



Edgewater Elementary School Governing Board Meeting October 17, 2017 AGENDA

Time	Item
19:00 – 19:05	1. Welcome
19:05 – 19:10	2. Adoption of the Agenda Motioned by _____, Seconded by _____; Vote: _____
19:10 – 19:15	3. Adoption of the September 20, 2017 Minutes Motioned by _____; Seconded by _____; Vote: _____
19:15 – 19:25	4. Question Period (for Public questions to the Governing Board) a) Question: _____ _____ _____ b) Question: _____ _____ _____
19:25 – 19:30	5. Business Arising from the Minutes a. Chartwells – Beth Miller b. Governing Board Internal Rules of Operation c. Consultation for the Food and Nutrition Policy (Due Nov 24, 2017)
19:30 – 20:10	6. 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
20:10 – 20:15	7. Question Period (for Public questions to the Governing Board related to the Reports) _____ _____

- 20:15 – 20:30 8. New Business
- a. Review Emergency Preparedness Plan
 - b. Adopt GB Budget
- 20:30 – 20:30 9. Correspondence
- a. Bartimaeus (forwarded to support staff)
- 20:30 – 20:35 10. Varia & Field Trips
- a. **Motion:** for ASTER to hold an astronomy workshop Feb 5 to Feb 7, 2018 for the school (392 students). “In an inflatable planetarium, discover, in real time and motion, the movements of the sun, moon and planets, the changing of the seasons, constellations and galaxies.” Cost per student: \$
Motioned by _____; Seconded by _____; Vote: _____
 - b. **Ratify:** Blair Marshall, Magician, coming to Daycare on October 30th.
 - c. **Motion:** for Ben & Florentine to park their food truck in the school yard and serve lunch to the whole school, staff included, sometime in November. Menu of Grilled Cheese (with or without bacon on demand), their famous home fries, and a choice of a Smoothie, Orange juice or water.
Motioned by _____; Seconded by _____; Vote: _____
 - d. **Motion:** for Grade 5 and 4/5 class field trips [Electrium](#) in Ste. Julie and the [Hydro Generating Station](#) in Beauharnois:
 - i. Dec 11th for Chantal Parent (will require alternate pick-up plans after school)
 - ii. Nov 15th to Electrium (9am to 1pm) and Nov 20th (leave at 8am) to Hydro for Daphne and Sophie. Cost is \$19 per child for Electrium and \$18 per child for Hydro.
Motioned by _____; Seconded by _____; Vote: _____
 - e. **Ratify:** Grade 6 JAC Remembrance Day on Nov 9th, 9:30am-12pm. Cost lower than \$8 per student.
 - f. **Motion:** Grade 6 Notre Dame de Fatima Nature Camp, Feb 12 and 13th. 2 Teachers, 1 Admin, 3 Camp Staff for a 1:7 ratio. 9am at Fatima to 3:30pm the next day. Kids driven by Parents or car pooling. 4 rooms per chalet, 4 students per room. Cost is \$90 per student including meals, animation, lodging, etc.
Motioned by _____; Seconded by _____; Vote: _____
 - g. **Motion:** Grade 5 in-class visit from “Du chemin du Roy au chemin de fer” Historical animation group. Jan 23, cost of \$5.25 per student.
Motioned by _____; Seconded by _____; Vote: _____
 - h. **Motion:** Loonie or Twoonie for Charity school wide event organized by Grade 5
Motioned by _____; Seconded by _____; Vote: _____
 - i. **Ratify:** Grade 1 and 2 field trip to Notre Dame de Fatima on Oct 18th. \$27 per student.
 - j. **Motion:** Grade 4 Animators (Archeophone) on Nouvelle France. 2 Groups, 60 minutes each, March 13, \$4 per student.

Motioned by _____; **Seconded by** _____; **Vote:** _____

- k. **Motion:** Grade 4 in-class visit from someone in the David Suzuki Foundation. Discussion on underwater pollution. \$6 per person which will come from the school fees. Nov 16th, 49 students.

Motioned by _____; **Seconded by** _____; **Vote:** _____

- l. **Motion:** Grade 3 in-class visit from Neurones Atomiques on Simple Machines (Science). 60 minutes per group (3 groups) March 26th, \$10.59 per student.

Motioned by _____; **Seconded by** _____; **Vote:** _____

20:35 – 20:35

11. Adjournment

Motion by _____

Next Meeting: Tuesday November 21, 2017

GOVERNING BOARD PRIORITIES			
<u>AUGUST</u>	<u>SEPTEMBER</u>	<u>OCTOBER</u>	<u>NOVEMBER</u>
	<ul style="list-style-type: none"> • Adopt GB Annual Report & Financial Report • AGA 	<ul style="list-style-type: none"> • First meeting of GB • Adopt GB Budget • Internal Rules of Management • Review Emergency Preparedness Plan 	<ul style="list-style-type: none"> • Adopt November Revised budget • Review success plan/management agreement • Review rules of conduct and anti-bullying plan
<u>DECEMBER</u>	<u>JANUARY</u>	<u>FEBRUARY</u>	<u>MARCH</u>
	<ul style="list-style-type: none"> • Capital budget priorities • Approve subject time allocation and implementation of BSR 	<ul style="list-style-type: none"> • Approve School/Centre Annual Report • Budget Consultation begins • Selection Criteria for Principal 	<ul style="list-style-type: none"> • GB Composition • 3 Year Plan of Allocation • Consulted instructional materials and standards and procedures for evaluation
<u>APRIL</u>	<u>MAY</u>	<u>JUNE</u>	<u>JULY</u>
<ul style="list-style-type: none"> • Review school/centre fees 	<ul style="list-style-type: none"> • Approve school/centre fees • Approve materials lists • Adopt proposed budget 	<ul style="list-style-type: none"> • Prepare GB Annual Report and Financial Report 	