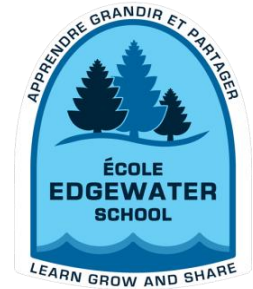


Edgewater Governing Board Minutes

September 20, 2017



Governing Board:

Parents:	Staff:	Administration:	Regrets:
Kris de Forest (RR) Ekaterina Kamardina Derek Patino Mike Aragona (Chair) Vanessa Nolet Cassandra Fusco (RA) Christina Maurice Fazio (VC) 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	Vanessa Nolet Daphne Amster Natalie Rippen-Randle Sherry Lee Dawson
		Community: Claudia Carpanzano (H&S)	Absences: Nadia Silvestri Nancy Mallette
VC = Vice Chair RR = Regional Parent Committee Representative RA = Regional Parent Committee Alternate Sec = Secretary			Guests:

- 1) Welcome at 19:02 and introduction of GB Meeting Format by Mike Aragona
- 2) Governing Board Members introduced themselves
- 3) Adoption of the Agenda
Motioned by Ekaterina Kamardina, Seconded by Derek Patino; Carried
- 4) Adoption of the September 7, 2017 Minutes
Motion to approve by Beth Miller, Seconded by Kris de Forest; Carried
- 5) Vote for Governing Board positions.
 - a) Mike Aragona voted in as Chair, Christina Maurice Fazio as Vice-Chair
 - b) Cassandra Fusco voted in as Alternate Regional Parent Rep
 - c) Mike Aragona voted in as Secretary
 - d) Shirley Kapitsky voted in as Treasurer
- 6) Question Period (for Public questions to the Governing Board)
 - a) No Questions
- 7) Business Arising from the Minutes
 - a) Chartwells
 - i) A major concern as Daycare currently "pays" staff to prepare and distribute the food

- ii) There is a lot of waste from the food as most kids throw a lot away or return to monitors
- iii) There is a **MOTION** on the table to cancel Chartwells as of the 2019-2020 School Year
- iv) Parents who use the service are invited to share their thoughts/ feelings on the matter
- v) A vote on the Motion will be held at the January 2018 Governing Board Meeting

8) 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) Kris de Forest to confirm location of documents
- e) Daycare Report – See Addendum #3
- f) Home & School – No requests
 - i) Nothing to modify from the pre-approved list from last year.
- g) Community Rep
 - i) The Community Rep position will remain open until someone steps forward to claim it.

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

- a) **Question:** Will the School FaceBook Page be updated?
Answer: Yes. Access to the Edgewater FaceBook Page was received September 20, 2017.

10) New Business

- a) Governing Board Internal Rules of Operation
 - i) Kris de Forest will send wording for Section 5.
- b) Consultation for the Food and Nutrition Policy (Due Nov 24, 2017)
 - i) Any comments on the policy should be sent in for discussion at October meeting.
- c) Schedule of Governing Board Meetings 2017-2018
 - i) Planned for the 3rd Tuesday of every month, minus December: Oct 17, Nov 21, Jan 23, Feb 20, Mar 20, April 17, May 15, June 12

11) Correspondence

- a) n/a

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 Derek Patino; Seconded by Sandra Nouh; Carried
- 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 Kris de Forest; Seconded by Cassandra Fusco; Carried
- e) **Motion** to have the BHS Band come give a concert the morning of Oct 5th.
Motioned by Derek Patino; Seconded by Kris de Forest; Carried
- f) **Motion** to have 5 kids from the MAC Leadership program come hold a "School Spirit Assembly" the afternoon of Nov 14th.
Motioned by Kris de Forest; Seconded by Beth Miller; Carried
- g) **Motion** to have artist Madeleine Turgeon come to the school on behalf of the city of Pincourt to build an art project to help cover the graffiti on the fences of the houses facing the school. This begins Oct 2nd and the students will be overseen by Athanasia Antonopoulus.
Motioned by Cassandra Fusco; Seconded by Derek Patino; Carried
- h) **Motion** Grade 2 to host a group to celebrate the Chinese Year of the Dog including New Year Festivities, learning to use chopsticks, etc. 2 hours on March 1, 2018 at a cost of \$10 per child.
Motioned by Debbie King-Brassard; Seconded by Derek Patino; Carried
- i) **Motion** to allow BHS to use our parking lot on Sat Oct 14th for a Car Wash Fundraiser.
Motioned by Derek Patino; Seconded by Cassandra Fusco; Carried

