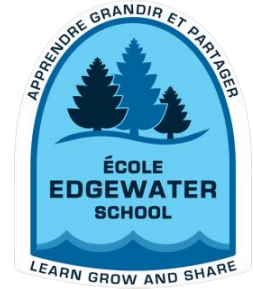


Edgewater Governing Board Minutes

December 11, 2018



Governing Board:

Parents:	Staff:	Administration:	Regrets:
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 Noh Trish Schofield Natalie Rippen-Randle Teresa Borrelli	Shirley Kapitsky (Principal) Beth Miller (Daycare)	Ekaterina Kamardina Krista Brotzel Kevin Scott Christina Maurice Fazio Claudia Carpanzano
Alternates : Sherry Lee Dawson, Ekaterina Kamardina, Krista Brotzel, Mark Armstrong, Kevin Scott		Commissioner: Wayne Clifford	Absences:
VC = Vice Chair RR = Regional Parent Committee Representative RA = Regional Parent Committee Alternate Sec = Secretary		Community: Claudia Carpanzano (H&S)	Guests:

- 1) Welcome at 19:15; delayed by the good food and chat 😊
- 2) Adoption of the Agenda
Motioned by Sherry Lee Dawson; Seconded by Teresa Borrelli; Carried
- 3) Adoption of the November 20, 2018 Minutes
Motioned by Trish Schofield; Seconded by Cassandra Fusco; Carried
- 4) Question Period (for Public questions to the Governing Board)
 - a) No Questions
- 5) Business Arising from the Minutes
 - a) Reminder: GB Meetings 2018-2019: Feb 19, Mar 19, Apr 16 (tbc), May 21, Jun 11 (tbc)
 - b) Review School Success Plan/ Education Project - postponed to next meeting
- 6) Reports
 - a) School Council – Teresa Borrelli
 - i) Verbal report given
 - b) Principal's Report – See Addendum #1
 - c) Commissioner's Report – See Addendum #2

- d) Regional Parent Committee Report - See Addendum #3
- e) Daycare Report – See Addendum #4
- f) Home & School
 - i) No requests
- 7) Question Period (for Public questions to the Governing Board related to the Reports)
 - a) n/a
- 8) New Business
 - a) n/a
- 9) Correspondence
 - a) n/a
- 10) Varia & Field Trips
 - a) **Ratified:** 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 Sherry Lee Dawson; Seconded by Natalie Rippen-Randle; Carried
- 11) Adjournment: Motioned by Laura Humphreys at 19:40

Date Minutes Adopted

Chairperson

Principal



Addendum #1 – Principal's Report



Principal's Report to Governing Board December 11, 2018 Meeting



Thank you to home and school for the all the hard work that went into the Craft Fair. It was very busy with many many people attending.

Thank you to home and school for the cookie dough fundraiser. Everything was pick up On December 5th

The Super recycler fundraiser went well and we filled the truck with all the bags from our community and are waiting to see how much it weighed and how much money we raised.

A big thank you to the Edgewater community for all the food donations this year. We will be able to support many families with everything that has been given.

Thank you to Governing board for all their time and hard work and I wish everyone a safe and happy holiday.

UPCOMING EVENTS

- December 11th- Daycare carnival – after school
- December 12th - La Jeunesse Musicales performance-L'expédition de la Rythmobile. (55 min.)
1:00 for Grades 4, 5 & 6. 2:15 for K and Grades 1, 2 & 3.
- December 13th - Technologie fair (sous-sol)
- December 13th - Nurse Elisabeth will be speaking to some of the students with allergies
- December 14th - Code mobile in the library - grade 4, Pascale and Dave are participating
- December 14th - Book Club going to read with kids at Garderie Elite
- December 17th - Grade 4 go to Science museum
- December 18th - Playground Pals Christmas Lunch
- December 19th - Carolling performance by daycare Caroling Club– after school at DC Door
- December 20th - Nurse Elisabeth will be speaking to some of the students with allergies
- December 20th - PJ Day
- December 21st - Early dismissal, no lunch, Buses leave 12:35, daycare open until 4:00

Addendum #2

Commissioner's Report to the Governing Board Dec 2018

News from the November 26th Meeting of the Council of Commissioners

Josée Dubrulle, a teacher at Christmas Park School, was recognized by Council for winning the very prestigious ESSOR Award, awarded each year by the Ministry of Education to recognize the efforts and enthusiasm of the educators "who help young people undertake innovative and ambitious projects that promote student retention and the incorporation of the cultural dimension into the school by encouraging student involvement and promoting student success". Council viewed the excellent video "Les Filles du Roi" produced by Josée and her students which led to the ESSOR award.

The four Parent Commissioners who will serve on Council took their oaths of office. Returning are Jason Doan (Elementary), Sharad Bhargava (Secondary) and Angela Berryman (Special Needs) while new to Council replacing Frank Clarke is Len Podgurny (At Large).

The Director General, in his monthly report to Council, highlighted the appearance of BHS' Bison News team on Breakfast Television recently. What began as a weekly video broadcast, the Bison News crew has expanded its scope by leading mentorship projects with elementary schools and becoming the 'go-to' group for many of BHS and LBPSB's large scale events.

