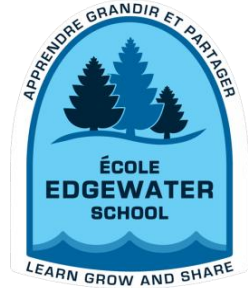


Edgewater Governing Board Minutes

December 9th, 2014



Governing Board:

Parents:	Staff:	Administration:	Regrets:
Mike Aragona (Chair) Kris de Forest (Vice Chair) Lily Medeiros (RA) (Sec) Nadia Franceschini Claudette Benoit (RR) Suzanne Hermann Darryl Climan	Natalie Lacombe Heather D'Entremont Marg Zipay Daphne Amster Deborah King-Brassard Kiel Howden	Liz Rivard (Principal) Beth Miller (Daycare)	Jodie Roberts Marg Zipay
		Commissioner: Wayne Clifford	Suzanne Hermann Kris de Forest
		Community: Jodie Roberts (Sec)	Absences: Kiel Howden
			Guests:
RR = Regional Parent Committee Representative RA = Regional Parent Committee Alternate Sec = Secretary			

- 1) Welcome at 19:06
- 2) Adoption of the Agenda
Motioned by Darryl Climan, Seconded by Heather D'Entremont; All in Favor
- 3) Adoption of the November 18, 2014 Minutes
Motion to approve by Beth Miller, Seconded by Nadia Franceschini; All in Favor
- 4) Question Period (for Public questions to the Governing Board)
 - a) **No Questions**
- 5) Business Arising from the Minutes
 - a) Nutrition Survey/ Nutrition Policy
 - i) Discussed some concerns from parents around phrasing and what the message is supposed to be.
 - ii) Some clarification to come on message/policy (ie; healthy morning snack)
 - iii) Google Forms Survey will be sent to all parents.
 - b) Anti-Homophobia Program
 - i) Video shared with Governing Board. Members who were not present can contact Liz to see it.
Motion by Lily Medeiros to include the Homophobia Awareness Program as part of the 2015 anti-bullying week; Seconded by Darryl Climan; All in favor.
 - c) School Budget
 - i) Governing Board Resolution to Acknowledge Receipt of the November Revised Budget
Motion by Daphne Amster; Seconded by Nadia Franceschini; All in favor.

- 6) Reports
 - a) School Council
 - i) No report.
 - b) Principal's Report – See Addendum #1
 - i) Dec 18th Grade 6 Skating field trip and BHS band visiting Edgewater to perform. **Motion** by Beth Miller; Seconded by Debbie King; All in favor.
 - ii) LBPSB Junior Leadership Day Feb 6, 2015. **Motion** by Claudette Benoit; Seconded by Nathalie Lacombe; All in favor.
 - iii) Approval of service contract for Josiane Stankovics, ballroom dancing teacher. **Motion** by Nadia Franceschini; Seconded by Beth Miller; All in favor.
 - iv) Dec 18th Jeunesse Musicales in-school Rhythmo Synchro activity, \$3 per student (request also being made to Home & School for some financial assistance). **Motion** by Darryl Climan; Seconded by Nathalie Lacombe; All in favor.
 - v) Rainbow Loom Children's Hospital Foundation (RLCHF) request by students to raise funds for MCH by selling Rainbow Looms. **Motion** by Beth Miller; Seconded by Daphne Amster; All in favor.
 - vi) Peluches de Zoe – request to collect stuffed animals for distribution to children on Dec 19, 2014. **Motion** by Daphne Amster; Seconded by Beth Miller; All in favor.
 - c) Commissioner's Report
 - i) Wayne Clifford introduced himself to the Governing Board
 - d) Regional Parent Committee Report – See Addendum #2
 - e) Daycare Report – See Addendum #3
 - i) **Resolution** of the November Revised Budget by Darryl Climan; Seconded by Daphne Amster; All in favor.
 - f) Home & School
 - i) No report. No December meeting.
- 7) Question Period (for Public questions to the Governing Board related to the Reports)
 - a) **Concern:** how large does the school have to be before getting extra help?
Response: Schools with over 500 students get a Vice Principal
 - b) **Concern:** the daycare entrance is very crowded during rush hour. With the changes to the doors, will it not be worse if the internal door stays closed?
Response: staff will be around during the rush hour to monitor the door, keep it open when required.
- 8) New Business
 - a) Begin periodic review of Educational Project
 Discussed last meeting – School Success Plan. Send comments to Liz.
 - b) Review rules of conduct and safety measures
 Emergency Preparedness Plan discussed. Backups reviewed and confirmed, lockdown procedures were reviewed including bathroom rules, walking, locked doors, talking for staff. Plan and Contact list updated, Risks reviewed (emergencies most likely to face).
 A copy of the EPP is in the office and available to anyone who wants to take a look at it.
Resolution to approve the Emergency Preparedness Plan by Daphne Amster; Seconded by Beth Miller; All in favor.

