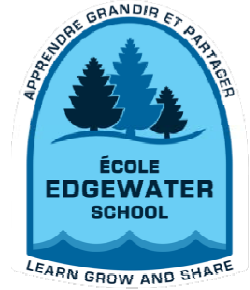


Edgewater Governing Board Minutes

June 4th, 2014



Attendance:

Parents:

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

Staff:

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

Administration:

Liz Rivard (Principal)
Beth Miller (Daycare)

Commissioner:

Susan Bartlett-Lewis

Community:

Regrets:

Geneviève Malouin
Jodie Roberts

Absences:

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

Guests:

- 1) Welcome at 19h10
- 2) Adoption of the Agenda
 - a) **Motioned** by Daphne Amster ; Seconded by Claudette Benoit; All in Favor
- 3) Adoption of the May 13th, 2014 Minutes
Motion to approve by Marg Zipay; Seconded by Nadia Franceschini; All in Favor
- 4) Question Period – N/A
- 5) Business arising from the Minutes
 - a) Home Schooling – due June 20th
 - b) Nutrition Policy – Tabled to September
 - i. Draft made & needs to be sent to staff. Some content is controversial. Changes need to be made however there needs to be a common ground – in negotiations.
 - c) “Shave to Save” LBPSB fundraiser
 - i. The school board would like children to raise funds for breast cancer in Qc.
 - ii. Up to school how they want to raise funds
 - iii. A decision needs to be made if Edgewater will agree to fundraiser. If Yes, we need to decide what the school will do.
 - iv. Goal is to raise \$50,000 for school board
Motion to support school board “Shave to Save” fundraiser by Suzanne Hermann;
Seconded by Marg Zipay; All in Favor
 - d) Field Trip approvals as per field trip spreadsheet

Motion to approve by Daphne Amster; Seconded by Heather D'Entremont; All in Favor

6) Reports

- a) Staff Council Report – No report
- b) Principal's Report – See Addendum #1
 - i. Parking – sent to legal department for negotiations
 - ii. Cameras on buses – 15 letters sent out to parents last week advising that children need to start behaving on the school bus
 - iii. iPad orientation – date needs to be changed due to day camp orientation on same evening.
 - iv. Edgewater budget reviewed
Motion to approve school budget by Lily Medeiros; Seconded by Sandra Nouh; All in Favor
- c) Commissioner's Report – See Addendum #2
- d) Regional Parent Committee Report – See Addendum #3
- e) Daycare Report – See Addendum #4
 - i. Daycare budget reviewed
Motion to approve Daycare budget by Daphne Amster; Seconded by Suzanne Hermann; All in Favor
- f) Home & School Report – No Report

7) New Business

- a) GB Financial Report – Document reviewed
- b) GB Annual Report – See Addendum #5
 - i. Meeting dates should specify "held in staff lounge"

8) Correspondence – N/A

9) Varia

- a) Website Management – working on getting someone to manage the school website

10) Adjournment at 21:20

- a) **Motioned** by Jennifer Bogart

Date Minutes Adopted

Chairperson

Principal

Addendum #1 – Principal's Report

Principal's report – June 2014 Governing Board meeting



- Congratulations to Edgewater staff and Home and School for potentially the best open house ever!! The classroom displays, videos, presentations, etc. were amazing, the students shone in their singing and dancing performances, and Edgewater Idol was a smash success!
- All ships have returned to harbour safely, and Mrs. Rivard's powers over the weather have increased exponentially... 2014 Old Port excursion a great success!
- Budget will be presented at tonight's meeting.
- Staffing – We will be looking to fill 5.5 posts at Edgewater during the priority pool hiring season, and are keeping our fingers crossed we are able to bring many of our non tenured teachers back...but this is out of our hands...only time will tell
- New Supervision on 8th avenue going well. Parking on side streets continues to be an issue for the city, as do locks on schoolyard gates.
- Cameras on Buses have been installed, reports going back to parents.
- One of Edgewater's entrepreneurial grants is a winner at the regional level, and is being feted at the school board tonight.
- Two Edgewater staffers have given up two days in the end of June to get their first responder status renewed. Thank you to June Foster and David Friedman for agreeing to do this.
- Tech Institute for several Edgewater staff members this June.
- Next year's calendar - k orientation will be held on Ped day, Meet the teacher in September.
- Grad trips and ceremony update

Addendum #2 – Commissioner’s Report

Meeting of 26 May, 2014

1. Natalie Maurice has been appointed as Principal of Dorset Elementary School effective July 1st, 2014. Thank you to Susan Piffer for all you have done for our students and best wishes for all your future endeavours.
2. As of July 19th, 2014, Giuseppe (Joseph) D’Agostino has been appointed as the Assistant Director of Finance following the retirement of Francine Asselin.
3. *Arts and Culture in Education Policy* was adopted.
4. Approval was given to the document entitled *2014-2015 Student Transportation Organization Plan*. There are no major changes to the time schedule from this year.
5. The *Student Transportation Policy* was adopted.
6. **CONSULTATIONS:**
 - a) **Emergency Preparedness Policy** - Responses are due June 2nd, 2014 to the Director of Secretariat and Legal Services.
 - b) **Home Schooling Policy** - Responses are due June 20th, 2014 to the Director of Secretariat and Legal Services.
7. The next council meeting is scheduled for 23rd June, 2014 at 19:30.

Respectfully submitted by Susan Bartlett

Addendum #3 – Regional Parent Committee Report

Region 1 report May 2014

- 1) Tops took place on May 2 & 3rd. Over 100 students from 12 high schools participated. Received again fantastic reviews.
- 2) PCHS wins LBPSB Battle of the Books over Selwyn House.
- 3) 6th May: John Rennie High School's green team wins \$25 000 computer lab. They have not only adopted a no-styrofoam policy, they also tend to their own herb and vegetable garden, have a pond, a raspberry patch composting bins and a solar panel recharge devices such as phones.
- 4) 7th May was LBPSB Science Showcase
- 5) 15th May the LBPSB retirement party took place.

Addendum #4 – Daycare Report

Addendum #5 – GB Annual Report