



Edgewater Elementary School Governing Board Meeting September 18, 2018 AGENDA

Time	Item
19:00 – 19:05	1. Welcome & Intro to Format of GB Meetings
19:05 – 19:10	2. Introduction of GB Members and Alternates
19:10 – 19:10	3. Adoption of the Agenda Motioned by _____, Seconded by _____; Vote: _____
19:10 – 19:15	4. Adoption of the September 6, 2018 Minutes Motioned by _____; Seconded by _____; Vote: _____
19:15 – 19:25	5. Vote for Governing Board positions a. Chair b. Vice-Chair c. Secretary d. Treasurer
19:25 – 19:25	6. Question Period (for Public questions to the Governing Board) a) Question: _____ _____ _____ b) Question: _____ _____ _____
19:25 – 19:30	7. Business Arising from the Minutes a. n/a
19:30 – 20:10	8. Reports a. School Council – (to be confirmed) b. Principal – Shirley Kapitsky c. Commissioner – Wayne Clifford d. Parent Committee Representative – Melissa Nolet i. PC AGA - Sept 27 @ 7pm, Oct 11 @ 7pm (elections) ii. http://parents.lbpsb.qc.ca/pc-rep-resources

- e. Daycare – Beth Miller
- f. Home & School – Claudia Carpanzano
- g. Community Rep – (to be confirmed)

20:10 – 20:15 9. Question Period (for Public questions to the Governing Board related to the Reports)

20:15 – 20:30 10. New Business

- a. Governing Board Internal Rules of Operation
- b. Governing Board Training: 7pm Thursday October 18, 2018 at School Board (1925 Brookdale Ave, Dorval Qc, H9P 2Y7)
 - i. Resources: <https://boardsite.lbpsb.qc.ca/governing-board>
- c. Schedule of Governing Board Meetings 2017-2018
 Proposal: 3rd Tuesday of every month
 Oct 16, Nov 20, Dec 18, Jan 22, Feb 19, Mar 19, Apr 23, May 21, Jun 18

20:30 – 20:30 11. Correspondence

- a. (To be included)

20:30 – 20:35 12. Varia & Field Trips

- a. **Ratify:** Grade 4 Kindness Rocks Walk on Friday Sept 14, walking to the Omni Center to see Miss Antho's Wings artwork as well as walking to Bellevue park to distribute messages of peace and kindness. Two volunteers and two integration aides would join the three teachers.
- b. **Ratify:** Grade 4 partnership with the Manoir Sapinois golden age home. This involves the children in 401 and 402 walking to the home every second week (alternating classes) for half days on Thursdays. Students would be engaging in activities with elderly people, many with Alzheimer's.
- c. **Ratify:** GMAA soccer tournament on September 26th at Royal Vale (5851 Somerled Ave, Montreal, QC H3X 2A5). 44 students (26 from Grade 5, 19 Grade 4) at a cost of \$16/student.
- d. **Motion:** to allow Kissoccer to come in for Grade 3 students after school every Wednesday for 8 weeks starting October 3rd 2018 and Grade 4 students at lunch every Tuesday for 8 weeks starting October 2nd 2018. Cost is \$100 per student.
Motioned by _____; **Seconded** by _____; **Vote:** _____

20:35 – 20:35 13. Adjournment

Motion by _____

Next Meeting: Tuesday October 16, 2018