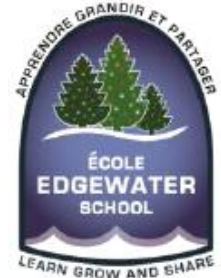


# Edgewater Governing Board Minutes

## May 23, 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)	Wayne Clifford Ekaterina Kamardina
		<b>Commissioner:</b> Wayne Clifford	
		<b>Community:</b> Claudia Carpanzano (H&S)	<b>Absences:</b>
VC = Vice Chair RR = Regional Parent Committee Representative RA = Regional Parent Committee Alternate Sec = Secretary			<b>Guests:</b>

- 1) Welcome at 19:05
- 2) Adoption of the Agenda
  - Motioned** by Daphne Amster, Seconded by Suzanne Hermann; Carried
- 3) Adoption of the April 25, 2017 Minutes
  - Motion** to approve by Teresa Borelli, Seconded by Beth Miller; Carried
- 4) Question Period (for Public questions to the Governing Board)
  - a) **No Questions**
- 5) Business Arising from the Minutes
  - a) Chartwells (status) – there is a Motion to cancel this service on the table.
    - i) A document will be sent to parents prior to next GB meeting.
- 6) Reports
  - a) School Council – Teresa Borrelli
    - i) Verbal report given
  - b) Principal’s Report – See Addendum #1
    - i) **Motion** to approve School Fees as presented. Motion by Derek Patino; seconded by Vanessa Nolet; Carried.
    - ii) **Resolution** to adopt the Edgewater set Ped Days for the 2017-2018 Calendar. **Resolved.**
    - iii) **Motion** to include Fidget Devices to the list of Prohibited Items in the School Rules of Conduct. Motion by Beth Miller; seconded by Vanessa Nolet; Carried.

- c) Commissioner's Report
  - i) No meeting, no report
- 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 #2
- f) Home & School

**PIZZA** (dates to be determined).

10 pizza days, 1x per month on Wednesdays, using "George le Roi". Prices \$2.25 members, \$2.75 non-members. TCBY \$2.00 members, \$2.50 non-members.

**SUBWAY** (dates to be determined)

10 subway days, 1x per month on Mondays. Apple sauce will be replaced by a peanut and nut free granola bar. Price \$5.25 members, \$5.75 non-members.

**FUNDRAISING**

- i. Spirit Wear throughout the year
- ii. Principal for a 1/2 day- May or June 2018

**EVENTS**

- i. Dance – October 27, 2017
- ii. Craft Fair – December 2, 2017
- iii. Born to read/literacy – January 28, 2018
- iv. TSAW Feb 12-18, 2018
- v. Pink Shirt Day – February 28, 2018
- vi. ShopFest – April 7, 2018
- vii. Movie night – April 27, 2018
- viii. Open House pizza party (Date is decided by school)

**Motion** to approve the above-listed items for the 2017-2018 school year by Derek Patino; seconded by Daphne Amster; Carried.

- 7) Question Period (for Public questions to the Governing Board related to the Reports)
  - a) **Question:** Will the money sent in for the Cross Country Run be refunded?  
**Answer:** Yes. All money sent in for the Cross Country Run will be refunded to parents.
- 8) New Business
  - i) Consultation Launch - By-law 9: Complaint Examination Procedure – Due June 15
- 9) Correspondence
  - a) n/a

10) Varia & Field Trips

- a) **Ratify:** Pays des Merveilles, K-1, June 15, 24 Adults, 109 kids. Cost \$34 per student (less \$8 if being refunded for Cross Country Run)
  
- b) **Motion** to approve the 2017-2018 School Field Trip Grid.  
**Motioned** by Derek Patino; **Seconded** by Natalie Rippen; **Carried**
  
- c) **Ratify:** Edgewater Blood Drive will be on the May 18, 2018 Ped Day

11) Adjournment: Motioned by Debbie King-Brassard at 20:25; Carried

---

Date Minutes Adopted	Chairperson	Principal
----------------------	-------------	-----------

