

Edgewater Governing Board Minutes

April 25, 2017



Governing Board:

Parents:	Staff:	Administration:	Regrets:
Mike Aragona (Chair) Vanessa Nolet (VC) Claudette Benoit (RR) Suzanne Hermann Kris de Forest (RA) Ekaterina Kamardina Derek Patino	Daphne Amster Debbie King-Brassard Sandra Nouh Trish Schofield Natalie Rippen-Randle Teresa Borrelli	Liz Rivard (Principal) Beth Miller (Daycare)	Kris de Forest Vanessa Nolet Suzanne Hermann
		Commissioner: Wayne Clifford	
		Community: Christina Fazio (H&S)	Absences: Christina Fazio
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 Daphne Amster, Seconded by Teresa Borrelli; Carried
- 3) Adoption of the March 21, 2017 Minutes
 - Motion** to approve by Beth Miller, Seconded by Ekaterina Kamardina; Carried
- 4) Question Period (for Public questions to the Governing Board)
 - Question:** The Grade 6 behavior contract has been given out every year for a few years now. Does it get reviewed every year by the GB?
 - Answer:** The letter does not need GB approval as it is in line with the Code of Conduct which is reviewed yearly. The principal is responsible to ensure that the school runs smoothly and that the code of conduct is respected.
 - a) As parents are taken by surprise by the contract (even though it is done every year), Grade 6 Teachers will look at giving them a heads-up prior to sending it home (so they don't feel it's linked to any specific behaviour)
- 5) Business Arising from the Minutes
 - a) n/a
- 6) Reports
 - a) School Council – Teresa Borrelli
 - i) Verbal report given

- b) Principal's Report – See Addendum #1
 - c) Commissioner's Report – See Addendum #2
 - d) Regional Parent Committee Report
 - i) Refer to the discussion area found on the site:
<https://drive.google.com/drive/folders/0B4MLCTjpiGQRMTNrYTk4OEZDMTQ?usp=sharing>
 - e) Daycare Report – See Addendum #3
 - f) Home & School – No requests
- 7) Question Period (for Public questions to the Governing Board related to the Reports)
- a) **No Questions**
- 8) New Business
- a) Three-year Plan of Allocation and Destination of Immovables 2017-2020 consultation – Due May 18
 - b) By-law 1 (2017) and By-law 1E (2017) consultation – Due May 5
 - c) The future of Chartwells at Edgewater
 - i) 2 Daycare staff are paid to distribute Chartwells which is NOT part of their responsibilities. This means \$4,000 extra need to be allocated from overall budget every year. From almost 400 students, there are only 51 meals ordered (at lowest) to 103 meals (at most). Much of the meals is thrown out.
 - ii) There is a Motion to cancel Chartwells on the table.
 - iii) Liz and Beth will draft a note to Parents informing them of the upcoming vote and offering them a chance to have input.
- 9) Correspondence
- a) n/a
- 10) Varia & Field Trips
- a) **Ratify:** Cross Country Run for K through Grades 3, May 9th at Dorset Elementary, travelling by bus, 9am-12pm, cost of \$8 per child
 - b) **Motion** to close one Ped Day in mid-winter for Daycare service to allow support staff to hold Professional Development training/ workshops.
Motioned by Sandra Nouh; **Seconded** by Natalie Rippen; **Carried**
 - c) **Motion** Grade 2 field trip to Notre-Dame-de-Fatima, June 15th from 9:05 a.m. to 3:00 p.m., cost 25\$, 56 students, ratio 1/8.
Motioned by Natalie Rippen; **Seconded** by Derek Patino; **Carried**
 - d) **Ratify** Jump Rope for Heart fundraiser on June 6th

- e) **Motion** for a 30 minute assembly in May (date to be determined) for the Jump Rope for Heart organization to explain what the Heart and Stroke Foundation is, discuss living a healthy life style, etc. The students will all receive pledge forms so they can begin to fundraise.
Motioned by Beth Miller; Seconded by Debbie King-Brassard; Carried on the basis that the focus will be on Education and NOT on the Fundraising
- f) **Motion** Grade 5 & 6 field trip to John Renee Theatre June 9th, 9am-12pm. 11 adults, 111 kids, cost of \$15 (\$8 entry, \$7 bus) for Shrek the Musical
Motioned by Sandra Nouh; Seconded by Derek Patino; Carried
- g) **Motion** to have a cegep student come to the school for a day to observe Joanne Murdoch (French Resource) and write a report as part of her communications degree from Gerald Godin. Date to be established after approval.
Motioned by Trish Schofield; Seconded by Beth Miller; Carried
- h) **Motion** to allow an observer from LCEEQ to observe and meet with students of Erica Lamothe on a math teaching institute project she is participating in. Date will be in early May and permission will be requested of parents.
Motioned by Beth Miller; Seconded by _Daphne Amster; Carried
- i) **Motion** to hold our annual Tombola end of year carnival on Tuesday June 20th, tying into the school theme of the year "Around the World"
Motioned by Beth Miller; Seconded by _Daphne Amster; Carried
- j) **Ratify** Grade 6 Bowling June 21st
- k) **Ratify** Grade 6 Pincourt Pool week of June 19th

11) Adjournment: Motioned by Beth Miller at 20:00; Carried

Date Minutes Adopted

Chairperson

Principal



Addendum #1 – Principal’s Report – April 25, 2017

School fees - breakdown of school charges , as well as supply lists, draft calendar, and field trip list for 2017-2018- will all be presented to Governing Board at May meeting. ABAV and code of conduct should be reviewed at that time as well.

