



# Edgewater Elementary School Governing Board Meeting November 21, 2017 AGENDA

Time	Item
19:00 – 19:05	1. Welcome
19:05 – 19:10	2. Adoption of the Agenda <b>Motioned</b> by _____, Seconded by _____; Vote: _____
19:10 – 19:15	3. Adoption of the October 17, 2017 Minutes <b>Motioned</b> by _____; Seconded by _____; Vote: _____
19:15 – 19:25	4. Question Period (for Public questions to the Governing Board) a) <b>Question:</b> _____ _____ _____ b) <b>Question:</b> _____ _____ _____
19:25 – 19:30	5. Business Arising from the Minutes a. Chartwells – Beth Miller b. Adopt GB Budget
19:30 – 20:10	6. Reports a. School Council – Teresa Borrelli 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. Adopt November Revised Budget
- b. Review School Success Plan/ Education Project
- c. Anti-Bullying Anti-Violence Plan
- d. Consultation for the Evaluation of Student Learning Policy (due: Jan 19, 2018)

20:30 – 20:30

9. Correspondence

- a. N/a

20:30 – 20:35

10. Varia & Field Trips

- a. **Ratify:** Chantal Parents' Grade 5 class trip to the Hydro Generating Station in Beauharnois and Electrium in Ste. Julie on December 14, 2017. Cost is \$19.00 per student.
- b. **Ratify:** Sophie and Daphne's class trip to Electrium in Ste. Julie on November 15, 2017 at a cost of \$18 per student and the Hydro Generating Station in Beauharnois on November 20, 2017 at a cost of \$19.00 per student.
- c. **Motion:** to allow KISoccer to offer their developmental soccer program to kids at cost of up to \$100/player for another 8 week session in January. Two sessions a week: Grades 3-4 and Grades 5-6.  
**Motioned** by \_\_\_\_\_; Seconded by \_\_\_\_\_; Vote: \_\_\_\_\_
- d. **Motion:** for The Super Recyclers fundraiser on Nov 30<sup>th</sup> and Dec 1<sup>st</sup> for the College Amelioration Jeunesse. The fundraiser is asking the community to drop off old clothes, linens, stuffed animals and shoes to be recycled. Funds received will be split between school in Dominican Republic and Grade 6 grad items/events.  
**Motioned** by \_\_\_\_\_; Seconded by \_\_\_\_\_; Vote: \_\_\_\_\_
- e. **Motion:** Carpooling for selected students from 451 and 501 to attend trouble shooting training from Apple at Fairview on December 18th from 10:00-11:30. 25 students approx. depending on carpooling options.  
**Motioned** by \_\_\_\_\_; Seconded by \_\_\_\_\_; Vote: \_\_\_\_\_
- f. **Motion:** for the Edgewater Book Club students to walk to Elite Daycare and read to the children. 12 students, the morning of December 12th.  
**Motioned** by \_\_\_\_\_; Seconded by \_\_\_\_\_; Vote: \_\_\_\_\_
- g. **Motion:** to have Jeunesse Musicales Canada come to Edgewater and hold a Christmas concert (Un Monde Pour Noel) on Dec 13<sup>th</sup>. Cost is \$5 per student.  
**Motioned** by \_\_\_\_\_; Seconded by \_\_\_\_\_; Vote: \_\_\_\_\_
- h. **Motion:** to ask Grade 6 students to join MAC in the Pincourt Food Drive on December 2<sup>nd</sup>. Pizza will be served at MAC after dropping off of food.  
**Motioned** by \_\_\_\_\_; Seconded by \_\_\_\_\_; Vote: \_\_\_\_\_

20:35 – 20:35

11. Adjournment

**Motion** by \_\_\_\_\_

**Next Meeting: Tuesday January 23, 2018**