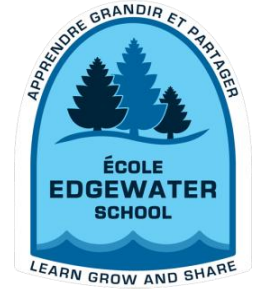


# Edgewater Governing Board Minutes

## September 18, 2018



### Governing Board:

<b>Parents:</b>	<b>Staff:</b>	<b>Administration:</b>	<b>Regrets:</b>
Cassandra Fusco (RA) Christina Maurice Fazio (VC) Derek Patino Laura Humphreys Mike Aragona (Chair) 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)	Christina Maurice Fazio Daphne Amster Melissa Nolet
Alternates : Sherry Lee Dawson, Ekaterina Kamardina, Krista Brotzel, Mark Armstrong, Kevin Scott		<b>Commissioner:</b> Wayne Clifford	<b>Absences:</b> Kevin Scott
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 19:03 and introduction of GB Meeting Format by Mike Aragona
- 2) Governing Board Members introduced themselves
- 3) Adoption of the Agenda  
**Motioned** by Sherry Lee Dawson; Seconded by Derek Patino; Carried
- 4) Adoption of the September 6, 2018 Minutes  
**Motioned** by Derek Patino; Seconded by Vanessa Nolet; Carried
- 5) Vote for Governing Board positions.
  - a) Mike Aragona voted in as Chair, Christina Maurice Fazio as Vice-Chair
  - b) Mike Aragona voted in as Secretary
  - c) Shirley Kapitsky voted in as Treasurer
- 6) Question Period (for Public questions to the Governing Board)
  - a) No Questions
- 7) Business Arising from the Minutes
  - a) n/a

8) Reports

- a) School Council – Teresa Borrelli
  - i) Verbal report given
- b) Principal's Report – See Addendum #1
- c) Commissioner's Report – No Report
- d) Regional Parent Committee Report - No Report
  - i) PC AGA - Sept 27 @ 7pm, Oct 11 @ 7pm (elections)
  - ii) <http://parents.lbpsb.qc.ca/pc-rep-resources>
- e) Daycare Report – See Addendum #2
- f) Home & School – No requests
- g) Community Rep
  - i) The Community Rep position will remain open until someone steps forward to claim it.

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

- a) **Question:** Can we look into getting Italian Classes (PELO)?  
**Answer:** Shirley to investigate on rules and eligibility

10) New Business

- a) Governing Board Internal Rules of Operation  
**Motioned** by Derek Patino; Seconded by Cassandra Fusco; Carried
- b) Governing Board Training: 7pm Thursday October 18, 2018 at School Board (1925 Brookdale Ave, Dorval Qc, H9P 2Y7) (**\*Note\*** This event may not be open to all, but a webcast may be set up. To be confirmed.)  
Governing Board 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 11, Jan 22 (tbc), Feb 19, Mar 19, Apr 16 (tbc), May 21, Jun 11 (tbc)

11) Correspondence

- a) N/a

12) Varia & Field Trips

- a) **Ratified:** 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) **Ratified:** 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) **Ratified:** 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 Sherry Lee Dawson; Seconded by Debbie King; Vote: Carried

13) Adjournment: Motioned by Cassandra Fusco at 19:45

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Date Minutes Adopted	Chairperson	Principal
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## **Addendum #1 – Principal’s Report**



### **Principal’s Report to Governing Board September 18, 2018 Meeting**

Welcome to everyone and thank you for being part of Governing board. It is wonderful to be starting my second year with this amazing community and staff.

We are at 403 students and growing with 19 homerooms this year. The start has been very smooth with very few tears.

Field Trips. We will be doing field trips that are classified as cultural, as will all the other school boards within the province.

Thank you to Home and School for the t-shirts that you gave to all the kindergarten students.

Thank you to Tricia Lax and her children for the enormous amount of hours they have put into painting all the games lines in the schoolyard.

Thank you to all the volunteers that came out to help with the corn roast. The school smelled wonderful and over 400 children plus staff had an opportunity to have a piece of corn, an apple and a drink.

The fire department was here August 15th with the fire hoses to help keep all our students cool. A great big thank you for being so supportive. CBC was also here to film all the fun.

We hosted the Ultimate Frisbee tournament for grade 6 and it was a great success.

#### Upcoming Events

**September 19th** - Picture day

**September 26th**- GMAA soccer tournament for grade 4 and 5

**September 27th and rain date 28th** - Terry Fox run

**October 2nd**- Handball tournament

## **Addendum #2 Daycare Report – September 2018**

**Registration:** The daycare has grown from 182 last year to 202 students this year! In addition there are 20 students who come to the daycare 1 or 2 days/week. Lunch program remains the same with only 4 students going home at lunch.

**Staffing:** 1 new daycare post will be filled effective Monday, September 24<sup>th</sup>. An additional handicapped post to be filled in the same time frame. Total daycare staff: 13. There are 26 people working at lunch (19 homerooms + handicap attendants)

**Ped Day:** October 1<sup>st</sup> we are hosting an in-house ped day "Travelling through Space". At this point we have 70 students registered. We are not a polling station for the coming election.

**Epipen Training:** All daycare and lunch staff will be trained on Monday with the school nurse.

**Workshop:** Half day training for lunch and daycare educators was held before school at Riverdale High School. Topics ranged from mindfulness, physically active programs, and special needs. 15 Edgewater Staff were able to attend.

**Payment Schedule:** A daycare payment schedule has been made and is posted on the school website.

**First Aid Training:** 17 staff members had a refresher 6 hour first aid course.

**Change of Reservation Form:** The board has created a universal form for all parents that is to be used when requesting any kind of change to the daycare/lunch schedule. This form is available on the school website and hard copies are available at the daycare sign in area. Parents are allowed to make only one change in a month and only 3 in total during the school year.