Have received Edgewater’s preliminary staffing allocation for 2017 2018. We have been given the go ahead to open 3 kindergartens and 15 homerooms. (down 2 again from last year). This means 2 teachers are now on excess.

Successful High school miniday held on Monday, number of students going to BHS increased this year. 14 BHS, 49 Mac, 1 to St Thomas and 4 out of board.

Vernissage held over two days, very successful, thank you to Ms Anto and her team of volunteers for putting it together.

Tell them from Me Survey completed, an executive summary will be provided at an upcoming meeting

No changes planned for the subject time allocation.

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

10 minute afternoon recess will be added in June when the temperatures start to rise.

Homework program end date (may 31), Francisation started in April.

Open House May 18th, there will be a brief concert in the p.m. during school hours...

This year’s Kindergarten orientation planned for June 5, will governing board be in attendance?

End of year Awards assembly June 22 at 10:00 a.m. by invitation. All GB members welcome.

Volunteer tea May 25th – all parent GB members invited.

Thank you to Ms. Borelli for taking 40 students to St. Pat’s for the basketball tournament.

Thank you to St. Pat’s for inviting us to see Annie Jr. last week. The whole school walked over, Pincourt Public Security blocked the streets for us, and it was a nice outing for everyone.

Congratulations to LBPSB’s new assistant director general, Thomas Rhymes, appointed last night by Council and best regards to Steve Balleine, outgoing ADG taking his well deserved retirement.

Congratulations to 3 Edgewater grads, Breanna D, Sharada S. and Hana G. for being on the MAC High winning team for the Battle of the BOOKs contest. They move on to the next level of the championship against EMSB

Mrs. Rivard will be attending a two day professional development retreat for administrators this Thursday and Friday at Mont St. Sauveur. Topics of interest will include the Education act, collective agreements and positive school climate.

Addendum #2 Commissioner's Report – April 2017

News from the March 27th Meeting of the Council of Commissioners

Council began on a very sad note, observing a moment of silence in honour of former LBPSB commissioner Sergio Borja, who passed away suddenly on March 22nd.

The Pearson News has recently been reactivated as a frequently-updated blog accessible at <http://pearsonnews.lbpsb.qc.ca/> under the leadership of the LBPSB's new Communications Officer Stewart Lazarus.

Maria Pan, currently a teacher and Chromebook Coordinator at Beurling Academy in Verdun, was appointed as Vice-Principal of LaSalle Community Comprehensive High School effective April 3, 2017 to fill a vacancy that will occur at that time.

A letter has been received from the Minister of Education approving the sale of the former Thorndale and Marcus Tabachnick buildings to the Commission scolaire Marguerite-Bourgeoys. In return, the LBPSB will receive a onetime grant equivalent to 30% of the municipal value of the buildings for capital projects, a total of about \$2.4 million.

The 2015-2016 Annual Report was approved for transmission, as is required by the Education Act, to the Minister of Education. It is also to be available shortly on the LBPSB website.

The proposed LBPSB Three-Year Plan of Allocation and Destination of Immoveables for 2017-2018 to 2019-2020 was approved for consultation with responses to be returned by May 18. The final draft will be submitted for adoption at the May Council of Commissioners meeting.

The administrative staffing plan for 2017-2018 will be brought to the April meeting of Council. Summer School will be moved from St. Thomas to Lindsay Place High School due to summer construction outside St. Thomas.

The next regular meeting of the Council of Commissioners is scheduled for Monday, April 27th at 7:30 pm.

Respectfully submitted,
[Wayne Clifford](#)
Commissioner – Ward 12

Addendum #3 Daycare Report – April 2017

Tax Receipts: The second issue of tax receipts will be mailed this week. Other than a few families asking for duplicates it was a very smooth tax season.

Canada Birthday Ped Day: There were 75 students registered for the ped day. Everything with a Canadian flare from games to the colour of snack (everything red) and we ended the day singing O Canada, doing a parade around the school and eating birthday cake. Canadian government and Peter Schiefke donated flags, pins and Canadian flag posters for all the children!

Daycare Week: The week of May 15th is daycare week this year. The theme is "Part of your Everyday Life". The school board is hosting a 2 hour open house for all the daycare educators in the board room. Each school was asked to create a mobile to decorate the head office board room. The daycare will be holding a few special activities for the students and the staff that week, ending with Bowling at Pincourt Bowling Alley on the 19th.

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.

Chartwells: It was decided that a notice will be sent home to parents to inform them that we are considering cancelling the service. If parents have any concerns they should bring it to the GB's attention before the May/June meeting.

Ped Days 2017-2018: In order to have the opportunity to have a full staff workshop/training, request that Governing Board approve that the daycare closes on a ped day in mid-winter to facilitate the training.

Art Vernissage: For the first time this year, the daycare participated in the art vernissage with each group creating an art project of birds around the world.

Open House: As we have a true daycare room this year, the daycare will also be participating in the open house this year. The daycare room will have a montage of photos on the smart board as well as other items for parents and students to see.