



Edgewater Governing Board Minutes

Minutes of Meeting - April 09, 2014



Date:	Minutes of Wednesday April 9, 2014
Attendees: Parents	Jennifer Bogart (Chair); Mike Aragona (Vice Chair); Claudette Benoit (RR); Lily Medeiros (RA); Genevieve Malouin
Staff	Sandra Nouh; Heather D'Entremont; Marg Zipay; Daphne Amster; Debbie King
Administration	Liz Rivard (Principal); Beth Miller (Daycare)
Commissioner	n/a
Community	Jodie Roberts
Regrets	Nadia Franceschini (Sec); Suzanne Hermann; Erica Lamothe; Susan Bartlett-Lewis
Next Meeting:	Tuesday May 13, 2014 @ 7:00pm

Item	Minutes
1.	Meeting Called to Order at 19:07
2.	Adoption of Agenda of April 09, 2014 <ul style="list-style-type: none">⊙ Agenda of April 09, 2014 motioned by Beth Miller; Seconded by Daphne Amster; All in Favor
3.	Approval of Minutes of March 19, 2014 <ul style="list-style-type: none">⊙ Motion to approve the March 19, 2014 Minutes made by Genevieve Malouin; Seconded by Marg Zipay; All in Favor
4.	Question Period <ul style="list-style-type: none">⊙ Question about Grade 6 Physical Education outing to "Warrior Academy"<ul style="list-style-type: none">- Field trip had been presented as a "bootcamp". In actuality, it was a Grappling/ Wrestling activity and some girls weren't included due to body size differences- Liz Rivard to look into it.- **note** the field trip was clarified that there were multiple activities, grappling being only one of them, and all students participated.
5.	Business Arising From the Minutes <ul style="list-style-type: none">a) Transportation Consultation<ul style="list-style-type: none">⊙ Due April 28th. Perhaps we can request having Bus Monitors to help keep the peace?b) Arts & Culture Consultation<ul style="list-style-type: none">⊙ Due April 28th.
6.	a) School Council Report – Daphne Amster (see Addendum #1) <ul style="list-style-type: none">⊙ Grade 6 went to Musee des beaux arts at no additional cost to parents⊙ Chess Club began for Grades 2 – 6. Full class and everyone loving it.⊙ Easter Hat/ Bunny Ears Day set for April 17, collection going to Edgewater Families in need⊙ Art Vernissage set for April 24⊙ Staff Council Meeting: starting to finalize calendar for next year.



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- ⊙ Teachers have started thinking on Placements for next year
- ⊙ Metro coming April 10 to present Daphne \$1,000 for a Nutrition Grant

b) Principal's Report – Liz Rivard (see Addendum #2)

- ⊙ June 23 is a school day. Waiting to find out if it will be a full or half day.
- ⊙ Report cards will be handed out on June 20
- ⊙ 2014-15 school year will begin in September after Labour Day
- ⊙ Possibly no combined classes next year. It will depend on teacher allocation.
- ⊙ 1-1 Technology project has hit some roadblocks. At moment, 15 Dell Venue Tablets will be tested for a school board survey. Hoping to start the Pilot in January 2015
- ⊙ Need to increase fees in general, and not just getting Kindergarten fees paid up front. At the moment, photocopy charges come to about \$30 per student on a budget of \$13,000. The breakdown for 2014-15 is as follows:
 - K - \$40 fees plus \$50 for supplies
 - G1 - \$40 fees plus \$39 for workbooks
 - G2 - \$40 fees plus \$29 for workbooks
 - G3 - \$40 fees plus \$28 for workbooks
 - G4 - \$40 fees plus \$28 for workbooks
 - G5 - \$40 fees plus \$51 for workbooks (Social Science, Grammar, Math)
 - G6 - \$40 fees plus \$51 for workbooks (Social Science, Grammar, Math)
- Resolution to approve new school fees. Motioned by Daphne Amster; Seconded by Debbie King; All in Favor.
- Request made to advise Parents as soon as possible before the next school year

c) Commissioner's Report – Liz Rivard for Suzanne Bartlett-Lewis (see Addendum #3)

- ⊙ Next meeting April 28 and will involve 9 seat changes which means 27 admin moves.

d) Parent Committee Representative's Report – Lily Medeiros

- ⊙ Anti-bullying sessions held bus drivers
- ⊙ On-island English school enrollment in decline. CPC wants a Parent sub-committee to be formed to help promote English on-island enrollment.
- ⊙ CPC website is undergoing a revamp. Request made for everyone to visit and give feedback
- ⊙ Region 1 is looking for 2 new CPC representatives

e) Daycare Report – Beth Miller (see Addendum #4)

- ⊙ In-school Earth Day Ped Day April 25th.



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- ⊙ Lunch Fees: struggling financially. Even if all pay their fees in full, we will be \$6,000 under because of the high number of kids who need support (we have 7 extra staff) and cost increase over the last few years with no increase in fees. Current fees of \$31.50 a month have not changed since 2007 even though many things have. For example, lunch monitor (\$15 in 2007, \$22 today) and daycare staff (\$17 in 2007, \$25 today). To break even we would need to charge at least \$33/month.

