



Edgewater Elementary School Governing Board Meeting March 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 February 20, 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 Update – Beth Miller <i>There is a MOTION on the table to cancel Chartwells for the 2018-19 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. Governing Board Composition Consultation 2018-19 (deadline May 11, 2018)
Motioned by _____; Seconded by _____; Vote: _____

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

20:30 – 20:35 10. Varia & Field Trips
a. **Motion:** KISSoccer for Grade 2 during lunch time starting Thursday April 5th for 8 weeks. Cost is \$100 per player.
Motioned by _____; Seconded by _____; Vote: _____

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

Next Meeting: Tuesday April 17, 2018