- c) Capital budget priorities
Set by the School Board. Not received yet but top on our list are the Bathrooms.
- d) Approve approach to implementation of Basic School Regulation
No changes.
- e) Approve subject time allocation for the following year
No changes.
- f) Report on evaluation of the implementation of success plan
Will be reviewed at the February meeting.

- 9) Correspondence
 - a) No correspondence

10) Varia

- a) **Resolution of Motion** by Daphne Amster to request funding from the Pearson Educational Foundation to support the introduction of the “Future Steps” program at Edgewater for gifted children
Motioned by Darryl Climan; Seconded by Nadia Franceschini; All in favor

- 11) Adjournment: Motioned by Natalie Lacombe at 21:00, Seconded by Heather D’Entremont; All in favor

Date Minutes Adopted	Chairperson	Principal

Addendum #1 – Principal's Report



December 2014

1. Kiss and cry seems to be going better
2. School success plan/management agreement –
Annual report will be presented at February governing board meeting.
School success team met for first time in preparation for creation of next 5 year plan
Special needs at both ends of spectrum, anxiety and stress, + maintaining our great results
3. Kindergarten Open House will be held January 14th. 3 k's next year?
4. Stimulation Jeunesse program start up delayed until January.
5. Pinworms. (school actions, school board response)
6. Bathrooms.
7. Still looking for a tap dancing teacher. Ballroom started 2 weeks ago.
8. Great Kindness Challenge takes place in January. Students will receive checklists encouraging them to commit random acts of kindness.
9. Last day of school before holiday break will be a full day (am & pm) with regular daycare service.
10. Grade Six skating field trip and BHS band visiting Edgewater once again to perform in December.
11. Defi Sante City of Pincourt soliciting Edgewater's participation.
12. Reminder about Feb. 17 workshop for parents on anxiety in children.
13. Shutdown of cycle one and three pebble playgrounds during winter months has been implemented.
14. LBPSB Junior Leadership Day February 6: Edgewater Cycle 3 students invited. (RESOLUTION REQUIRED)
15. Homework program and hip hop dance after school cancelled DEC 15 -18 until the new year.

16. Resolutions

- a. Grade six field trip (skating) Dec. 18!"/\$%%??& (ratification)
- b. Junior leadership day – approval of field trip, with no carpooling.
- c. Approval of service contract for Josiane Stankovics, ballroom dancing teacher.
- d. Jeunesse Musicales – December 18, in school Rhythmo Synchro activity, \$3.00 per student – home and school will be asked for support.
- e. Rainbow Loom Children's Hospital Foundation ☺
- f. Peluches de Zoe



Addendum #2 – Parent Committee Representative

Parent Rep. Region 1 Report

9 December 2014

- Beauty and the Beast performance on Dec. 11, 12 & 13th at John Rennie High School. See LBPSB website for details.
- School Board raised \$61 000 in the Shave to Save campaign for the Quebec Breast Cancer Foundation.

Schools, Centres and Head Office worked together in the true spirit of community to raise money for the Quebec Breast Cancer Foundation, and Senior Board Administrators promised to "Shave to Save" if the collective effort reached \$50,000. Well, the challenge was surpassed by \$11,000 for a total of \$61,000, with more to come. Students, parents, support staff, teachers and administrators also "Shaved to Save" at the Schools/Centres . This collective effort demonstrates the power of community.

Addendum #3 – Daycare

Daycare Notes - December 2014

Budget: The November Revised budget is being presented. Our staffing costs are exceptionally high due to the needs of many of the students both in the daycare and lunch program. We may need to consider removal of subsidies for the busses for ped day field trips. For the moment we are limiting the number of "out-house" ped days that require a bus, to be cost effective.

Christmas Daycare Party: We will be hosting a daycare Christmas party in the gym next Tuesday, December 16th. To have more control on the food, we have ordered Dominoes pizza for all the children and will decorate sugar cookies for dessert. The Karaoke machine will also be hooked up for entertainment.

Christmas Cheer: Mrs. Rivard will be serving hot chocolate and goodies at the daycare sign-in door to all the parents one day this week.

Last Day of School: The last day will be a full day for both the school and the daycare. Papers went out Monday, so parents could communicate with us their daycare needs on the last day.

First day in 2015: The daycare will be open as usual at 7:00am on Monday, January 5, 2014

Outstanding Fees: There is approximately \$25,000 in unpaid fees. A second reminder will be going out to all parents Monday, December 15, 2014. Daycare families with outstanding fees will be notified that daycare services will be suspended effective January 2015 until the outstanding fees are paid.

Daycare Door: A new system will be installed hopefully before Christmas which will include cameras and remote door openers. This will make the door work more smoothly as the outdoor door will be unlocked so parents can step out of the weather rather than waiting for an educator to open the door. The inside door will be locked. There will be a buzzer for parents to ring hooked up to a camera so the educator can see who it is, speak to the parent if necessary via intercom and call the child.