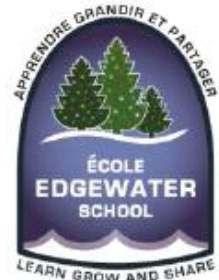


Edgewater Governing Board Minutes

April 19, 2016



Governing Board:

Parents:	Staff:	Administration:	Regrets:
Mike Aragona (Chair) Kris de Forest (RA) Vanessa Nolet Nadia Franceschini Claudette Benoit (RR) Suzanne Hermann Darryl Climan (VC)	Athanasia Antonopoulos Danielle Nethercott Daphne Amster Debbie King-Brassard Sandra Nouh Trish Schofield	Liz Rivard (Principal) Beth Miller (Daycare)	Claudette Benoit Wayne Clifford
		Commissioner: Wayne Clifford	
		Community: Kim Hamilton	Absences: Vanessa Nolet Kim Hamilton Danielle Nethercott
VC = Vice Chair RR = Regional Parent Committee Representative RA = Regional Parent Committee Alternate Sec = Secretary			Guests:

- 1) Welcome at 19:05
- 2) Adoption of the Agenda
 - Motioned** by Darryl Climan, Seconded by Kris de Forest; Carried
- 3) Adoption of the March 22, 2016 Minutes
 - Motion** to approve by Daphne Amster, Seconded by Kris de Forest; Carried
- 4) Question Period (for Public questions to the Governing Board)
 - a) **No Questions**
- 5) Business Arising from the Minutes
 - a) Review Success Plan (s.75) – Tabled until May
 - b) Begin periodic review of Educational Project (s. 74) – Tabled until May
 - c) Review rules of conduct and safety measures (s. 76) – Tabled until May
 - d) Report on evaluation of the implementation of success plan (s. 83, 110.3.1) – Tabled until May
- 6) Reports
 - a) School Council – Nothing to report
 - b) Principal’s Report – See Addendum #1
 - i) Resolution to support City of Pincourt art project. **Motion** by Athanasia Antonopoulos; Seconded by Suzanne Hermann; Carried

- ii) **Motion** to allow Mme Parent to conduct French vocabulary tests with 4th grade students for a Masters project by Athanasia Antonopoulos; Seconded by Suzanne Hermann; Carried
 - iii) Playground Structure: design not as inclusive as we first thought; can't handle wheelchairs for example. Suggested ground-wise things we can do.
 - iv) Final wave of transfer requests reply letters will go out on Monday April 25th.
- c) Commissioner's Report – See Addendum #2
 - d) Regional Parent Committee Report
 - i) Parent Rep Files can be found at the following DropBox site:
<https://www.dropbox.com/sh/gra4d21f8hgx38u/AAD3IihP2jUz-KmdYlGvx3e6a?dl=0>
 - e) Daycare Report – See Addendum #3
 - f) Home & School – no representatives
 - g) Community Rep – no report
- 7) Question Period (for Public questions to the Governing Board related to the Reports)
- a) **No Questions**
- 8) New Business
- a) Approve School Fees (s. 77.1, 110.3.2) – Tabled until May
 - b) Consultation Launch - Three-year Plan of Allocation and Destination of Immovables 2016-2019
 - c) Consultation Launch - By-law 1 (2016) & By-law 1E (2016) (May 3, 2016)
- 9) Correspondence
- a) Pearson Educational Foundation Grants to Schools and Classrooms
- 10) Varia & Field Trips
- a) **Ratified:** Grade 6 Field Trip to Lakeside Academy High School for the TOPS Concert
- 11) Adjournment: Motioned by Athanasia Antonopoulos at 19:43; Carried

Date Minutes Adopted

Chairperson

Principal



Addendum #1 – Principal's Report

Principal's report to Governing Board April 19, 2016

School fees - breakdown of school charges, as well as supply lists, draft calendar, and field trip list for 2016 -2017- will all be presented to Governing Board at May meeting.

School success plan committee has been meeting to look at drawing up a school based evaluation policy to clarify evaluation for parents.

Have received Edgewater's preliminary staffing allocation for 2016 2017. We have been given the go ahead to open 3 kindergartens and 17 homerooms. (down 2 from last year)

Continuation of 1-1 technology project... parent information planned for May 5th for the next cohort. Thank you to Daphne and the rest of the team for volunteering their time to run this, and to Ronnie Marin for supporting the program by purchasing 2 \$\$\$ storage carts for Edgewater!!

- Welcome to our World high school transition workshop in May, one grade six student will be chosen to represent Edgewater
- High school miniday on Monday, only 6 of our students going to BHS , the rest going to MAC.
- Vernissage planned for Thursday.
- Tell them from Me Survey (second run) underway
- No changes planned for the subject time allocation.
- 2 more fire drills to take place between now and the end of the school year.
- Homework program end date (may 20),
- End of Year Assembly – Wednesday June 22 p.m (Term 3 star citizens, plus awards
- City of Pincourt art project.
- Allergy sensitization underway. Bus safety also a recurring issue.
- Request for permission to conduct a research project from Mme. Parent

Nutrition Month March to Health 2016 Champions

Nutrition Month is now over and I want to congratulate all the teachers who participated with great enthusiasm to this exciting journey! Celebrating Nutrition Month through the web with EMSB was a first experience for us, but certainly not the last!

