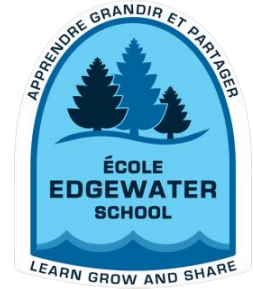


# Edgewater Governing Board Minutes

## May 08, 2018



### Governing Board:

Parents:	Staff:	Administration:	Regrets:
Kris de Forest (RR) Ekaterina Kamardina Derek Patino Mike Aragona (Chair) Vanessa Nolet Cassandra Fusco (RA) Christina Maurice Fazio (VC)  <b>Alternates :</b> Sherry Lee Dawson, Nadia Silvestri, Nancy Mallette	Daphne Amster Debbie King-Brassard Sandra Nouh Trish Schofield Natalie Rippen-Randle Teresa Borrelli	Shirley Kapitsky (Principal) Beth Miller (Daycare)	Claudia Carpanzano Ekaterina Kamardina
		<b>Commissioner:</b> Wayne Clifford	
		<b>Community:</b> Claudia Carpanzano (H&S)	<b>Absences:</b> Vanessa Nolet Nadia Silvestri Nancy Mallette
VC = Vice Chair RR = Regional Parent Committee Representative RA = Regional Parent Committee Alternate Sec = Secretary			<b>Guests:</b> Maria Bacani

- 1) Welcome at 19:05
- 2) Adoption of the Agenda
  - Motioned** by Sherry Lee Dawson, Seconded by Christina Maurice Fazio; Carried
- 3) Adoption of the March 20, 2018 Minutes
  - Motion** to approve by Beth Miller, Seconded by Trish Schofield; Carried
- 4) Question Period (for Public questions to the Governing Board)
  - a) n/a
- 5) Business Arising from the Minutes
  - a) There is a **MOTION** on the table to cancel Chartwells as of the 2018-2019 School Year
  - b) **Update:**
    - i) School Board has agreed to extend Chartwells for one year.
    - ii) Pilot run of new improvements by Chartwells was impressive, however, more litter would be added as a result.
    - iii) Estimated costs to the daycare budget would be \$1,000 - \$1,200 instead of \$3,000.
    - iv) Daycare would still be spending a lot of time on administrative tasks on top of the costs.

- c) **Motion** to cancel Chartwells as of the 2018-2019 School Year by Beth Miller; seconded by Daphne Amster; Carried
- 6) Reports
- a) Home & School - Maria Bacani  
**Motion** to replace George le Roi by Pizza Pizza for Pizza Days  
Moted by Sherry Lee Dawson, seconded by Teresa Borrelli; Carried
  - b) School Council – Teresa Borrelli
    - i) Verbal report given.
  - c) Principal's Report – See Addendum #1
  - d) Commissioner's Report – See Addendum #2
  - e) Regional Parent Committee Report – See Addendum #3
  - f) Daycare Report – See Addendum #4
- 7) Question Period (for Public questions to the Governing Board related to the Reports)
- a) n/a
- 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)
- 9) Correspondence
- a) n/a
- 10) Varia & Field Trips
- a) **Ratified:** Motion to allow Carpooling to Evergreen for Grade 6 Basketball Tournament on April 20th.
  - b) **Ratified:** 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) **Ratified:** 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 Sherry Lee Dawson, Seconded by Cassandra Fusco; Carried

- e) **Ratified:** 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) **Ratified:** 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) **Ratified:** 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 Trish Schofield, Seconded by Sandra Nouh; Carried
- 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 Beth Miller, Seconded by Cassandra Fusco; Carried
- j) **Ratified:** 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) **Ratified:** 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 Sherry Lee Dawson, Seconded by Daphne Amster; Carried
- 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 Kris de Forest, Seconded by Trish Schofield; Carried
- 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 Teresa Borrelli, Seconded by Derek Patino; Carried
- 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 Derek Patino, Seconded by Sandra Nouh; Carried

- p) **Motion:** to allow classes to go for walks around the neighbourhood during the nice weather, keeping the appropriate ratio for grade levels, with walkie talkies, and informing administration.

