



Edgewater Elementary School Governing Board Meeting December 11, 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 November 20, 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: GB Meetings 2019: Feb 19, Mar 19, Apr 16 (tbc), May 21, Jun 11 (tbc) b. Review School Success Plan/ Education Project
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 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. n/a
- 20:30 – 20:30 9. Correspondence
a. n/a
- 20:30 – 20:35 10. Varia & Field Trips
a. **Ratify:** Jeunesses Musicales Canada Play on Inventions on Dec 12 instead of Dec 17
b. **Motion:** KISSoccer to start 2 new sessions after Christmas. Grade 2s after school (most likely Wednesday or Thursday) and grades 5 & 6s at lunch on Tuesday. Cost is \$100 for 8 sessions.
Motioned by _____, Seconded by _____; Vote: _____
- 20:35 – 20:35 11. Adjournment
Motion by _____
Next Meeting: Tuesday January 22, 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 	