013



Attendance:

Parents:

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

Staff:

Sandra Nouh
Heather
D'Entremont
Marg Zipay
Daphne Amster

Administration:

Liz Rivard (Principal)
Beth Miller (Daycare)

Commissioner:

Susan Bartlett-Lewis

Community:

Jodie Roberts (H&S)

Regrets:

Nadia Francceshini
(Sec)
Mike Aragona (V.C.)
Deborah King-Brassard
Erica Lamothe

Absences:

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

- 1) Welcome at 19h00
- 2) Adoption of the Agenda
Motioned by Heather D'Entremont; Seconded by Lily Franceschini; All in Favor
- 3) Adoption of the October 23, 2013 meeting Minutes
Motioned by Suzanne Hermann; Seconded by Beth Miller; All in Favor
- 4) Question Period – N/A
- 5) Business arising from the Minutes
 - a) Enrollment Criteria Consultation – due November 29 – No changes or additions, chair will submit a response
 - b) Cubbies – will be installed as per the directions of the fire department
- 6) Reports
 - a) Staff Council Report
 - i. Crazy Hat Day held Oct. 31 was a big success. \$566.00 raised for the Montreal Children's Hospital.
 - ii. End of year school wide cruise field trip and Imax will take place on June 3, 2014.

- iii. Remembrance Day Assembly, Nov. 11 was very moving.
 - iv. Field Trip to see the Christmas Carol Musical will take place on December 18th for K and cycle 1 and Dec.19th for cycle 2 & 3.
 - b) Principal's Report – See Addendum #1
 - c) Commissioner's Report – See Addendum #2
 - d) Regional Parent Committee Report – no report
 - e) Daycare Report – See Addendum #3
 - f) Home & School Report
 - i. Home & School Report 351 tickets sold for Halloween Dance \$838.00
 - ii. 1050 tubs of cookie dough profit of \$4000.00
 - iii. bought dictionaries for grades 4-6
 - iv. bought white boards for kindergarten
 - v. as per the order form, only pre-orders for pizza and TCBY will be accepted, the items will not be sold on the actual pizza/TCBY day.
 - vi. cubbies in grade 5 area will be built within 2 weeks
 - vii. craft fair being planned
 - viii. 25\$ budget being given to teachers for convention
- 7) New Business
 - a) Edgewater School Revised Budget 2013-2014

Motioned by Suzanne Hermann; Seconded by Claudette Benoit; All in Favor
 - b) Edgewater Success Plan – tabled
 - c) Management and Success Agreement - tabled
 - d) Field Trips
 - i) Grade 4 Field Trip to Beauharnois Hydro Centre
 - ii) La Cirque: Maternelle in April

Motioned by Suzanne Hermann; Seconded by Lily Franceschini; All in Favor
 - e) Handout for Cycle 3 – Transformations, Butterflies, Passions...and All Sorts of Questions guide from gouv. de Quebec

Motioned by Beth Miller; Seconded by Sandra Nouh; All in Favor
- 8) Correspondence
 - a) Invitation to Governing Board Training on November 27th
 - b) Pearson Educationl Foundation Newsletter
 - c) Christmas Carol invitation at Lindsay Place High School
- 9) Varia –
 - a) December Governing Board meeting is changed to December 9th because of the Christmas Concert on December 11th, 2013
- 10) Adjournment at 8:00pm

