



Edgewater Elementary School Governing Board Meeting February 20, 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 January 24, 2018 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 for the 2018-19 School Year</i> b. Two options for discussion: i. Offering 1 day a week and not charging which would offset the costs. ii. Having it two days a week and charge 20\$ per person using the service. The concerns with charging is around payment control
19:45– 20:15	6. Reports a. School Council – Teresa Borrelli b. Principal – Shirley Kapitsky i. Edgewater Elementary School 2017-2018 Ministry Grants resolution 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. Question on May meeting date. H&S would like to swap May 8/ May 15th.

20:30 – 20:30 9. Correspondence
a. N/a

20:30 – 20:35 10. Varia & Field Trips
a. **Motion:** For a crazy hair or hat day on February 27th and have the students bring in 1 dollar for a school in Kenya.
Motioned by _____; Seconded by _____; Vote: _____
b. **Motion:** EducaZoo birthday experience for Kindergarten from 1pm-3pm paid for by parent of Erica Fazio, date to be confirmed. The company comes to the school and will separate the 52 kindergarten kids in 2 groups.
Motioned by _____; Seconded by _____; Vote: _____

20:35 – 20:35 11. Adjournment
Motion by _____

Next Meeting: Tuesday March 20, 2018