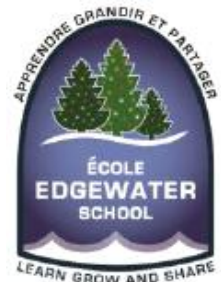


# Edgewater Governing Board Minutes

## May 24, 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)	Darryl Climan Nadia Franceschini Vanessa Nolet
		<b>Commissioner:</b> Wayne Clifford	
		<b>Community:</b> Kim Hamilton Christina Fazio (H&S)	<b>Absences:</b> Kim Hamilton Christina Fazio
VC = Vice Chair RR = Regional Parent Committee Representative RA = Regional Parent Committee Alternate Sec = Secretary			<b>Guests:</b> Tricia Lax (Parent)

- 1) Welcome at 19:00. Thank you to Daphne Amster for taking notes due to Chair's broken finger.
- 2) Adoption of the Agenda  
**Motioned** by Danielle Nethercott, Seconded by Athanasia Antonopoulos; Carried
- 3) Adoption of the April 19, 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) **Request** For the Edgewater Home and School Playground Committee to continue collecting donations and applying for grants to install an adaptive playground structure priced at \$41,000. See Presentation (Adapted Playground Structure May 2016) for further details.  
**Motion** to approve with the caveat that the structure be placed closer to the grassy playground away from windows by Daphne Amster, Seconded by Suzanne Hermann; Carried
- 5) Business Arising from the Minutes
  - a) Review Success Plan (s.75) – Plan still being built
  - b) Begin periodic review of Educational Project (s. 74) – Linked to (a)
  - c) Review rules of conduct and safety measures (s. 76)
    - i) Two items to be added to handbook:
      - (1) Prohibition of cigarettes and e-cigarettes and related paraphernalia on school property.
      - (2) Dismissed students need to clear school grounds if not in daycare.
  - d) Report on evaluation of the implementation of success plan (s. 83, 110.3.1) – Linked to (a)
  - e) Approve School Fees (s. 77.1, 110.3.2)

- i) Increase of 3\$ per child for photocopy costs from 29.00\$ to 32.00\$, lowered art budget. Increases for Kindergarten from 95.00\$ to \$98.00. Increase in grade 1 from \$82.00 to \$89.00. Slight increase in grade 2 \$89.84 to \$89.94. Increase for grade 3 from 81 to 86.37. Increase for grade 4 from \$101.00 increase 109.00. Decrease from grade 5 from \$105.00 to \$87.00, grade 6 from \$95.00 to \$113.00.

**Motion** to approve by Suzanne Hermann, Seconded by Sandra Nouh; Carried

6) Reports

a) School Council – Report given

b) Principal’s Report – See Addendum #1

Motions:

- i) Resolution for proposed School Calendar;
- ii) Survey to go out on Grad preferences for Grades 3-5;
- iii) Approval of 2016-2017 Field Trip Grid (see Addendum 1a);
- iv) School Supplies list;
- v) Primadance workshop for Grades 5-6;
- vi) Border Security Dog visit for Grade 6

**Motion** by Suzanne Hermann; Seconded by Kris de Forest; Carried

c) Commissioner’s Report – See Addendum #3

d) Regional Parent Committee Report

i) Parent Rep Files can be found at the following DropBox site:

<https://www.dropbox.com/sh/gra4d21f8hgx38u/AAD3IihP2jUz-KmdYIGvx3e6a?dl=0>

e) Daycare Report – See Addendum #4

f) Home & School

**Motions:**

- i. Pizza Day: Changing from “Dominoes” to “George le Roi” in Vaudreuil. Moving to Wednesdays. Cost will increase by 25 cents (\$2.25 a slice for members and \$2.75 a slice for non-members). No change to TCBY.
- ii. Cookie dough fundraiser in October
- iii. Spirit Wear fundraisers throughout the year
- iv. Subway – costs should remain the same
- v. Dance – October 28, 2016
- vi. Craft Fair – November 9, 2016
- vii. Born to read/literacy – Last week of January 2017
- viii. Pink Shirt Day – February 22, 2017
- ix. ShopFest – April 8, 2017
- x. Movie night – April 28, 2017
- xi. Open House pizza party – May 18, 2017

**Motion** to approve by Daphne Amster; Seconded by Kris de Forest; Carried

g) Community Rep – no rep, no report

7) Question Period (for Public questions to the Governing Board related to the Reports)

a) **No Questions**

- 8) New Business
  - a) 2016-2017 Field Trips – Resolved as part of Principal’s report
  - b) Volunteer Tea, May 31st 3:30-5:00pm in the staff room.
  