13) Adjournment: Motioned by Kris de Forest at 20:42

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



Principal's Report to Governing Board September 20th, 2017 Meeting

- Thank you to returning members, and welcome to new members of Governing Board.
- Great start to the beginning of the year. Kindergarten start up went smoothly and the first day of school was great with a schoolwide picture and the students showing off their dancing talents that were learned last year in Phys-ed
- Thank you to Home & School for their support with the kindergarten t-shirts, the corn boil, and Dynamix for the students and staff
- Thank you to Mrs. Borrelli for her hard work in organizing, training the students, and hosting the boardwide Ultimate Frisbee tournament on September 18th. Eight other school were in attendance to enjoy all the fun.
- Photo day also went well on September 15th
- We continue to have a nurse 1 day/week on Tuesdays
- The whole staff had training on how and when to use the EpiPen before school started
- This year's school-wide theme is "Colours of the Rainbow".
- Meet the teacher night for K's (held before school opening) went well. Curriculum evening for all other parents was also a success.
- Welcome to Sophie Larochelle in grade 4 & 5. The rest of the staff remains the same. One stagiaire from McGill will spend 7 weeks with us in Phys-ed starting October 17. We also have a stagiaire from Dawson working with Ms. Debbie for the year on Tuesdays.
- Our team of specialists remains the same (psych. SLP, social worker, and OT)
- Schools enrollment is 392 students which translates to 18 homerooms.
- We continue to have the services of a librarian and our integration aide allocation is 43 hours/day (equivalent to 9 aides).
- Interim report cards going out on Oct. 12th, along with Individualized Education Plans for students who require additional support. A description of the school's evaluation procedure is on our web site.
- Grade five and six parents should be checking the Board website for the list of Open Houses for the local high schools. Registration forms for enrichment program entrance exams will be available on our website soon. Grade 6 date for the exam is November 4th and grade 5 date is May 11. Reminder that LBPSB teachers are not permitted to tutor, assist, write reference letters or in any other way support applications for private schools.
- We had our first fire drill last week and it went well and we will have a few more before the weather gets to cold.
- New UDL classroom. (flexible learning environments that can accommodate individual learning differences) We continue to support teachers that wish to bring UDL into their classroom with the support of Home and School.
- Special event scheduling/school calendar will be attached to my report
- Measure 15025 from government is allowing us 20% of a technician for Kindergarten. Because we already have FSSTT, we have flexibility as to how we can use the funds. After consulting with the Kindergarten teachers, they agreed to additional Aide time. The grant also gives us 20% of a teacher for grade 1 which we are going to put towards additional French resource.

Reminders

- **Sept 22nd and October 6th Boardwide Ped Days**

Addendum #2 Commissioner's Report – September 2017

Meeting of the Council of Commissioners of the Lester B. Pearson School Board held Tuesday, August 28, 2017 at 1925 Brookdale Avenue, Dorval, QC,

Correspondence: Letter dated July 18, 2017, from Dimitros (Jim) Beis, Borough Mayor Pierrefonds-Roxboro, and Dominique Jacob, Borough Director, Pierrefonds-Roxboro Expressing gratitude to LBPSB and its employees for the aid given to the flood victims of Pierrefonds-Roxboro during the spring of 2017, and offering their reciprocated support should the School Board ever require such assistance in the future.

Because Chair S. Stein Day has missed three (3) consecutive regular meetings for medical reasons; and since the members of Council have assumed her responsibilities during her absence a resolution was passed to maintain her term. Included in the resolution was the understanding that during her absence, Vice-Chair N. Burke will exercise all functions and powers of the Chair, and that Commissioner M. Sherman will exercise all functions and powers of the Vice-Chair.

12 Electoral Divisions – School Elections 2018 small modifications made regarding the division of the territory of the School Board.

The Special Needs Advisory Committee – Composition was amended to change the number of parents representatives from 11 to 13.

The Chair was designated as representative of the Lester B. Pearson School Board (LBPSB) to the Board of Directors of QESBA for a term of two (2) years ending on August 31, 2019.

The School Board entered into an agreement with other educational institutions for the provision of student services and special educational services; Montreal Oral School for the Deaf, Yaldei School, Summit School, and Peter Hall School.

Commissioner Standing Committee Memberships for 2017-2018 were ratified to take effect immediately and be effective until the next school elections.

The draft consultation document entitled Food and Nutrition Policy is to be distributed to the consultative partners of the Lester B. Pearson School Board during the week of August 28, 2017, with responses to be returned to the Secretariat no later than November 24, 2017, for consideration.

Effective August 28, 2017: - Commissioner F. di Bello was designated as delegate of the Lester B. Pearson School Board (LBPSB) to the Comité de gestion de la taxe scolaire de l'île de Montréal (CGTSIM); and - Commissioner M. Davis was designated as substitute delegate of LBPSB to the CGTSIM.

Respectfully Submitted,
Wayne Clifford, Commissioner Ward 12

Addendum #3 Daycare Report – September 2017

Registration: The daycare has grown from 163 last year to 185 students this year! In addition there are 15 students who come to the daycare 1 or 2 days/week. Lunch program remains the same with only 4 students going home at lunch.

Staffing: 3 new daycare posts have been filled effective Monday, September 25th. An additional handicapped post to be filled in the next week. Total daycare staff: 12. There are 26 educators working at lunch (18 homerooms)

Ped Day: Picnic at Parc Olympique this Friday 80 students registered and the splash park is still open! 8 staff going and a staff car. Pincourt Bowling Ped Day is in 2 weeks. Will advise public security in the hopes that they can escort us!

Epipen Training: All daycare and lunch staff have had a refresher epipen training

Workshop: For the first time there was a half day training for lunch and daycare educators the day before school at Lakeside Academy. Topics ranged from nutrition, physically active programs, special needs 12 Edgewater Staff were able to attend.

Chartwells: Started today, a little difficult because we had Ultimate Frisbee. Hard to deliver hot lunches outside, but we managed. Only 70 lunches ordered.....it has decreased substantially from last year.

Payment Schedule: A daycare payment schedule will be made and posted on the school website in the next few days.