**Motioned** by Natalie Rippen-Randle, Seconded by Debbie King-Brassard; Carried

- q) **Ratified:** 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.

11) Adjournment: Motioned by Trish Schofield at 20:30

---

Date Minutes Adopted

Chairperson

Principal



## **Addendum #1 – Principal's Report**



### **Principal's Report to Governing Board March 20th, 2018 Meeting**

Thank you to Ms. Anto for tie-dying shirts with the grads. Many of the grads wore them at the talent show

Thank you to Home and School for the Pop Up Shop Fest on April 7th.

Thank you to Ms. Anto for organizing the field trip to the Montreal Museum of Fine Arts. Lots of positive feedback.

Congratulations to Ms. Anto for the beautiful vernissage. There are many talented students at Edgewater! Thank you to everyone who helped to prepare the art work, set up and clean up. Thank you to Ms. Debbie and the playground pals for the delicious lemonade that was sold at the vernissage

Thank you to everyone who contributed to the silent auction...you are very talented!

Thank you to Ms. Beth for the cheese platters.

Thank you to Ms. Borrelli for preparing our grade 6 students for the basketball tournament.

Congratulations to Ms. Anto and Tara Cheevers for winning the Unsung Hero and Golden Torch awards from Home and School.

Thank you to Mr. Berard, Mm. Parent, and Ms. Borrelli for all your time spent preparing the students and putting together the great talent show. Edgewater really has talent!

Thank you to Home and School for supporting the school but purchasing new t-shirts for the students and teachers. Thank you Ms. Borrelli for organising all the new t-shirts for the school.

Mindy the dog has been coming to school since our last Governing board meeting and it is going really well. The students staff and parents seem to love her as much as I do and are very disappointed when she is not here.

We went to St. Pat's for their Play and it was enjoyed by all

We had a litterless lunch and George only had a half of a bag of garbage after lunch from the entire school. Wow!

Grade 1 and 1/2 went to the Ostrich farm

Grade 6 went to the Vocational Olympics and were very excited to share their experience and all that they saw

Grade 6 also went to Summerlea Golf club to get a tour of the grounds and to hear how they try to be as environmentally friendly as possible and paint birdhouses to put out on the golf course.

We had a surprise fire drill today and all went well, even Mindy was very calm.

We lost our June 4th ped day due to "ice storm"

Grade 6 is now writing the French Ministry exam and then will begin the English

Upcoming events

**May 11th** - Ped day and Enrichment exam for grade 5 students - 8:30 to 11:30

**May 15th** - Home and School meeting

**May 15th** - Marie-Eve's class to the Omni Center to eat lunch with the Mayor( they won the challenge)

**May 17th** - Open House- Home and School food will be from 5 to 6:30. School will be open at 6 to 7:30

**May 18th** - PED day and K orientation - 9:15 to 12:00

**May 18th** - Blood drive- 1:30 to 7:30

## **Addendum #2 May 1st, 2018 GB Commissioner's Report**

### **Highlights of the April 30<sup>th</sup> Meeting of the Council of Commissioners**

On the recommendation of the Director General, Council undertook a series of school-level **Administrative Appointments** for the 2018-2019 school year. These appointments have now been posted on the school board website.

In addition, a number of Head Office appointments were made which include Kurt Binnie, currently the Director of Information Technology at the University of Toronto, who will be replacing the LBPSB's longtime Director of Information and Technology, François Dupuis, who is retiring in July. Mr. Binnie's new title will be **Director of Innovation and Technology**. Also, Stephanie Stever was appointed as **Coordinator of Student Services** after filling the position on an interim basis for some time.

A number of renovation projects were approved in numerous schools with all work to be undertaken this summer.

