



Edgewater Elementary School Governing Board Meeting March 19, 2019 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 February 19, 2019 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. LBPSB - Consultation on the 2019-2020 Budget - due March 29, 2019
19:30 – 20:10	6. Reports a. School Council – Teresa Borrelli b. Principal – Shirley Kapitsky c. Commissioner – Wayne Clifford d. Parent Committee Representative – tbc i. http://parents.lbpsb.qc.ca/Parent-Calendar ii. April 4, May 2, June 6 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. By-law 1 (2019) – A by-law to fix the Day, Time, and Place of the regular meetings of the Council of Commissioners (April 25 deadline)
 - b. By-law 1E (2019) – A by-law to fix the Day, Time, and Place of the regular meetings of the Executive Committee for the 2019-2020 school year (April 25 deadline)
 - c. Policy on Major School Change - A policy on the distribution of educational services (April 22 deadline)
 - d. Governing Board Composition Consultation 2019-20 (May 10, 2019 deadline)

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

- 20:30 – 20:35
10. Varia & Field Trips
- a. **Motion:** Grade 6 mini-orientation day at Macdonald High on March 27th. No cost, lunch provided.
Motioned by _____, Seconded by _____; Vote: _____
 - b. **Motion:** Grade 5 Tchoukball Tournament April 29 or 30, Cost approx \$15, Venue TBC
Motioned by _____, Seconded by _____; Vote: _____

- 20:35 – 20:35
11. Adjournment
- Motion** by _____
- Next Meeting: Tuesday April 16, 2019**