- Motion to set fees at \$33.50 per month made by Mike Aragona; Seconded by Sandra Nouh; All in Favor

- ⊙ We're currently feeding lunch to about 20 kids a day and absorbing the costs. We're not a restaurant or a buffet. A motion has already been passed years ago to allow minor charges, now being updated:

- Motion to allow Beth to send a note for cost of lunch and include it in accounts made by Heather D'Entremont; Seconded by Lily Medeiros; All in Favor
- This new process will also be added to the Parent Handbook

f) Home & School Report – Jodie Roberts

- ⊙ Unsung Hero Award was given to Athanasia Antonopoulos and Daphne Amster
- ⊙ Lots of positions will be open at next H&S meeting (Tuesday April 6). Let parents know. Beth agreed to put up a poster at the Daycare area
- ⊙ Not as big a turnout at the Bazaar on Saturday as had been hoped for.
- ⊙ Movie night will be The Nut Job. The popcorn will be purchased from Videotron and it will be nut free.
- ⊙ Pizza Party at the Open House. Special Trio will be: two slices and a drink.

7. New Business:

- a) **Letter to School Board re: June 23rd Ped Day**
 - ⊙ Parents free to use it
- b) **Emergency Preparedness**
 - ⊙ Due June 2nd. Template can be shown to Governing Board.
- c) **Home Schooling Consultation**
 - ⊙ Due June 20th.
- d) **Ratification of Email vote on Morgan Arboretum**
 - ⊙ Although ratified to 5:30pm, daycare staff managed to work their schedules to stay until 6pm.

8. Correspondence

- a) **Thank you letters received from School Board for our consultations.**

9. Varia

- ⊙ Field Trips: to be discussed at June meeting



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	<p>⦿ Field Trip to St. Patrick's to see the Annual Play (Beauty and the Beast) on April 30th in the morning. Kids will be walking, ratio is 1 to 10, there is no cost, for Kindergarten and Cycle 1. Motion by Beth Miller; Seconded by Daphne Amster; All in Favor.</p>
10.	Adjournment ⦿ Motion to adjourn meeting at 8:55pm



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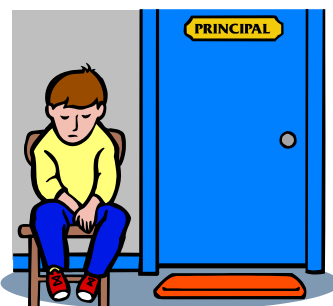
Addendum #1 – School Council Report

Addendum #2 – Principal's Report

Principal's Report

2014

April 9,



June 23 update

Primadanse workshops – video received.

School fees – discussion re. increased charges and parents in arrears.

Calendar has been set for 2014 -2015. Start after labour day. Meet the teacher in second week of September, except for Kindergarten (prior to school start). Ped day removed prior to Teachers Convention in November, but a school level ped day will be added the week before to support parent teacher interviews. Ped day in January to break up the dog days of winter ☺, one in March to facilitate interviews again, and one in June for planning for 2015-2016. Dates will not be confirmed until after April staff meeting.

Parent teacher interviews went very well.

Should receive confirmation on Edgewater's staffing allocation for 2014 2015 in the next few days. May need to open another new classroom, dependent on allocation.

1-1 technology project... roadblocks ahead. ... but we shall surmount them!!

Easter bunny ears assembly coming up next week. More Edgewater Idol at assembly, as well as citizens of Term 2.

Winners of Edgewater Idol will perform at Open House.

Love of Reading (grade 2 transition to English) program did get off the ground, 10 participants. Children seem to be enjoying it. "Miss Pamela" teaching the program.

Welcome to our World workshop in May, one grade six student chosen to represent Edgewater

High school miniday Each of our secondary schools will host a Mini-Day on Monday, April 28th, 2014 from 9:30 a.m. to 1:00 p.m. Lunch will be provided; however, students may bring a brown bag lunch with them if they wish. Students will be bussed to the mini day if they plan to attend BHS or MAC, parents are responsible for getting them to other LBPSB schools. Students going to private schools will be invited to attend one of the mini days.

Vernissage coming up on April 24/ERMS going home shortly/ hours still not confirmed.

Subject time allocation.

3 more fire drills to take place between now and the end of the school year.

Nutrition policy discussions – tabled til the next meeting.



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Addendum #3 – Commissioner’s Report

Commissioner’s Notes Meeting of 31 March, 2014

1. The 2013-2014 Youth Sector Calendar has been modified to bring back June 23rd as a regular school day as April 7th became a Ped Day due to the April 7th elections.
2. The 2014-2015 Youth Sector Calendar has been modified to make November 28th a Ped Day instead of November 21st as the Palais des Congres altered the Teachers’ Convention date.
3. The current rental of facilities rates will be increased, effective July 1st, 2014, by 2% for the 2014-2015 year to reflect the increase in labour, energy and maintenance expenses.
4. LBPSB has requested that MELS fund the November 2014 school elections through a specific supplementary allocation.
5. The document entitled *Reporting of Financial Fraud and Misconduct Policy* was adopted.
6. LBPSB will be creating a *Wellness Policy*.
7. **CONSULTATIONS:**
 - a) **Student Transportation Policy** - Responses are due April 28th, 2014 to the Director of Secretariat. Final adoption is scheduled for May 26th, 2014.
 - b) **Three Year Plan of Allocation and Destinations of the Immovables 2014-2015 to 2016-2017** - Responses are due April 16th, 2014 to the Director of Secretariat. Final adoption is scheduled for April 28th, 2014.
 - c) **Emergency Preparedness Policy** - Responses are due June 2nd, 2014 to the Director of Secretariat and Legal Services.
 - d) **Home Schooling Policy** - Responses are due June 20th, 2014 to the Director of Secretariat and Legal Services.
8. The next council meeting is scheduled for 28th April, 2014 at 19:30.

Respectfully submitted by Susan Bartlett



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Addendum #4 – Daycare Report