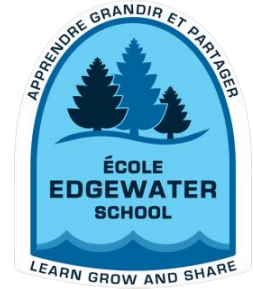


Edgewater Governing Board Minutes

October 17, 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)	Daphne Amster Debbie King-Brassard Sandra Nouh Trish Schofield Natalie Rippen-Randle Teresa Borrelli	Shirley Kapitsky (Principal) Beth Miller (Daycare)	Ekaterina Kamardina Nadia Silvestri Sherry Lee Dawson Teresa Borrelli Derek Patino Beth Miller
Alternates : Sherry Lee Dawson, Nadia Silvestri, Nancy Mallette		Commissioner: Wayne Clifford	
		Community: Claudia Carpanzano (H&S)	Absences: Christina Maurice Fazio
VC = Vice Chair RR = Regional Parent Committee Representative RA = Regional Parent Committee Alternate Sec = Secretary			Guests:

- 1) Welcome at 19:04
- 2) Adoption of the Agenda
Motioned by Daphne Amster, Seconded by Natalie Rippen-Randle; Carried
- 3) Adoption of the September 20, 2017 Minutes
Motion to approve by Sandra Nouh, Seconded by Cassandra Fusco; Carried
- 4) Question Period (for Public questions to the Governing Board)
 - a) No Questions
- 5) Business Arising from the Minutes
 - a) Chartwells
 - i) Teachers were asked to track how much food is thrown out.
 - ii) Someone asked if the School Board can reimburse Daycare for the costs incurred. Is this something someone can validate with the Board?
 - iii) An email will be sent to parents on the current Motion to cancel Chartwells and time will be devoted to discussing and voting on it at the January 2018 meeting.
 - iv) *There is a **MOTION** on the table to cancel Chartwells as of the 2019-2020 School Year*

- v) *Parents who use the service are invited to share their thoughts/ feelings on the matter*
 - vi) *A vote on the Motion will be held at the January 2018 Governing Board Meeting*
 - b) **Motion** to approve the 2017-2018 Governing Board Internal Rules of Operation by Trish Schofield; seconded by Kris de Forest; Carried
 - c) Responses to the Consultation for the Food and Nutrition Policy (Due Nov 24, 2017) should be sent to the GB email address for compilation.
- 6) Reports
- a) School Council – Teresa Borrelli
 - i) No report
 - b) Principal’s Report – See Addendum #1
 - c) Commissioner’s Report – See Addendum #2
 - d) Regional Parent Committee Report – See Addendum #3
 - e) Daycare Report – See Addendum #4
 - f) Home & School – Claudia Carpanzano
 - i) Discussion of the BuddingArtists.ca Fundraiser, Artrageous. Claudia to get more cost details for next meeting.
- 7) Question Period (for Public questions to the Governing Board related to the Reports)
- a) **Question:** Does the Daycare allow drop-ins?
Answer: The Edgewater Daycare does not allow drop-ins, as clearly stated in the new policies and procedures. On Ped days, if we have staff and if we have space we do allow non-daycare students to register for the Ped day daycare service on a first come first serve basis.
 In addition, anyone who registers for the Ped day, their daycare/lunch account must be in good standing.
- 8) New Business
- a) Review Emergency Preparedness Plan
 - i) Reviewed and discussed
 - b) Adopt GB Budget
 - i) Postponed to next meeting
- 9) Correspondence
- a) Bartimaeus (forwarded to support staff)

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: \$11 if no grant received, \$4 if grant received

Motioned by Kris de Forest; Seconded by Sandra Nouh Vote: Carried

- 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 Vanessa Nolet; Seconded by Cassandra Fusco; Vote: Carried

- 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.

Vote: Will be done by email upon confirmation of costs for Dec 11th trip.

- 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 Daphne Amster; Seconded by Trish Schofield; Vote: Carried

- g) **Motion:** Grade 5 in-class visit from "Du chemin du Roi au chemin de fer" Historical animation group. Jan 23, cost of \$5.25 per student.