- 9) Correspondence
  - a) No correspondence
  
- 10) Varia & Field Trips
  - a) **Ratified:** Motion to allow Grade 6 students to visit Summerlea on May 18th.
  - b) **Ratified:** Motion to have Edgewater students attend a play at St. Patrick’s the morning of May 18th.
  - c) **Ratified:** Motion to hold a Home & School Fundraiser at the Edgewater Open House on May 19th.
  - d) **Ratified:** Motion to collect donations of toiletries for the people of Fort McMurray week of May 16th.
  - e) **Ratified:** Grade 5 field trip to Bellevue Park for Yoga May 19<sup>th</sup> and June 17th.
  - f) Playground Pals Student Fundraiser Request (Hat Day to Support H&S Playground)  
**Motioned** by Suzanne Hermann; Seconded by Sandra Nouh; Carried
  - g) Request for LEARN Quebec bringing STEAM challenges to Daphne and Tiffany's class all day on June 13, 2016 for three 2-hour workshops  
**Motioned** by Danielle Nethercott; Seconded by Trish Schofield; Carried
  - h) Request to start a book club for a total of 15 students from Grade 5 & 6 who will also enter the Kids’ Lit Quiz Ottawa heat.  
**Motioned** by Suzanne Hermann; Seconded by Athanasia Antonopoulos; Carried
  - i) Request to visit Pincourt Pool in June  
**Motioned** by Beth Miller; Seconded by Sandra Nouh; Carried
  
- 11) Adjournment: Motioned by Athanasia Antonopoulos at 21:14; Carried

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Date Minutes Adopted	Chairperson	Principal
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## **Addendum #1 – Principal's Report**

### **Principal's report to Governing Board May 24, 2016**

- Congratulations to Edgewater staff and Home and School for running an excellent open house 2016. The participation seemed to be the best in 4 years.
  - Art vernissage was a smash success, thank you to Ms. Anto and Mr. Friedman for organizing.
- Congratulations to Daphne for winning yet another Metro grant of \$1,000.
- Thank you to Beth for organizing Daycare week celebrations... for our daycare which is the size of many small schools!
- Building renovations 2016 – work on bathrooms will begin June 26<sup>th</sup>, purportedly will be completed by August 26<sup>th</sup>.
- Budget will be presented the last meeting of the year.
- Staffing – down two homerooms, for the first time will only be looking for 1 or 2 teachers to complete staffing.
- Next year's calendar - k orientation will be held on June 6<sup>th</sup> ped day, Meet the teacher in September. No formal March parent teacher interviews, same as this year. Question re. timing of graduation.
- Excellent meeting held to orient parents to Grade 4 ipad project. Thank you to Daphne, Tiffany, Chantal and Natalie for running the workshop. . survey will go out this week to firm up numbers of parents supplying their own ipads, vs. needing one from the school
- Bus supervision being put in place for the last month of school.
- Thanks to a visit from our friendly neighborhood fire department this month, we have carried out the required number of fire drills for 2015 -2016.
- Grad ceremony June 22 at 6:15 p.m., dance 7:30 – 9:00
- Energy cubes GDPL is ongoing.
- This year's Kindergarten orientation planned for June 6, will governing board be in attendance?
- Awards assembly June 23 at 10:00 a.m. by invitation. All GB members welcome.
- Volunteer tea May 31<sup>st</sup>, from 3:30 to 5:00 pm – all parent GB members invited.
- Field trip grid
- School fees/ school supplies
- Primadance workshop approval requested. (tentative)
- Approval for canine presentation in all Grade 6 classes.
- Rules of conduct revision – prohibition of cigarettes/e-cigarettes/related paraphernalia at school, requirement to clear the property promptly at end of school day.
- Sparkle project LCCHS
- Glitch in Fort McMurray fundraiser