As recommended by the Executive Committee, approval was given for the LBPSB to participate in the Comité de gestion de la taxe scolaire de l'île de Montréal's **Group Purchasing Plan** for 2019-2020 for printer toner, paper, art supplies, robotics, social and educational games, printed envelopes, office supplies, ballasts, fluorescent tubes and incandescent lamps, garbage bags, hand towels and toilet paper, chemical products and cleaning supplies, heating oil.

Council adopted the **2018-2019 Student Transportation Organizational Plan** as recommended by the Transportation Advisory Committee. In addition, TAC reported that full implementation boardwide should commence in the Fall 2018 for the **Bus Planner - Where's My Bus?** application.

Council resolved that the draft **LBPSB Vision and Values Statement** be distributed for **consultation** during the week of April 30, with responses to be returned to the Secretariat no later than June 20 for consideration such that the final version can be adopted at the regular meeting of the Council of Commissioners of June 26.

As recommended by Programs and Services Committee, and following a comprehensive consultation, Council approved the revised **Evaluation of Student Learning Policy** to be effective immediately.

To begin to replace its aging **fleet of trucks**, Council awarded a contract for the purchase of nine (9) new Ford Transit service trucks to the lowest compliant bidder, West Island Ford.

Full minutes of council meetings are eventually posted on the school board website once approved by Council at the subsequent Council meeting.

The next regular meeting of the Council of Commissioners is scheduled for Monday, May 28<sup>th</sup> at 7:30 pm.

Respectfully submitted,

**Wayne Clifford**

Commissioner – Ward 12

## **Addendum #3 Parents Committee Report – March 1, 2018**

### **MEETING SUMMARY REPORT**

**ATTENDEES:** Representatives of 24 of 48 member schools and SNAC were in attendance. Thomas Rhymes, representing the administration, Jennifer DiMarco, the SNAC Chair, and a member of the public were also in attendance

### **PRESENTATIONS:**

#### **QFHSA/Elections by Rosemary Murphy**

##### ***Elections***

- ☐ Rosemary is the Returning Officer for the LBPSB for the SB Elections
- ☐ Rosemary explained her Roles & Responsibilities
- ☐ No word yet but suspect elections will be postponed, likely to 2020
- ☐ Doesn't make sense to have an election in November when there is a provincial election in October
- ☐ Attempts have been made to get the SB elections onto the same ballot as the municipal elections but no luck yet

##### ***QFHSA***

- ☐ 35 of our schools are members of the QFHSA
- ☐ Started in 1895 in Nova Scotia
- ☐ First H&S meeting in Quebec was at MacDonald High School in 1919
- ☐ Having a Home & School is not voted on at the AGA like you would do for PPOs
- ☐ If your school wants to start a Home & School association, they need to get in touch with the QFHSA
- ☐ QFHSA is a non-profit organization
- ☐ There is only 1 French school that is part of the QFHSA
- ☐ Your Home & School has its own bank account(s)
- ☐ You have to have a constitution, a set of by-laws and a code of conduct for your volunteers - <http://www.qfhsa.org/constitution.htm>
- ☐ QFHSA passes resolutions - <http://www.qfhsa.org/resolutions.htm>

#### **Deep Learning by Thomas Rhymes**

- ☐ Deep learning is a new long-term research-based pedagogical framework for LBPSB students.
- ☐ Deep learners develop the 6 C's: Creativity, Communication, Citizenship, Critical Thinking, Character, and Collaboration
- ☐ Focuses on building student engagement throughout their academic life. Engagement is a key part of the LBPSB strategic plan
- ☐ Aims to educate students for the future, not just an exam, while still supporting the QEP
- ☐ It is a slow process and a transformation. In 2017, seven schools had begun piloting this framework. By Spring 2018, all Elementary Schools will embrace this philosophy. By Fall 2018, all Secondary, Adult and Vocational Centers will be using this framework.
- ☐ The presentation can be found [here](#)

### **UPDATES:**

#### **Sexuality Education Curriculum**

- ☐ The PC is hosting an information night/presentation on May 10<sup>th</sup> at the board, open to all LBPSB parents