Motioned by Marg Zipay

Addendum #1 – Principal's Report



Principal's Report November 2013

1. A bit thank you goes out to staff for professional and thorough work done on report card and IEP preparation. Portfolio evening scheduled for November 20th. Hoping for a good turnout. Letters confirming interview appointment times will be sent home on Friday.
2. Looking forward to this year's Craft Fair event. I will be running a contest to see which homeroom turns out with the most students and their families
3. School success plan/management agreement –
School level sub-committee will meet in December and annual report will be finalized at that time, to be presented at January governing board meeting.
4. Budget
We have received the parameters. November revised budget will be circulated at tonight's meeting for approval/adoption. Funding for teacher computer purchasing has also been released to the school. We are waiting to hear how many smartboards will be allocated as well.
5. School business:
 - a. Staffing update – Ms. Theresa Davidson joins staff, replacing Vanessa G. Ulla S. joins team of integration aides.
 - b. Culture in the Schools grants: Edgewater staff were awarded close to \$5000 in grant funding by MELS to support various cultural initiatives.
 - c. Teachers' Convention – Teachers will be given a \$50 budget to purchase classroom materials at convention. Thank you to Home and School for \$25 contribution per teacher.
 - d. Christmas baskets (food drive) – Committee will be giving information to classes re what kids should be bringing in. We will be sponsoring two families at Orchard this year as well as local families.
 - e. Homework assistance program – started two weeks ago. Francisation program funds about to be released. Paid for by government grants. Mike Bayer and Theresa Davidson running program.
 - f. December a very busy month, with Christmas Concert, and field trips to A Christmas Carol occupying the whole school.
6. Resolutions
 - a. November revised (school and daycare) budgets
 - b. Field trips – Ecole de Cirque April 29, 2014
 - C.** Support for distribution of parents guide re. sexuality

Addendum #2 – Commissioner’s Report

Commissioner’s Notes

Meeting of 28 October, 2013

1. Nan Beaton, Secondary Parent Rep, and Domenic Pavone, Elementary Parent Rep, were sworn in as the Parent Commissioners to October 2014.
2. Kathy Nodzynski and Valerie Cochenec were sworn in as the Student Commissioners to September 30th, 2014.
3. Acceptance was given to the Lester B. Pearson School Board 2012-2013 Financial Statements for submission to the School Tax Management Committee and the Ministry of Education, Leisure and Sports, showing revenues of \$265,061,247 and expenses of \$268,037,283 and using \$2,976,036 of the Board’s accumulated surplus as of June 30, 2011 to cover the shortfall, \$2,147,479 less than budgeted.
4. The Lester B. Pearson School Board has approved the selection of the following architectural firms to provide architectural and other professional services for three (3) years, starting 2013-2014 to 2015-2016:

Normand Langlois Architecte
Héloïse Thibodeau Architecte inc.
ANA Architecture inc.
Birtz Bastien Beaudoin Laforest Architectes (BBBL)

5. Council has approved the Lester B. Pearson School Board hire professionals for the following projects:

Professionals – Capital Projects for 2014-2015

SCHOOL	PROJECT	ESTIMATE	PROFESSIONALS
Macdonald HS	Ceiling, lighting, exterior doors, ventilation replacement	300,000\$	Normand Langlois Architecte

6. CONSULTATIONS:

- a) **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 25th November, 2013 at 19:30.

Respectfully submitted by Susan Bartlett

Addendum #3 – Daycare Report

Daycare Report November 2013

Bell Center Ped Day: Thursday, November 21, 2013; 85 students registered. We are sending 9 educators on 2 buses. Hockey themed activities planned for the morning and then after an early lunch off to the Bell Center.

First Aid course: Thursday, November 21, 2013 in the library. There are 13 staff members taking the course including 3 teachers from Edgewater.

Daycare Entrance: We have just moved the daycare sign in sign out door to the "K" door at the corner of Cardinal Leger and 8th Avenue. The hope is that it will expedite the turnaround time for the K's and Cycle 1 to get to the door with all their belongings. Plus it a safety factor to have no one working in an isolated area early in the morning and at the end of daycare.

Daycare Pancake Breakfast: Tuesday, November 26, 2013 from 7:15 to 8:30am in the library. All the daycare children are invited to come have a pancake breakfast complete with fresh fruit, syrup, and juice and of course pancakes.

Parent User Committee Meeting: Tuesday, November 19th

Halloween Carnival held on October 24th was a huge success. The grade 5 and 6 daycare group under the supervision of Sharleen Parsons had many creative activities and games for the younger students in the gym. All 158 children received a grab bag to take home. The senior group was treated to a pizza lunch the following Monday as a thank you for all their handwork and enthusiasm.

Annual Christmas Pot Luck: The tentative date is Friday, December 23th. All the daycare children are asked to bring in something for the supper pot luck held in the gym.

Yoga: The yoga program is running very smoothly. Shannon continues to introduce not only the yoga movements to the students but how to listen (be in tune) to their inner self.

Outstanding fees: There a number of daycare families who will be receiving letters in the coming week for unpaid fees. Daycare services will be suspended until such time that the family's account is in good standing.