## Addendum #1a – 2016-2017 Field Trip Grid

### KINDERGARTEN

Activity	Destination	Gr	Teacher	stud	Dep/Arr	Transport	Cost / Student	Proposed Date
Apple picking	Quinn Farm	Kdg				bus	15.00	September
Sliding	Omnicentre	Kdg				walk	Nil	January/ February
	Ecole du cirque	Kdg				bus	25.00	May
	<b>OR</b>							
	La ferme d'Andre	Kdg				bus	25.00	May
	Pays des Merveilles	Kdg				bus	25.00	Juin

### CYCLE I

Activity	Destination	Gr	Teacher	stud	Dep/Arr	Transport	Cost / Student	Proposed Date
Neurones atomiques	In school	2	Sandra				8.00	Sept.
Animaux de la foret	Ecomusee	2				bus	18.00	October
Patinage & glissade	Omicentre or Parc Shamrock	2				walk	Nil	Dec or Jan
planetes	Cosmodome	2				bus	25.00	February
Dinosaures (Redpath Museum)	In school	2					5.00	April or May
Neurones atomiques	In school	2					8.00	May or June
Cueillette de citrouilles	La ferme Quinn	1				bus	15.00	Oct 31
	Musee pour enfants de Laval	1				bus	22.00	March 1
	Ferme Nid'Otruche	1				bus	22.00	May
	Pays des Merveilles	1				bus	25.00	June 15

## CYCLE II

Activity	Destination	Gr	Teacher	stud	Dep/Arr	Transport	Cost / Student	Proposed Date
butterflies	Insectarium	4	Amster		all day	bus	22.00	February
Electricity	Beauharnois	4	Amster		all day	bus	10.00	May
corn maze	Labonte	4	Amster		all day	bus	26.00	October
Iroquoian village	Droulers	3	MacBeth		all day	bus	25.00	May

## CYCLE III

Activity	Destination	Gr	Teacher	stud	Dep/Arr	Transport	Cost / Student	Proposed Date
	Botanical Gardens	6	Corriveau		all day	bus	20.00	April
Science/ecosystem	Summerlea golf course	6	Corriveau		all day	bus	Nil	mid-May
Grad	Pincourt Bowling	6	Corriveau		AM	walk	8.00	week of June 19
Grad	Super Aqua Club	6	Corriveau		all day	bus	45.00	week of June 19

## PHYS ED / ART / MUSIC

Activity	Destination	Gr	Teacher	stud	Dep/Arr	Transport	Cost / Student	Proposed Date
Ultimate Frisbee	Greendale, Dorset, St. Anthony	6	Taschereau	30		Bus	15.00 \$	Sept 20 - rain date Sept 21
Handball	Dorset	6	Taschereau	30		Bus	15.00 \$	Oct 3 & 4 rain Oct 5 & 6
Cros Country Run	Morgan Arboretum	4,5,6	Taschereau	100		Bus	15.00 \$	Oct 18 & 19 rain Oct 20 & 21
Volleyball	John Abbott	6	Taschereau	24		Bus	15.00 \$	Jan 10, 11, 12
Basketball	TBD	6	Taschereau	30			5.00 \$	Apr-21
Jr. Cross Ctry run	Dorset	1 & 2	Taschereau	100		Bus	15.00 \$	May 9 & 10 rain May 11 & 12
Track & Field	Riverdale	4,5,6	Taschereau	100		Bus	20.00 \$	May 30 & 31 rain June 1 & 2
Terry Fox	Edgewater	k-6	Taschereau	405			NIL	Sept. 29
Jump Rope	Edgewater	k-6	Taschereau	405			NIL	Apr-17
	MMFA	k-6	Antonopoulos	405		Bus	13.00 \$	November

## DAYCARE

Activity	Destination	Gr	Teacher	stud	Dep/Arr	Transport	Cost / Student	Proposed Date
	Sportira Cage Anjou	k-6				bus	35.00 \$	Oct 7
Bowling	Pincourt Bowling	k-6				bus	17.00 \$	Nov 18
Sledding	Parc Olympique	k-6				walk	13.00 \$	February 10
	Granby Zoo	k-6				bus	35.00 \$	June 5

## **Addendum #2**

### **Commissioner's Report – Governing Board – May 2016**

#### **April 25<sup>th</sup> meeting of the Council of Commissioners**

A presentation on the *Virtual Mega Band*, a successful pilot project encouraging students to compose music collaboratively across time and distance, was undertaken by Susan Strunc and Steve Dubinsky, music/band teachers respectively at Lindsay Place High School and Westwood Senior High School. They hope to invite other LBPSB schools to join them in the near future.

