



Edgewater Elementary School Governing Board Meeting September 20, 2017 AGENDA

Time	Item
19:00 – 19:05	1. Welcome & Intro to Format of GB Meetings
19:05 – 19:10	2. Introduction of GB Members and Alternates
19:10 – 19:10	3. Adoption of the Agenda Motioned by _____, Seconded by _____; Vote: _____
19:10 – 19:15	4. Adoption of the September 7, 2017 Minutes Motioned by _____; Seconded by _____; Vote: _____
19:15 – 19:25	5. Vote for Governing Board positions a. Chair/ Vice-Chair b. Alternate Regional Parent Rep c. Secretary d. Treasurer
19:25 – 19:25	6. Question Period (for Public questions to the Governing Board) a) Question: _____ _____ _____ b) Question: _____ _____ _____
19:25 – 19:30	7. Business Arising from the Minutes a. Chartwells (status) – Beth Miller
19:30 – 20:10	8. Reports a. School Council – (to be confirmed) b. Principal – Shirley Kapitsky c. Commissioner – Wayne Clifford d. Parent Committee Representative – Kris de Forest e. Daycare – Beth Miller

- f. Home & School – Claudia Carpanzano
- g. Community Rep – (to be confirmed)

20:10 – 20:15 9. Question Period (for Public questions to the Governing Board related to the Reports)

20:15 – 20:30 10. New Business

- a. Governing Board Internal Rules of Operation
- b. Consultation for the Food and Nutrition Policy (Due Nov 24, 2017)
- c. Schedule of Governing Board Meetings 2017-2018
 Proposal: 3rd Tuesday of every month
 Oct 17, Nov 21, Dec 19, Jan 23, Feb 20, Mar 20, April 17, May 15, June 12

20:30 – 20:30 11. Correspondence

- a. (To be included)

20:30 – 20:35 12. Varia & Field Trips

- a. **Ratify:** Terry Fox Run on September 26, 2017: Edgewater and St Pat's will be joining forces once again this year to raise money and run together. Grades 3-4-5-6 will be running through the streets of Pincourt right next to Edgewater and St Pat's while K-1-2 will run in the Edgewater school yard - the same process as last year.
- b. **Ratify:** Grade 5 kids Peace Walk for Int'l Peace Day on Sept 20th.
- c. **Motion:** for an artist (Ian Fournier) to compose a song with a class in grade 5 on Sept 21st. The class will then be singing their part along with other schools at the Omni-Centre on September 29th at 5:00pm.
Motioned by _____; **Seconded by** _____; **Vote:** _____
- d. **Motion:** allow KISsoccer to offer their developmental soccer program to kids after school at cost of \$100/player for an 8 week session. Two possible sessions: Grades 3-4 and Grades 5-6.
Motioned by _____; **Seconded by** _____; **Vote:** _____

20:35 – 20:35 13. Adjournment

Motion by _____

Next Meeting: Tuesday October 17, 2017