## Addendum #1 – Principal’s Report – May 2017



- Congratulations to Edgewater staff and Home and School for running an excellent open house 2017. Participation seemed to be a bit lower than usual. New scheduling might have thrown off people a bit.
- Qui Lira Vaincra, last Monday evening was a nice showcase of our students’ ability to function in both languages – and Edgewater’s team came second!!
- Thank you to Beth for organizing Daycare week celebrations... luncheon, voodoo doll mobile and crusty bread ! 😊
- Budget will be presented the last meeting of the year. ABAV resolution to accept it/ revise it will be presented at this meeting as well.
- Staffing – down two homerooms again... two teachers will be placed in other schools to avoid excess, there will be 2 combined classes next year.
- Next year’s calendar – k orientation will be held on June 4<sup>th</sup> ped day, Meet the teacher in September. No formal March parent teacher interviews, Portfolio evening/Open House in May continues.
- Letter going out to parents in Grade 3 re ipad program (delayed due to staffing issues)
- Grad ceremony June 22 at 4:00 p.m.
- This year’s Kindergarten orientation planned for June 5, will governing board be in attendance?
- Awards assembly June 22 at 10:00 a.m. by invitation. All GB members welcome.
- Volunteer tea May 25<sup>th</sup>, from 3:30 to 5:00 pm – all parent GB members invited.
- Field trip grid
- School fees/ school supplies
- Rules of conduct revision – add fidget devices to prohibited items.
- Calendar

## Addendum #1a – School Field Trip Grid

### KINDERGARTEN

Activity	Destination	Gr	Teacher	Stud	Adult / Student	Transport	Cost / Student	Proposed Date	Actual Date
Apple Picking	Quinn Farm	Kdg				Bus	\$15.00	Sept.	
Sliding	Omnicentre	Kdg				Walk	Nil	January / February	
Circus school	Ecole du cirque	Kdg				Bus	\$25.00	May	
	Or								
	La ferme d'andre	Kdg				Bus	\$25.00	May	
	Pays des Merveilles	Kdg				Bus	\$31.00	June	

### CYCLE I

Activity	Destination	Gr	Teacher	Stud	Adult / Student	Transport	Cost / Student	Proposed Date	Actual Date
Outdoor activities	Notre Dame de Fatima	Cycle 1				Bus	\$22.00	End Sept / October	
Patiner / Glisser	Parc Shamrock ou Omni-Centre	Cycle 1				Walk	\$2.00	February	
Ostriches	nid'Otruche	Cycle 1				Bus	\$22.00	Beg. May	
Bees	Intermiel	Cycle 1				Bus	\$22.00	Mid June	

### CYCLE II

Activity	Destination	Gr	Teacher	Stud	Adult / Student	Transport	Cost / Student	Proposed Date	Actual Date
Iroquoian village	Droulers	3				Bus	\$30.00	May	
Alternative resources in architecture	Museum of architecture	4 / 5				Bus	\$16.00	September	
								October	
								April	
								Sept / June	

### CYCLE III

Activity	Destination	Gr	Teacher	Stud	Adult / Student	Transport	Cost / Student	Proposed Date	Actual Date
Alternative resources in architecture	Museum of architecture	4 / 5				Bus	\$16.00	September	
Remembrance Service	John Abbott College	6				Bus	\$8.00	November	
Botanical Gardens	Botanical Gardens & Insectarium	6				Bus	\$35.00	April	
Waterslides	Super Aqua Club	6				Bus	\$45.00	June	
Bowling	Salon de Quilles	6				Walk	\$8.00	June	
Electricity	Beauharnois dam	5				Bus	\$16.00		
Simple machines	Montreal Science Centre (Old Port)	5				Bus	\$25.00		
Photo walks	Edgewater Community	5				Walk	Nil		

