



Edgewater Elementary School Governing Board Meeting June 13, 2018 AGENDA

Time	Item
19:00 – 19:10	1. Welcome & GB Annual Report Motioned to adopt by _____, Seconded by _____; Vote: _____
19:10 – 19:10	2. Adoption of the Agenda Motioned by _____, Seconded by _____; Vote: _____
19:10 – 19:15	3. Adoption of the May 08, 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. n/a
19:30– 20:00	6. Reports a. School Council – Teresa Borrelli b. Principal – Shirley Kapitsky Motion: to approve June Proposed School Budget 2018-2019 Motioned by _____; Seconded by _____; Vote: _____ c. Commissioner – Wayne Clifford d. Parent Committee Representative – Kris de Forest e. Daycare – Beth Miller Motion: to approve increase of sporadic rates to \$13 from \$11.20 Motioned by _____; Seconded by _____; Vote: _____

Motion: to approve annual daycare and lunch program budget for the 2018-2019 school year

Motioned by _____; **Seconded by** _____; **Vote:** _____

- f. Home & School – Claudia Carpanzano
- g. Pizza
 - i. There will be 10 pizza days, 1x per month on a Wednesday (Sept 12, Oct 10, Nov 7, Dec 5, Jan 23, Feb 20, Mar 27, Apr 24, May 22, June 5).
 - ii. We will use Pizza Pizza in Ile Perrot. Price will remain the same \$2.25 a slice for members and \$2.75 a slice for non-members. TCBY will remain the same as well \$2.00 for members and \$2.50 non members.
- h. We would like to replace Subway with Dagwoods
 - i. There will be 10 Dagwoods days, 1x per month on a Monday (Sept 24, Oct 22, Nov 19, Dec 17, Jan 7, Feb 4, Mar 11, Apr 8, May 6, June 10). Meal will consist of 6inch sandwich, juice and fruit sensation gummy snack. Price will increase from \$5.25 to \$5.50 for members and \$5.75 to \$6.00 non members.
- i. Fundraising:
 - i. Spirit Wear throughout the year
 - ii. Fundscrip throughout the year
 - iii. Mabels Lables throughout the year but would like to send home with school supplies list at the end of the year this year
 - iv. Cookie dough campaign to go home in October. Macmillan's cookie dough and muffins (same company as last year)
 - v. Principal for a 1/2 day- May or June 2019
- j. Events:
 - i. Dance – October 26, 2018
 - ii. Craft Fair – November 24, 2018
 - iii. Born to read/literacy – January 27, 2019
 - iv. TSAW Feb 11-15, 2019
 - v. Pink Shirt Day – February 28, 2019
 - vi. ShopFest – May 4, 2019
 - vii. Movie night – April-June 2019 (date to be confirmed after this movie night)
 - viii. Open House pizza party (Date is decided by school) May 16, 2019

Motion: For all Home & School Requests

Motioned by _____; **Seconded by** _____; **Vote:** _____

20:00 – 20:05

7. Question Period (for Public questions to the Governing Board related to the Reports)

20:05 – 20:10

8. New Business

a. School Fees:

Motion to approve lists of fees/supplies for the 2018-2019 school year

Motioned by _____; **Seconded** by _____; **Vote:** _____

- b. 2018-2019 Governing Board
2nd Year: Mike Aragona, Vanessa Nolet, Cassandra Fusco, Christina Maurice Fazio
Open Positions: Kris de Forest (graduating), Ekaterina Kamardina, Derek Patino

20:10 – 20:10

- 9. Correspondence
 - a. n/a

20:10 – 20:30

- 10. Varia & Field Trips
 - a. **Ratify** Grade 1 Parc Olympic on June 22 from 9:30am-11:30am. 1/11 ratio
 - b. **Ratify** Grades 1-2 Parc Olympic on June 15 from 1pm-2:50pm. 1/8 ratio

20:30 – 20:30

- 11. Adjournment
Motion by _____

See You in September 2018 for the 2018-2019 AGA! Have a Great Summer!