



Edgewater Elementary School Governing Board Meeting October 16, 2018 AGENDA

Time	Item
19:00 – 19:05	1. Welcome
19:05 – 19:10	2. Adoption of the Agenda Motioned by _____, Seconded by _____; Vote: _____
19:10 – 19:15	3. Adoption of the September 18, 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. Italian (PELO) Classes – Shirley Kapitsky b. Reminder: Governing Board Training: 7pm Thursday October 18, 2018 at School Board (1925 Brookdale Ave, Dorval Qc, H9P 2Y7) c. Reminder: Governing Board Meetings 2018-2019: Nov 20, Dec 11, Jan 22 (tbc), Feb 19, Mar 19, Apr 16 (tbc), May 21, Jun 11 (tbc)
19:30 – 20:10	6. Reports a. School Council – Teresa Borrelli b. Principal – Shirley Kapitsky c. Commissioner – Wayne Clifford d. Parent Committee Representative – Melissa Nolet e. Daycare – Beth Miller Field Trips: i. Pincourt Bowling on Thursday, Nov 29, 2018. \$15 per student, approximately 100 students, 2 groups (9:45 and 11)

- ii. Olympic Park sledding. Friday, Feb 8, 2019. \$13 per student, approximately 100 students/10adults
- iii. Sportira Cage on Friday, March 22, 2019. \$35.00 per student. Daycare will absorb some of the bussing cost to make the price more reasonable to the parents. Ratio 10 students/1 adult. Anticipating 80 students.
- iv. Nid’Otruche on Friday, May 3, 2019. \$31/child (\$10 daycare fee + \$10 bus +10 activity plus tax). 80 children

Motioned by _____, Seconded by _____; Vote: _____

- f. Home & School – Claudia Carpanzano

20:10 – 20:15

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

20:15 – 20:30

- 8. New Business
 - a. Review Emergency Preparedness Plan
 - b. Adopt GB Budget

20:30 – 20:30

- 9. Correspondence
 - a. Governing Board Allocations 2018-2019 (via email)

20:30 – 20:35

- 10. Varia & Field Trips
 - a. **Motion** for Canadian Red Cross - Grade 6 Babysitting Course by Au Secours First Aid Denise OBriain: Mondays and Wednesdays, November 12, 14, 19, and 21, 2018 3:20 - 5:50, Cost is \$ 55 per student.
Motioned by _____, Seconded by _____; Vote: _____
 - b. **Motion:** Grade 6 visit to the Montreal Aviation Museum. 2 groups will visit in the morning (leave at 9am, tour museum, demo, eat lunch on site, return for around 12:30) and 1 group will visit in the afternoon (eat lunch early at school, leave at 12:00, tour museum, return for 3:00).
Motioned by _____, Seconded by _____; Vote: _____
 - c. **Motion:** Grade 6 Notre Dame de Fatima Overnight. Jan.31st, Parents drop off child at 9:00am - Feb.1st. Parents pick up child at 3:20. More details at the meeting.
Motioned by _____; Seconded by _____; Vote: _____
 - d. **Motion:** JAC remembrance day assembly for Grade 6, morning of Nov. 8th, cost approx.7\$ per student
Motioned by _____, Seconded by _____; Vote: _____

- e. **Motion:** to allow Grade 6 to bring in Super Recyclers for the interview night and the next day (Nov 28, 29). Everyone will have the opportunity to drop off used clothes, linens, boot, shoes and toys and we are given money based on the weight of everything we collect.
Motioned by _____, Seconded by _____; Vote: _____
- f. **Motion:** Grade 4 field trip to Centre des Sciences December 17, cost of \$4 per student (to a maximum of \$25 depending on approval of request)
Motioned by _____, Seconded by _____; Vote: _____
- g. **Motion:** Neurones atomiques to visit Grade 4 students to talk about “les machines simples” on January 11, 2019 at a cost of \$8 per student
Motioned by _____, Seconded by _____; Vote: _____

20:35 – 20:35

11. Adjournment

Motion by _____

Next Meeting: Tuesday November 20, 2018

GOVERNING BOARD PRIORITIES			
<u>AUGUST</u>	<u>SEPTEMBER</u>	<u>OCTOBER</u>	<u>NOVEMBER</u>
	<ul style="list-style-type: none"> Adopt GB Annual Report & Financial Report AGA 	<ul style="list-style-type: none"> First meeting of GB Adopt GB Budget Internal Rules of Management Review Emergency Preparedness Plan 	<ul style="list-style-type: none"> Adopt November Revised budget Review success plan/management agreement Review rules of conduct and anti-bullying plan
<u>DECEMBER</u>	<u>JANUARY</u>	<u>FEBRUARY</u>	<u>MARCH</u>
	<ul style="list-style-type: none"> Capital budget priorities Approve subject time allocation and implementation of BSR 	<ul style="list-style-type: none"> Approve School/Centre Annual Report Budget Consultation begins Selection Criteria for Principal 	<ul style="list-style-type: none"> GB Composition 3 Year Plan of Allocation Consulted instructional materials and standards and procedures for evaluation
<u>APRIL</u>	<u>MAY</u>	<u>JUNE</u>	<u>JULY</u>
<ul style="list-style-type: none"> Review school/centre fees 	<ul style="list-style-type: none"> Approve school/centre fees Approve materials lists Adopt proposed budget 	<ul style="list-style-type: none"> Prepare GB Annual Report and Financial Report 	