### PHYS ED / ART / MUSIC

Activity	Destination	Gr	Teacher	Stud	Adult / Student	Transport	Cost / Student	Proposed Date	Actual Date
Ultimate frisbee	Edgewater	6				n/a	\$8.00		9/8/2017
Handball	Dorset	6				Bus	\$16.00		Oct 2 or 3, 2017
X-Country Run	Morgan Arboretum	4,5,6				Bus	\$16.00		Oct 17 or 18, 2017
Volleyball	John Abbott	6				Bus	\$16.00		January 3, 10, or 11, 2018
Curling	Baie D'Urfe Curling Club	3 & 5				Bus	\$16.00	Jan, Feb or March	
Basketball	TBD	6				Bus	\$16.00		4/20/2018
Junior Cross Country Run	Dorset	K, 1, 2, 3				Bus	\$8.00		May 8 or 9, 2018
Track & Field	Riverdale	4,5,6				Bus	\$10.00		May 29 or 30, 2018
Terry Fox Run	Edgewater	k-6				n/a		September	
Jump Rope	Edgewater	k-6				n/a		April/May	
MMFA	MMFA	k-6	Anto				\$15.00	November	

## DAYCARE

Activity	Destination	Gr	Teacher	Stud	Adult / Student	Transport	Cost / Student	Proposed Date	Actual Date
Picnic	Parc Olympique	K-6				Walk	\$14.00	22-Sep-17	
Bowling	Pincourt bowling	K-6				Bus	\$17.00	6-Oct-17	
Magic Show	In-house	K-6				n/a	\$15.00	30-Oct-17	
Youth Starts	In-house	K-6				n/a	\$20.00	9-Feb-18	
Provigo	Provigo	K-6				Bus	\$24.00	20-Apr-18	
Movie	Pincourt Movie Theatre	K-6				Walk	\$22.00	11-May-18	
Upper Canada Village	Upper Canada Village	K-6				Bus	\$40.00	4-Jun-18	

## SCHOOL WIDE

Activity	Destination	Gr	Teacher	Stud	Adult / Student	Transport	Cost / Student	Proposed Date	Actual Date
Swimming	Pincourt Pool	K-6				Walk	NIL	June	

### (For Information Only)

## PEDAGOGICAL IN-HOUSE ACTIVITIES

(to be paid for by school fees)

Activity	Destination	Gr	Teacher	Stud	Adult / Student	Transport	Cost / Student	Proposed Date	Actual Date
Neurones atomiques	In-house	Cycle 1				n/a	\$8.00	January	
Inflatable Planetarium	In-house	K-6				n/a	\$11.30	February	
Christmas Play	In-house	Cycle 1				n/a	\$5.00		
Remembrance Day	In-house	K-6					\$0.25		
Ecomuseum workshops	In-house	K-6					\$2.00		

## **Addendum #2 Daycare Report – April 2017**

**Registration 2017-18:** ongoing about 70% returned. The Board is hoping to do some staffing in June for the daycares rather than waiting until late September so there will be a concerted push get all the forms in to try and get realistic numbers in the next week, so we can project staffing. We will be phoning and using ERMs to get back the forms.

**Ped Day Cancellation May 18th:** we were not charged the cancellation fee at Pincourt Bowling given the circumstances of the cancelation.

**Granby Zoo ped day June 5th:** is a go. Registration forms going out this week.

**Daycare Week:** was a huge success for staff and students! Staff were treated to a luncheon and small tokens of appreciation. The students had special snacks, and we made a maze out of cardboard boxes and an obstacle course outside as part of WIXX . The Board also hosted a coffee open house for all daycare staff. The Board room has all the new mobiles hanging up.

**Open House:** with the daycare having its own room this year we participated in the open house. The students did a number of art projects, there was also a few Lego and Lincoln log buildings on display, the grade 3/4 students had samples of their chocolate cookies they baked from the cooking program and there was a photo video montage of all the year events on the smart board. A big thank you to the daycare staff for all the extra work.

**Approval of ped day outings for 2017-18:** see School field Trip Grid

**Chartwells:** Update next meeting

**Outstanding fees:** we have a huge amount of outstanding fees in the lunch program. It is very discouraging. Several daycare families have been given notice for last day of daycare services because of unpaid fees.