



Edgewater Elementary School Governing Board Meeting January 24, 2018 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 November 21, 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 – 19:45	5. Business Arising from the Minutes a. Chartwells – Beth Miller <i>There is a MOTION on the table to cancel Chartwells as of the 2018-2019 School Year</i>
19:45 – 20:15	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
20:15 – 20:15	7. Question Period (for Public questions to the Governing Board related to the Reports) _____ _____

- 20:15 – 20:30 8. New Business
- a. Consultation on the Extra-Curricular Activities and Field Trip Policy (due: Mar 30)
 - b. Consultation on the 2018-2019 Budget (due: Mar 30)
 - c. Consultation: Principal/Centre Director Criteria 2018-2019 (due: Feb 19)
 - d. Pulse Aide Babysitting Course (now includes compression-only CPR). Grade 6 students, \$60 per student, March 19, 21, 26, 28 from 3:20-5:50pm in Mrs. Randle’s room. Maximum of 30 students. Cheques written to Edgewater with Invoice from Pulse Aide to Edgewater (as per School Board request).
Motioned by _____; Seconded by _____; Vote: _____
- 20:30 – 20:30 9. Correspondence
- a. N/a
- 20:30 – 20:35 10. Varia & Field Trips
- a. **Motion:** Carpooling for selected students from 451 and 501 to attend 2nd trouble shooting training from Apple at Fairview on February 1st from 10:00-11:30. 25 students approx. depending on carpooling options.
Motioned by _____; Seconded by _____; Vote: _____
 - b. **Ratify:** Les Neurones Atomiques in- school electricity workshop with our Grades 4 and 5 students on January 16, 2018 at a cost of \$8.50 per student.
 - c. **Ratify:** the Motion for the Edgewater Book Club to hold a Book Basket Raffle on November 30th to raise funds for the KidsLitQuiz event.
 - d. **Ratify:** the Motion for the Edgewater Book Club to carpool to Ottawa for the Jan 26, 2018 KidsLitQuiz heat.
 - e. **Ratify:** Grade 5 Students carpooling to House of Chef James Mitchell (<https://www.chefjamesmitchell.com/>) in St. Lazare on December 6, 2017
 - f. **Motion:** for 10 grade 6 students to go to junior leadership day at Westpark on February 9 (ped day) from 8am to 2pm. Bus is provided.
Motioned by _____; Seconded by _____; Vote: _____
 - g. **Motion:** for grade 3 students cross-country events with city of Pincoirt. Details at meeting.
Motioned by _____; Seconded by _____; Vote: _____
 - h. **Motion:** for a mobile sensory station (ie; travelling Snoezelen Room) that can be moved into classrooms and set up by a group of students. Special equipment to be requested from parents (by donation or fundraisers) or from H&S funds.
Motioned by _____; Seconded by _____; Vote: _____
- 20:35 – 20:35 11. Adjournment
- Motion** by _____
- Next Meeting: Tuesday February 20, 2018**