Motioned by Cassandra Fusco; Seconded by Trish Schofield; Vote: Carried

- h) **Motion:** Loonie or Twoonie for Charity school wide event organized by Grade 5

Motioned by Kris de Forest; Seconded by Cassandra Fusco Vote: Carried

- 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 Debbie King; Seconded by Trish Schofield; Vote: Carried

- 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 Sandra Nouh; Seconded by Vanessa Nolet; Vote: Carried

- 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 Natalie Rippen-Randle; Seconded by Vanessa Nolet; Vote: Carried

11) Adjournment: Motioned by Cassandra Fusco at 20:43

Date Minutes Adopted

Chairperson

Principal



Addendum #1 – Principal's Report



Principal's Report to Governing Board October 17th, 2017 Meeting

Terry Fox Run

Went well despite the hot temperature. We reached our goal of \$5,000 plus
Thank you to Mrs. Taschereau, Mr. Cuillerer and the St. Pats phys-ed teachers for all their hard work in organizing the morning.
Thank you also, to the Pincourt fire department for setting up hoses to keep the students cool while they walked and for coming back in the afternoon to allow all the students to have a great time in the water.

Handball tournament

Thank to Mrs. Taschereau for preparing and taking our students to Dorset

Omni Center Performance

Thank you to Mr. Berard for going to support Ms. Parent's class while they performed the song "Children of Pincourt" that they helped compose. They did this in collaboration with Notre Dame de Lorette. I have added the link if you would like to listen to it. <http://www.villepincourt.qc.ca/fr/82/realisations>

BHS band

Performed for the school and was enjoyed by everyone.

The interim reports

They were released on Fusion October 12th and most of the reports have been viewed

Home and School

Family Home and School dance is October 27th
Next meeting is November 7th

Picture day

Ran without any glitches
Retakes are October 24th

Fire drills

3 have been completed with the last one being initiated by the Fire department
There will be a lockdown before November

Kindergarten

Toilets are no longer automatic flush. The students were afraid and so the school board changed them back to manual flush

Handrails

Two have been installed outside of the two senior doors for safety.

Upcoming Events

October 18 - Cross Country run for grade 4, 5, and 6
October 18 - Grade 1 & 2 field trip to Fatima
October 20 - Learn Quebec is coming to Mme. Larochelle's classroom to engage students in STEAM activities.
October 20 - Macdonald high school teachers visiting
October 30 - Ped day/grade 4,5 & 6 teachers invited to Macdonald High school to see what is happening in grade 7
October 31 - Grade 6 will set up a haunted house in the downstairs hallway for everyone to enjoy
Halloween – staff has voted this year for students to wear costumes in the p.m.... no masks, props, blood or violent themes. Note will be sent home to parents.
November 3 - End of term 1
November 9 - Grade 6 Remembrance Day field trip to Macdonald Campus
November 10 - Remembrance Day assembly at Edgewater
November 14- Macdonald high school leadership coming to run a spirit assembly
November 20 - Report cards available on Fusion for parents
November 30th & December 1st Parent teacher interviews which will be booked through Fusion

Addendum #2 Commissioner's Report – October 2017

September Meeting of the Council of Commissioners

The Executive Committee announced that it has approved the annual *funding for Governing Boards* according to the same formula used last year will be disbursed once the Annual Report and Financial Statement for 2016-2017 have been submitted. And as in previous years, any funds not spent by the Governing Board by the end of June 2018 are to be returned to the school board.

The Council of Commissioners endorsed the "Declaration of the (Quebec) Partners of the Education System in the Context of Bill C-45 (*Cannabis Act*)". This initiative brings together all major groups responsible for education in the province in urging the government among other measures to prohibit any promotion of cannabis, prohibit the consumption of cannabis in public places and to ensure that no cannabis sales outlets are authorized near schools.

Director General Michael Chechile reported that the number of visitors to the LBPSB display at the annual *Montreal Families' Education Fair in September* was an all time high, very encouraging news in a time of diminishing enrollments.

After detailed study, Council upheld the decisions of school/board administrators in the matter of two appeals that had been launched by parents further to the Education Act and the LBPSB's *Request for a Reconsideration of a Decision* procedure.

It was reported that the *Enrollment Criteria* for the 2018-2019 school year will remain as per the status quo.

Summer School 2017: The Program & Services Committee reported that the number of students was slightly higher at both campuses. By subject, there was an increase in math and a decrease in science. This summer, students who wanted to move from CST to SN math between Sec IV and V, had the opportunity to take part in bridge classes held in virtual campuses with students accessing their instructions from home via Google Hangout. Results were consistent with other years when traditional classes were scheduled. The use of the virtual classroom is expected to expand in future Summer School sessions.

Summer Construction Projects: The Facilities & Security Committee reported that 21 summer projects had been completed for a total of approximately \$15,000,000 of investment. The projects were for the major part on budget and delivered generally on time. There were four projects that were late and Equipment Services took the necessary mitigating measures to ensure that the schools would be open on time for the staff and students.

