



Edgewater Elementary School Governing Board Meeting May 08, 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 March 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 – 19:30	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>
19:30– 20:00	6. Reports a. Home & School – Maria Bacani Motion: Replacing George le Roi by Pizza Pizza for Pizza Days Motioned by _____; Seconded by _____; Vote: _____ b. School Council – Teresa Borrelli c. Principal – Shirley Kapitsky d. Commissioner – Wayne Clifford e. Parent Committee Representative – Kris de Forest f. Daycare – Beth Miller

- 20:00 – 20:05 7. Question Period (for Public questions to the Governing Board related to the Reports)
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- 20:05 – 20:10 8. New Business
- a. LBPSB Commitment-to-Success Plan 2018-2022 - Consultation (deadline May 20, 2018)
 - b. LBPSB Three-year Plan of Allocation and Destination of Immovables 2018-2021 Consultation (deadline May 20, 2018)
 - c. Consultation on the Vision and Value Statement of LBPSB (deadline June 20, 2018)
- 20:10 – 20:10 9. Correspondence
- a. N/a
- 20:10 – 20:30 10. Varia & Field Trips
- a. **Ratify:** Motion to allow Carpooling to Evergreen for Grade 6 Basketball Tournament on April 20th.
 - b. **Ratify:** Motion to walk to St. Patrick's to see a Dr. Seuss compilation Play on April 18 from 10:15 until 11:45 for the whole school.
 - c. **Ratify:** Edgewater Jersey for a Loonie Day on April 12th in support of the Humboldt hockey team fundraiser.
 - d. **Motion:** Field Trip to Science Museum in Old Port for classes 451 and 501 (June 1, 2018) by bus. Culture in School Grant covering all costs. 50 students, 8 adults, travelling by bus.
Motioned by _____; Seconded by _____; Vote: _____
 - e. **Ratify:** Nid'Otruche Field trip for Cycle 1 on May 2nd 9am-3pm, 64 students/ 9 adults at a cost of \$26 per child, travelling by bus
 - f. **Ratify:** Motion for Grade 6 classes to go to the Vocational Olympics at Place Bonaventure on May 4th. Travelling by bus, 42 students, 4 adults, sponsored by LBPSB, no cost to students.
 - g. **Ratify:** Motion for 4 grade four students to attend the Green Summit on the morning of May 18 (ped day) at Kingsdale in Pierrefonds. Parents will bring students to Edgewater and Karine Bouchard will them to and from Kingsdale.
 - h. **Motion:** Loonie-Day Fundraiser for the West Island Palliative Care Center on June 4th.
Motioned by _____; Seconded by _____; Vote: _____
 - i. **Motion:** colour me run on June 4th in the school yard. Children will wear an old shirt, teachers will have bottles filled with washable play paint and as students run through different check points the teachers will spray their shirt.
Motioned by _____; Seconded by _____; Vote: _____

- j. **Ratify:** Motion for a Daycare Field Trip to Parc Omega in Montebello on May 11th at a cost of \$35 per daycare student, travelling by bus.
- k. **Ratify:** Daycare Walking Field Trip to Parc Olympic for a picnic May 18th
- l. **Motion:** At the beginning of the year a blank release form gets sent home to be filled out for students to leave school grounds within walking distance from Edgewater (i.e for the Terry Fox run, the St Pat's play, the Pincourt pool, walking to the park, etc).
Motioned by _____; Seconded by _____; Vote: _____
- m. **Motion:** for a walking field trip to Shamrock Park in June for a game of Students vs Teachers soccer baseball with St Pat's school.
Motioned by _____; Seconded by _____; Vote: _____
- n. **Motion:** Super recyclers. We would collect clothes at Open House. Money would go to the Grads to offset the cost of the aqua park field trip.
Motioned by _____; Seconded by _____; Vote: _____
- o. **Motion:** to collect white tube socks for the non-profit organization called Toe2Toe, during open house. Chris Costello will come and speak to our school on May 22 or 23rd. Socks are given to the homeless on Canada Day.
Motioned by _____; Seconded by _____; Vote: _____
- p. **Motion:** to allow classes to go for walks around the neighbourhood during the nice weather.
Motioned by _____; Seconded by _____; Vote: _____
- q. **Ratify:** Intermiel Field Trip for K's, Gr 1 and Gr 1/2 classes on June 12th. 15 adults, 120 students, 1/8 ratio. Cost \$25 per student. 9am-3pm.

20:30 – 20:30

11. Adjournment

Motion by _____

Final Meeting: Tuesday June 12, 2018