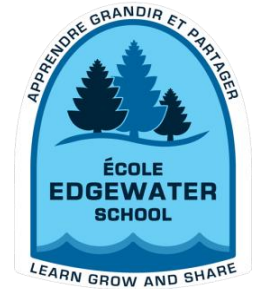


Edgewater Governing Board Minutes

September 7, 2017



Governing Board:

Parents:	Staff:	Administration:	Regrets:
Kris de Forest (RA) Ekaterina Kamardina Derek Patino Mike Aragona Vanessa Nolet Cassandra Fusco Christina Maurice Fazio Alternates : Sherry Lee Dawson, Nadia Silvestri, Nancy Mallette	Daphne Amster Debbie King-Brassard Sandra Nouh Trish Schofield Natalie Rippen-Randle Teresa Borrelli	Shirley Kapitsky (Principal) Beth Miller (Daycare)	
		Commissioner: Wayne Clifford	
		Community: Claudia Carpanzano (H&S)	Absences:
VC = Vice Chair RR = Regional Parent Committee Representative RA = Regional Parent Committee Alternate Sec = Secretary			Guests:

- 1) Welcome at 18:15 and introduction of Staff by Shirley Kapitsky

- 2) Role and Function of the Governing Board was presented
 - a) Governing Boards are responsible for issues involving school life, the annual budget and the development of school policies (plus use of property, trips, etc). They are also the primary consultative bodies for School Board policies.
 - b) Our Governing Board consists of seven parents (four seats are up for re-election) and seven staff who are voting members. The community representatives, the principal (or designate) have voice, but no vote.
 - c) Introduction of current members (2nd year of Term - Kris de Forest, Ekaterina Kamardina, Derek Patino)

- 3) Role and Function of the Regional Parent Rep was presented by Kris de Forest
 (The Parents' Committee is comprised of a Parent Representative (Rep) and an Alternate Parent Representative (Alt) from each school within the LBPSB. The Reps and Alts are thus able to participate at the highest parent advisory body at the LBPSB. They are also automatic members of the PC standing sub-committee that corresponds with their school.)
 - a) Kris de Forest voted in as Regional Parent Rep by acclamation.

- 4) Edgewater Home & School Association was presented by Kimberly Eccleston
 - a) **Motion** to continue the association by Mike Aragona; All in Favor

- 5) Governing Board Vote
 - a) Introduction of all members seeking election (Mike Aragona, Vanessa Nolet, Cassandra Fusco, Christina Maurice Fazio)
 - b) Call made to any Parents interested in joining the GB. No new entries.
 - c) Mike Aragona, Vanessa Nolet, Cassandra Fusco, Christina Maurice Fazio voted in by acclamation.
 - d) Call made to any Parents interested in joining as Alternates.
 - e) Sherry Lee Dawson, Nadia Silvestri, Nancy Mallette voted in by acclamation.

- 6) Next Governing Board Meeting
 - a) Tuesday September 19, 2017 @ 7pm
 - b) Parents invited to join as observers or stay informed via minutes on school website

- 7) Adjournment: Motioned by Mike Aragona at 18:50

Date Minutes Adopted

Chairperson

Principal