A number of administrative staffing changes were made necessitated by a mid-year retirement. These included appointing Nancy Potvin, currently a teacher at Mount Pleasant School, to a position as Vice-Principal at Macdonald High School effective January 7th replacing Christie Brown who will become the new Assistant Centre Director at PACC. The full complement of changes is posted on the board website.

The 2017-2018 Annual Report presented by the Lester B. Pearson School Board's Student Ombudsman was received and will be posted on the board website.

The Lester B. Pearson School Board resolved to officially renew its membership with the Québec English School Board Association for the 2018-2019 school year.

The next regular meeting of the Council of Commissioners is scheduled for Monday, December 17th at 7:30 pm. and, as with all Council meetings, is webcast live on the board website. Minutes of the prior council meeting also will be published on the board website following approval at the subsequent meeting

Respectfully submitted,

Wayne Clifford

Commissioner – Ward 12

Season's Greetings to All!

Addendum #3 Parent's Committee Report

MEETING SUMMARY REPORT

ATTENDEES: Representatives of 26 of 48 member schools, and Commissioner Representing the Parents' Committee (elected by SNAC), Angela Berryman, were in attendance. Thomas Rhymes, representing the administration, Noel Burke, representing the Council of Commissioners, and a member of the public were also in attendance. Please see attached attendance record for further details.

UPDATES:

- ☐ **Environmental Awareness ad hoc subcommittee:** the subcommittee has researched what others are doing as well as brainstormed to come up with a list of possibilities for within the LBPSB; a short list of recommendations was supplied for the schools.
- ☐ **GB Training:** ways to continue Governing Board training were discussed, including vignettes in the process of being created by EPCA.
- ☐ **School Fees:** with the election of CAQ there is still no clear guidance on what fees are or are not allowed to be charged; it was noted that Home & School Organizations *are* allowed to fundraise for specific activities
- ☐ **Long-term Planning:** Minister will ask representatives from LBPSB and Commission Scolaire Marguerite-Bourgeoys (CSMB) to address respective low enrollment and overflow issues and perhaps come up with a mutually beneficial solution; possibilities include renting space in our schools, sharing a building, transferring a building.

NEW TOPICS:

- ☐ **PC Priorities:** a list of compiled suggested priorities for the PC was further pared down by the attendees, to be discussed further with ad hoc subcommittees created as needed. These priorities will be used to focus presentation efforts and meeting discussion topics.
- ☐ **Newly created LBPSB Safe and Caring Schools subcommittee:** the Programs and Services Committee of the LBPSB Council created a new subcommittee to review the policy of the same name; L. Dalterio was acclaimed to represent the PC on the subcommittee.
- ☐ **Feedback regarding Parent-Teacher Interview Setup:** appointments set up via Fusion seem to be the ideal process as long as time limits are respected; some schools held both daytime and evening sessions to ensure all parents were able to attend.

VARIA:

- ☐ The meeting continues to begin with the acknowledgement of this being Mohawk land.
- ☐ The meeting concluded with a moment to remember the victims of the 1989 École Polytechnique massacre. The deadliest mass shooting in Canadian history.
- ☐ The High School subcommittee discussed the high school program survey results, school fees and field trips, the QFHSA conference, CAQ's position on education, and the subcommittee's priorities.
- ☐ Commissioners Representing the Parents' Committee 2018-2020 were officially sworn in.
- ☐ Administrative staffing changes were approved. Posted on the board's website.

- Facilities and Security committee has been tasked with generating a list of recommendations for the overheating issues. Expected to present a proposal in March.
- The PC was invited to recommend a workshop (regarding the role of parents) under the theme of “Pathways to Wellness” for the QESBA/AAESQ conference.
- LBPSB video memories are being collected for the 20th anniversary celebrations, with two Apple iPads available as prizes.

DATE OF NEXT MEETING: January 10, 2019

Addendum #4 Daycare Report – December 2018

Christmas Carnival was held today. Over 180 students participated in the event which was organized and run by the senior daycare students. It was a great opportunity for leadership skills and working with their peers. Thank you to Kim and Wendy for doing an outstanding job organizing it!

Bowling Ped Day: Over 110 students walked to Pincourt bowling. This was a huge hit with all the students.

Sport Life Ped Day: 70 students participated in the adventure of living the experience of a professional athlete. The activity was fabulous and the animator was excellent.

Last Day of 2018: The daycare closes at 4:00pm sharp. Parents have already been advised. A form will be distributed to the daycare parents as there are many changes to the daycare regular schedule. This helps us to know where the children are supposed to go.

Training: one H.A. was able to attend a workshop on special needs and the challenges faced in integrating them into the mainstream program. We piggy backed on the I.A. workshops thanks to Shirley

January 21 Ped Day: Reminder that the whole staff is doing a training together. The daycare will not be open on this day.

Carolling Club: Their performance will be on this coming Wednesday, December 19th at the sign in door and at the daycare classes. Hot chocolate and Christmas cookies will be served for parents and the children.

Clubs in 2018: Yoga junior and senior, Chess junior and senior and improve/drama will begin late January. Art Club will start later in February.