



Edgewater Elementary School Governing Board Meeting November 20, 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 October 16, 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. Reminder: Governing Board Meetings 2018-2019: 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 i. Adopt November Revised Budget c. Commissioner – Wayne Clifford d. Parent Committee Representative – Melissa Nolet i. Letter to CAQ expressing opposition to the banning of religious symbols e. Daycare – Beth Miller Budget: i. Adopt November Revised Budget Motioned by _____, Seconded by _____; Vote: _____

Field Trips:

- ii. Sportlife will come on Friday, November 30, 2018; \$9.00/student.

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. Adopt November Revised Budget
b. Review School Success Plan/ Education Project
c. Anti-Bullying Anti-Violence Plan

20:30 – 20:30 9. Correspondence
a. n/a

20:30 – 20:35 10. Varia & Field Trips

- a. **Motion** to approve a curling field trip for grades 3, 4, 5 and 6 during the month of March. The field trip would be 1 day in March for each grade from 9:15am to 1:30pm at the Baie D'Urfé curling club at a cost of \$15-\$17 each. The club will provide instructors to take about 30 students on the ice at a time for 90 minutes.
Motioned by _____, Seconded by _____; Vote: _____
- b. **Motion:** to approve a field trip for Grade 4 students to the Village Quebecois D'Antan (Drummondville) in June at a cost of \$40 per student. 6 adults/ 60 students
Motioned by _____, Seconded by _____; Vote: _____
- c. **Ratify:** fundraiser for CNET held on Nov. 14th. Students would wear a bright colour to school that day and bring a loonie or toonie.

20:35 – 20:35 11. Adjournment
Motion by _____

Next Meeting: Tuesday December 11, 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 	