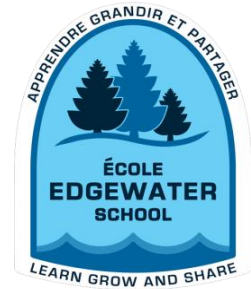


# Edgewater Governing Board Minutes

## September 6, 2018



### Governing Board:

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

- 1) Welcome at 18:15 and introduction of Staff by Shirley Kapitsky
- 2) Start of Governing Board Meeting
  - a) Motion for Mike Aragona as AGA Secretary; seconded by Sherry Lee Dawson
- 3) Motion to approve AGA Agenda by Sherry Lee Dawson; seconded by Ekaterina Kamardina
- 4) Role and Function of the Governing Board was presented
  - a) Governing Boards are responsible for issues involving school life, the annual budget and the development of school policies (plus use of property, trips, etc). They are also the primary consultative bodies for School Board policies.
  - b) Our Governing Board consists of seven parents (three seats are up for re-election) and seven staff who are voting members. The community representatives, the principal (or designate) have voice, but no vote.
  - c) Introduction of current members (2<sup>nd</sup> year of Term - Mike Aragona, Vanessa Nolet, Cassandra Fusco, Christina Maurice Fazio)

- 5) Role and Function of the Regional Parent Rep was presented by Mike Aragona  
 (The Parents' Committee is comprised of a Parent Representative (Rep) and an Alternate Parent Representative (Alt) from each school within the LBPSB. The Reps and Alts are thus able to participate at the highest parent advisory body at the LBPSB. They are also automatic members of the PC standing sub-committee that corresponds with their school. ) Parent representatives are expected to report back to the parents of their schools and to communicate with the various school and school-affiliated committees)
  
- 6) Edgewater Home & School Association was presented by Kimberly Eccleston
  - a) **Motion** to continue the association by Tricia Lax; seconded by Ekaterina Kamardina; All in Favor
  
- 7) Governing Board Vote
  - a) Introduction of all members seeking election (Derek Patino, Melissa Nolet, Laura Humphreys)
  - b) Call made to any Parents interested in joining the GB. No new entries.
  - c) Derek Patino, Melissa Nolet, Laura Humphreys voted in by acclamation.
  - d) Melissa Nolet accepted role as GB Parent Rep, Cassandra Fusco as GB Alternate Parent Rep
  - e) Call made to any Parents interested in joining as Alternates.
  - f) Sherry Lee Dawson, Ekaterina Kamardina, Krista Brotzel, Mark Armstrong, and Kevin Scott voted in by acclamation.
  
- 8) Next Governing Board Meeting
  - a) Tuesday September 18, 2018 @ 7pm
  - b) Parents invited to join as observers or stay informed via minutes on school website
  
- 9) Adjournment: Motioned by Sherry Lee Dawson at 18:40

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Date Minutes Adopted	Chairperson	Principal
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