### **Discussion: LBPSB Verbiage Used on Forms**

- ☐ Recap of discussion from Basecamp
- ☐ Administration advised that they are aware and are in the process of updating all forms to be gender neutral as suggested by the government in Federal Bill 103
- ☐ Directive will be sent to all schools for the 2018 – 2019 school year

### **Calendars for 2019 – 2020**

- ☐ All options have 181 teaching days
- ☐ Committee voted for option 2, with option 1 second; the committee is not in favor of option 3

### **LBPSB Bus Strike**

- ☐ Strike day scheduled for May 15 for all bus companies
- ☐ This is also, perhaps strategically, the first day of Secondary 5 exams
- ☐ Additionally, STM technicians are planning a strike day

### **Anti-Bullying/Anti-Violence Ad hoc Subcommittee**

- ☐ Questions will be posted on Basecamp for Parent Reps/Alts regarding the policy of their school, the process parents should follow (if necessary), and whether or not this information is readily accessible to their general parent population

### **Student Success Ad hoc Subcommittee**

The PC passed motions to recommend the following improvements to help achieve the Board's objectives:

- ☐ Personalized Learning Plans (PLPs) in High School
- ☐ Software coding as part of the elementary school curriculum
- ☐ Study, organizational, and time management skills taught in late elementary school and early high school

### **VARIA:**

- ☐ The meeting continues to open with the acknowledgement of the meeting taking place on Mohawk land.
- ☐ Standing subcommittees all have a meeting at the Board Thursday, May 10<sup>th</sup> following the Sexuality Education presentation
- ☐ End of the Year Dinner – June 7, at Mr. Spicy @ 7:00 PM
- ☐ PC Budget update - \$2505 remaining
- ☐ The next Parent2Parent Newsletter is underway
- ☐ The PC will not be submitting a consultation on the Three Year Plan of Allocation of Destination of Immovable. The subcommittee drafted a response explaining that we didn't know what we were supposed to add to the consultation. This was discussed with Tom Rhymes in person, but the response is not being submitted.
- ☐ Administrative staffing changes were announced and are posted on the front page of the LBPSB website
- ☐ Two new Consultations have been launched – Council and Executive Committee meeting dates for 2018 -2019, and the Vision and Values Policy. Both responses are due by June 20, 2018 and have been posted on Basecamp
- ☐ Council caucus session included a presentation by QESBA President, Jennifer Maccarone, as well as a consultant hired by QESBA to review their mandate; the QESBA Spring Conference will take place in Quebec City from May 24-26, 2018, where a plan will be presented

- The SNAC AGA will be held on Wednesday, September 26, 2018 at 7:00 PM in main boardroom of the LBPSB
- SNAC is in the process of redefining the role of the optional IEP Rep on Governing Board and is requesting that the information provided to schools in their AGA kits be modified
- There will be a Parent Information Session on LBPSB High School WOTP (Work Oriented Training Path) programs on Wednesday, May 9, 2018 at 6:30
- On May 2<sup>nd</sup>, Andrea Sterzuk presented to the Intercultural Advisory Committee (and guests) on race and building social awareness; the presentation will be posted on the PC website once available and a summary will appear in the P2P newsletter
- As part of TOPS this year, instead of the traditional performance evening, the students have demonstrated their talents through artwork which has been showcased in the LBPSB Boardroom as well as at Stewart Hall
- EPCA is looking at different ways to communicate with parents, one possibility being inviting PC Chairs to a meeting
- Mike Paquette visited the Transportation Advisory Committee to discuss the incident at Riverdale and address the safety concerns regarding his company and its commitment to our students
- On April 12<sup>th</sup>, many members of the schools and centers in the LBPSB joined a Canada-wide show of support for the Humboldt Broncos by wearing their favorite jersey/team t-shirt
- Macdonald High School won the Ultimate Battle of the Books for the second consecutive year
- This year's Adult Learners' week event was held on April 12<sup>th</sup>, wherein students from all of the Board's Adult and Vocational centers shared their experiences and moving stories of perseverance
- A delegation of administrators from l'Academie de L'Ile, France spent the week of April 23<sup>rd</sup> touring LBPSB schools and meeting with representatives from the Educational Services Department, interested in bringing immersion programs back to their network
- A group of delegates from Spain visited both Forest Hill Sr. and Children's World Academy on April 23<sup>rd</sup>, looking to diversify the learning experiences of their students with some of the innovations happening at LBPSB for inspiration
- St. Charles won Qui Lira Vaincra, a competition promoting reading in French held on April 25<sup>th</sup>
- All registered in-board grade 5 students will write the enrichment exam on the professional day of Friday, May 11<sup>th</sup>
- The Governance and Ethics committee reviewed proposed changes to Council's Rules of Internal Management to be adopted by Council
- The Commissioner Replacement Process was tabled due to the Governance and Ethics chair not being available