The Pearson Educational Foundation announced their first major fundraiser of the year, the **ANNUAL FAMILY DAY AT THE ALOUETTES**, a tribute day to the 1977 Grey Cup championship team. The first 5,000 fans will receive an Alouettes tuque. **Details:** October 22 at 1:00PM, Alouettes vs. Hamilton Tiger-Cats, Molson Stadium. Ticket prices are \$16.00, of which \$3.00 will be donated to PEF. Visit <http://pef.lbpsb.qc.ca/alouettes.htm> to purchase tickets online.

Much more info on what's happening all around the board can always be found on the Pearson News blog <http://pearsonnews.lbpsb.qc.ca/> and on the LBPSB Facebook page.

The next regular meeting of the Council of Commissioners is scheduled for Monday, October 30th at 7:30 pm. and, as with all such meetings, is webcast: http://www.lbpsb.qc.ca/eng/main_videoV3.asp

Respectfully Submitted,
Wayne Clifford, Commissioner Ward 12

Addendum #3 Parents Committee Report – September 28, 2017

MEETING SUMMARY REPORT

ATTENDEES: Representatives 31 of 48 member schools were in attendance, as well as Commissioners Nan Beaton and Danny Olivenstein. Assistant Director Thomas Rhymes was present from the LBPSB Administration. SNAC Chair, Jen DiMarco was also in attendance. Please see member attendance report attached.

Summer Activities:

- ☐ **Preparation of the 2017 Governing Board AGA Kit:** The AGA Kit Subcommittee met and prepared the 2017 AGA Kit for Governing Boards. The purpose of the kit was to provide support to Governing Board Chairs who were responsible for running the 2017 AGAs. The meeting kit highlighted the changes implemented by Bill 105 and included sample invitations, nomination forms, and ballots.
- ☐ **Preparation for the 2017 PC AGA:** The PC Advisory met throughout the summer to prepare for the 2017 Parents' Committee AGA. The AGA was separated into two parts with the first part focused on providing current members information about the PC, its mandate, and the various affiliated roles and positions within it and its external memberships. The second meeting will focus on elections to those various roles.
- ☐ **WestPark GB:** The Advisory of the PC sent a letter to Council requesting clarification regarding its June resolution to dissolve the WestPark GB. Council responded with a comprehensive letter outlining the decision.

KEY TOPICS:

- ☐ **2017 AGA Presentation:** a copy can be found on our website.
- ☐ **Connie Held Award:** Congratulations to Mike Nalecz, who received the 2017 Connie Held Award for his dedication and commitment as an outstanding and long-time volunteer who contributed significantly to the Parents' Committee.
- ☐ **2017 Parent Representative Handbook:** outlines the various positions and roles within the LBPSB Parents' Committee. Members are asked to review and think about how they could make an impact. Voting to take place during next meeting scheduled for October 16, 2017.
- ☐ **SNAC Designees:** Approved SNAC designees

DATE OF NEXT MEETING: October 16, 2017

Addendum #4 Daycare Report – October 2017

Pincourt Bowling Ped Day: Went very well. 86 students participated.

Magician Ped Day: Blair Marshall will be performing for the children on our next ped day, Monday, October 30, 2017. The staff have planned a full day of Halloween crafts, games and science projects to compliment the day.

School Website: Ped day registration forms, daycare payment schedule and homework schedules are all available on the school web site. The new "Daycare and Lunch Rules and Regulations Policy" document will also be on line after this meeting.

Workshop: Jovette Francoeur, our Special Needs Consultant, gave a workshop for all our daycare staff. This provided valuable insight into the challenges faced in the daycare and key strategies to help support those students and the daycare as a whole.

Statements of Accounts: Majority of families are using the on-line payment method. There were a few families who tried to pay their school fees on-line. All those families were contacted. A second reminder notice for those who have not paid by the October 15th deadline will be going out later this week.

Chartwells: we are monitoring the amount of food that is returned by the students. Staff have been asked to also monitor the amount of uneaten food that is thrown into the garbage.

Daycare and Lunch Rules and Regulation Policy: this "Rules and Regulations" package is to standardize the rules and regulations related to the lunch and daycare program across the board. There are only a small number of areas in the document where we could add school specific information including items such as the hours of operations, procedures for absences, contact information. This document will replace the Edgewater Lunch and Daycare Handbook. It will be posted on the school website. Hard copies will be available on request. This is a great positive step in standardizing things across the board.

Staffing: Congratulations to Brittany Jarosh and Donna Stanhope who secured new Daycare Educator posts at Edgewater and to Gayle Renzo, who secured a new post, Handicap Attendant in the daycare.