The performers, organizers and behind the scenes staff from *TOPS*, the LBPSB student variety show, were congratulated on the very high quality of this year's performances.

Council passed a resolution creating a *permanent new Adult and Vocational Education Centre* to be housed at Beurling Academy in Verdun to replace the Pearson Electrotechnology Satellite Campus and named Dona Bianchi, currently the Principal of Lindsay Place High School, as the first Centre Director. The Centre will be named later in accordance with the LBPSB School Name Policy.

Council approved the new *administrative staffing assignments for the 20162017* school year as proposed by the Director General. . The new administrative appointments are posted on the board's homepage.

As chosen by the students currently attending Orchard and St. Lawrence Academy Junior / Senior schools in LaSalle which are being merged, *LaSalle Elementary Junior* and *LaSalle Elementary Senior* were endorsed by Council as names for the new schools.

As required by the Montreal Agglomeration Committee, Council approved the installation/ upgrade of *water meters* at several schools and centres including BHS.

A contract for an improved student transportation routing and management software was awarded to *Georef Systems Ltd* . , to replace the outmoded Geobus Application currently used by the LBPSB. When completely implemented, this app will provide full GPS tracking services to parents and staff and will also provide the Transportation Department with enhanced school bus management tools.

Four companies were selected as exclusive suppliers of *classroom furniture and other products* for the schools and centres of the LBPSB, in accordance with tender documents, for a maximum period of 36 months extending from May 1, 2016 to April 30, 2019. Prices are anticipated to be significantly lower than at present. The board will shortly create a catalogue of classroom furniture and other products for reference by our schools and centres.

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

The next regular meeting of the Council of Commissioners is scheduled for Monday, May 30<sup>th</sup> at 7:30 pm. As with all Council meetings, proceedings are webcast live at <http://www.lbpsb.qc.ca/eng/home.asp> .

Respectfully submitted,

**Wayne Clifford**

Commissioner – Ward 12

## **Addendum #3 Daycare Report**

### **Edgewater Daycare Notes - May 2016**

**Daycare week:** This past week was daycare week. The theme this year was "Partners in Success". Each daycare was given a foam core puzzle piece to decorate. They are all on display in the main hall at the school board. Staff was treated to an open house at the school board with treats and educational/activity information booths. There was a luncheon catered for all Edgewater daycare/lunch staff, we did a wall of photos of many of this year's activities hung up for all to see, plus we had a few fun treats for the kids and staff, ending with a picnic in the park on the Friday ped day.

**Statement of accounts:** Permission was given by the school board to invoice for June now. This will give us some additional time to try and collect fees before school closes for the summer.

**Lunch rebate:** The school board has adjusted the lunch rate for the month of June to reflect a rebate for the 5 strike days that occurred this school year. This effects only full time lunch students. Daycare families already had their fees adjusted accordingly during the year.

**Registration 2016-17:** The registration forms for daycare were sent home this afternoon. Lunch registration forms will go out tomorrow. Those in Kindergarten will receive their registration forms at orientation. Only those families than have a balance of zero are able to register for the daycare service in September. Blank registration forms are also available on the school website.

**Fort McMurray:** As a community service project connected with the collection of toiletries each daycare student designed a postcard size letter to be sent with the products. The artwork and written words were very moving.

**Picnic Ped Day:** We had 81 students who participated in the ped day last week - A huge success. We had a number of large fruit platters of watermelon and oranges for the kids to enjoy at the park, plus field games, bubbles and of course soccer.

**Splash Park Ped Day:** Forms have gone out to the parents this morning. We anticipate a good turnout. If inclement weather we will be having a beach party in the gym. Registration forms are also available on the school website.

**Daycare Garden:** Outside Mrs. Rivard's window there is a daycare garden being designed by Ms Gina and her daycare group. They have been growing seedlings plus a number of perennials have been donated. Hopefully the project will be complete in the next 2 weeks.

**Lunch Fees:** We are over \$8000 in the negative. The lunch program should never run in a deficit. At the next governing board it will be proposed that the governing board approve to raise the fees to \$360 (\$2/day) to help not be in this position next year.