**DATE OF NEXT PC MEETING:** June 7, 2018

Please note this document contains live hyperlinks. To access to electronic version, please visit: <http://parents.lbpsb.qc.ca/reports>

## **Addendum #4 Daycare Report – May 2018**

### **Tax Receipts:**

The second issue of tax receipts was issued at the end of April. Other than a few families asking for duplicates it was a very smooth tax season.

### **Daycare Week:**

The week of May 14<sup>th</sup> is daycare week this year. Each school was asked to create a school flag/banner/coat of arms to decorate the head office board room. The daycare will be holding a few special activities for the students (pancake breakfast, grilled cheese mania, science demonstrations, giant bubble blowing ending with a picnic at Parc Olmpique on the 18<sup>th</sup>.) We are hosting a Hawaiian luncheon for the daycare and lunch staff plus a few other treats throughout the week.

**Brault and Bouthillier:** 3 staff did attend a workshop at Brault and Bouthillier. The workshop focuses on new innovative games and creative art projects. The staff also picked up cooperative games and supplies as the company offers a discount to LBPSB daycares on this day.

**Registration 2017-18:** It's that time of year! Registration forms for the daycare and lunch program were distributed Monday. An ERMS went out to inform parents to check their child's school bags. The daycare has not heard anything yet about any fee increases for the new school year.

**Chartwells:** As per our request to Chartwells, we participated in a 2 week pilot project to establish if their proposed improvements to delivery and the service will lessen the cost in distribution at EW.

**Ped Days 2017-2018:** In order to have the opportunity to have a full staff workshop/training, request that Governing Board approve that the daycare closes on a ped day in mid-winter to facilitate the training.

**Art Vernissage:** For the second time, the daycare participated in the art vernissage. The students created a life size totem pole with each group taking on a different color to carry out the school wide theme this year. It is living in the front foyer currently.

**Open House:** The daycare will also be participating in the open house this year. Both daycare rooms will have a montage of photos on the smart board as well as other items for parents and students to see, taste-test and play!

**Litterless Lunch:** In celebration of Earth Day we challenged the whole school to a litterless lunch. With over 400 students participating we ended up with only 1/3 of a garbage bag of garbage and a tub of composting foods. Mr. George did not even have to collect garbage from the classrooms after lunch! A huge success! Ms Lise's Grade 4 and Ms Mona's Grade 3 class were the winners. Both classes received reusable sandwich containers with a small treat inside.

**Clubs:** With the onset of the good weather we are winding down our lunch clubs. Chess will have one more week. The morning daycare clubs will continue for a few more weeks.

**New PM Daycare Procedures:** The whole school is being dismissed at 3:20pm. Daycare students meet their daycare educator in their assigned daycare classes. It seems to be working well and we are eliminating one more transition for the students plus it will save a considerable amount of money.

**June Invoicing:** The board has encouraged us to invoice in May for June daycare and lunch fees. Rather than waiting until June. EW invoicing should be done for June by May 23, 2018.