I am very proud to say that we have 2 classes who finished in the top 3 classes overall (2 school boards combined), including 2 first positions within their respective cycle!

Provigo Le Marché have generously offered 3 cooking class gift certificates (25\$ value each) for the top 3 LBPSB classes that accumulated the most points during the Nutrition Month March to Health challenges!

The LBPSB top 3 schools are:

- Mme Chantal Latour, Westpark, with her kindergarten students (Kindergarten Champion 358 points)
- Mme Marie Rennie, Edgewater, with her grade 1 students (Cycle 1 Champion and overall record number of 495 points)
- Mme Maria Pia Chavez, Westpark, with her grade 2 students (245 points)
- In addition, I will be visiting the 2 cycle champions classes to talk about nutrition and to do a culinary activity together.

Addendum #2

Commissioner's Report – Governing Board – April 5th, 2016

Bill 86 Hearings: have wrapped up the first week of April, with the Association of Anglophone Parent Committees, the Fédération des commissions scolaires du Québec and the Fédération des comités de parents du Québec among the last groups to be heard from. Early indications from subsequent meetings with the new minister, and press releases imply that the government has been listening to its constituents.

March 29th meeting of the Council of Commissioners

Council authorized *Summer School* to be held between July 4 and July 29 at Pierrefonds Comprehensive High School and LaSalle Community Comprehensive High School. Transportation for off-island students to PCHS will be provided where numbers warrant. Kathleen O'Reilly, the principal of Lakeside Academy, was named Coordinator/Principal for the program for a two-year term (summer of 2016 and summer of 2017).

At the request of the John Rennie High School Governing Board, Council approved the renewal of the *Sport-Études* protocols for the following sports with the Ministry until June 30th, 2020: Baseball, Softball, Water Polo, Canoe/Kayak, Golf, Gymnastics, Hockey, Judo, Swimming, Figure Skating, Diving, Soccer and Tennis.

At the request of the school, approval was given for the LBPSB to undertake the process of application for a *Community Learning Centre at Lakeside Academy*.

Friday, May 20, 2016, was officially reinstated as a fixed Boardwide *professional day*.

After consultation with the Central Parents' Committee and with the PTU, the *Youth Sector School Calendar for the 2017-2018* school year (Option 1) was adopted.

The proposed LBPSB *Three-year Plan of Allocation and Destination of Immovables 2016-2017 to 2018-2019* was approved for distribution for consultation to the various municipalities on our territory, as well as the to the Parents' Committee and to the other consultative partners of the School Board with responses to be returned to the Secretariat no later than May 18, so that final adoption can be undertaken at the Council meeting of May 30.

At the request of the Governing Boards of Greendale and Thorndale, the name *Kingsdale Academy* was chosen for the new school created by the merger of Greendale and Thorndale Schools in Pierrefonds. Similarly, again at the request of the GB's involved, the name *Sherbrooke Academy* was chosen for the new schools created by the merger of St. Paul and Sherwood Forest Schools in Beaconsfield. The rebranding process is still underway between the merged Orchard and St. Lawrence Jr. and Sr. Schools in LaSalle.

In addition, please see the March Pearson News on the board website.

The next regular meeting of the Council of Commissioners is scheduled for Monday, April 25th, 2016 at 7:30 pm. As with all Council meetings, proceedings are webcast live at <http://www.lbpsb.qc.ca/eng/home.asp> and are also available later in an archived version.

Respectfully submitted

Addendum #3 Daycare Report

Edgewater Daycare Notes - April 2016

Tax Receipts:

The second issue of tax receipts were hand delivered this week. Other than a few families asking for duplicates it was a very smooth tax season.

Bowling Ped Day:

We have 110 students registered for Friday. The students will be walking in 2 groups this year as the bowling alley could not accommodate everyone at the same time. Public security has been asked to circulate on 5th Avenue when the students are walking. They cannot guarantee but if not on call they will circulate on the route.

Daycare Week:

The week of May 16th is daycare week this year. The theme is "Partners in Success". The school board is hosting a 2 hour open house for all the daycare educators in the board room. Each school was given a large puzzle piece to decorate that will be displayed at head office. The daycare will be holding a few special activities for the students and the staff that week, ending with our picnic at Olympic Park on Friday, May 20, 2016.

Brault and Bouthillier: 2 staff are attending a workshop at Brault and Bouthillier. The workshop focuses on new innovative games and creative art projects. The staff will also pick up cooperative games and supplies as the company offers a discount to LBPSB daycares on this day.

Registration 2016-17: It's that time of year! Registration forms for the daycare and lunch program will be distributed in the coming weeks. The daycare has not heard anything yet about any fee increases.