



# Edgewater Elementary School Governing Board Meeting January 22, 2019 AGENDA

Time	Item
19:00 – 19:05	1. Welcome
19:05 – 19:10	2. Adoption of the Agenda <b>Motioned</b> by _____, Seconded by _____; Vote: _____
19:10 – 19:15	3. Adoption of the December 11, 2018 Minutes <b>Motioned</b> by _____; Seconded by _____; Vote: _____
19:15 – 19:25	4. Question Period (for Public questions to the Governing Board) a) <b>Question:</b> <b>Do we have carbon monoxide detectors in our school? Does our Emergency Preparation plan include a carbon monoxide component?</b> b) <b>Question:</b> _____ _____ _____
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. LBPSB - Consultation on the 2019-2020 Budget - due March 29, 2019
- b. LBPSB - Consultation on Principal Criteria - due February 25, 2019

20:30 – 20:30

9. Correspondence

- a. The new Minister of Education, Jean-Francois Roberge, wishes to consult parents, and the wider community, on their opinion regarding the issue of school fees.  
[https://formulaire.education.gouv.qc.ca/dev\\_ti/consultation\\_frais\\_scolaires/en](https://formulaire.education.gouv.qc.ca/dev_ti/consultation_frais_scolaires/en)

20:30 – 20:35

10. Varia & Field Trips

a. **Cycle One Field Trips:**

- i. Musée des enfants March 1st. K's, gr.1 & 1/2. Cost to be confirmed (~24\$? (13\$ + bus cost))
- ii. Sliding at Olympic park Jan. 30th or Feb. 6th depending on the weather. Gr 1 & 1/2 ~ 2\$ hot chocolate

**Motion:** Cycle One Field Trips as presented

**Motioned** by \_\_\_\_\_, Seconded by \_\_\_\_\_; Vote: \_\_\_\_\_

b. **Grade 2 Field Trips:**

- i. Feb 14th Fatima 27.40\$ covered by school.
- ii. March 11th Nous les arts 10\$ in school (Nunavut).
- iii. April 11th Nous les arts 12\$ in school (Earth day: trees).
- iv. May 30th Neurones Atomiques (Conducteurs & isolants) 8.05\$ covered by school.

**Motion:** Grade 2 Field Trips as presented

**Motioned** by \_\_\_\_\_, Seconded by \_\_\_\_\_; Vote: \_\_\_\_\_

- c. **Motion:** Mme Sophie wants permission to bring a few students (throughout the year) to a restaurant for lunch either within walking distance or by driving in her car to a further restaurant as part of a new points reward system to get her Grade 4 students to speak more French in class.

**Motioned** by \_\_\_\_\_, Seconded by \_\_\_\_\_; Vote: \_\_\_\_\_

- d. **Motion:** Backwards Shirt Day on March 1st to raise money to sponsor the Ecomuseum animals

**Motioned** by \_\_\_\_\_, Seconded by \_\_\_\_\_; Vote: \_\_\_\_\_

20:35 – 20:35

11. Adjournment

**Motion** by \_\_\_\_\_

**Next Meeting: Tuesday February 19, 2019**