



# Edgewater Elementary School Governing Board Meeting April 16, 2019 AGENDA

<b>Time</b>	<b>Item</b>
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 March 19, 2019 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) <b>Question:</b>  _____ _____ _____
19:25 – 19:30	5. Business Arising from the Minutes a. Policy on Major School Change - A policy on the distribution of educational services (April 22 deadline)
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. <a href="http://parents.lbpsb.qc.ca/Parent-Calendar">http://parents.lbpsb.qc.ca/Parent-Calendar</a> 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. Consultation Launch - Three-Year Plan of Allocation and Destination of Immovables (2019-2022) Deadline May 20. (Please note that the capacity of each school is calculated through the Minister of Education class ratios. The projected school enrollment for the years 2019-2022 is determined through the enrollment and data from Statistics Canada...is reviewed and revised if there are recent changes to demographics in a school's enrollment area.)

20:30 – 20:30

9. Correspondence

- a. n/a

20:30 – 20:35

10. Varia & Field Trips

- a. **Ratify:** Marionnettes géantes avec le Theatre de la Dame de Coeur, April 5, Cost \$15
- b. **Motion:** May 1st AM carpooling (6 students) to the LBPSB boardroom for the grade 4 semi-finals Battle of the Books (If we make it to the finals, they will be held on the evening of May 8th, 2019 at L.B.P.S.B.)  
**Motioned** by \_\_\_\_\_, Seconded by \_\_\_\_\_; Vote: \_\_\_\_\_
- c. **Motion:** May 3rd carpooling (6 students) to Beechwood for the Green Summit  
**Motioned** by \_\_\_\_\_, Seconded by \_\_\_\_\_; Vote: \_\_\_\_\_
- d. **Motion:** Grade 1 and 1/2 field trip to Centre des Sciences de Montreal May 8. No cost. 61 students, 1:7 ratio.  
**Motioned** by \_\_\_\_\_, Seconded by \_\_\_\_\_; Vote: \_\_\_\_\_
- e. **Motion:** Kindergarten, Grade 1 and 1/2 June 11 trip to Plage Sablon at Sherifville. No cost. 115 students. 1:6 ratio.  
**Motioned** by \_\_\_\_\_, Seconded by \_\_\_\_\_; Vote: \_\_\_\_\_
- f. **Motion:** May 17 Daycare trip to Pincourt Bowling by walking. Cost \$14  
**Motioned** by \_\_\_\_\_, Seconded by \_\_\_\_\_; Vote: \_\_\_\_\_

20:35 – 20:35

11. Adjournment

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

**Next Meeting: Tuesday May 21, 2019**