



Edgewater Elementary School Governing Board Meeting May 21, 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 April 16, 2019 Minutes Motioned by _____; Seconded by _____; Vote: _____
19:15 – 19:25	4. Question Period (for Public questions to the Governing Board) a) Question: Are there plans for the play structure for kindergarten? Maybe go fund me to be set up? Some parents were suggesting donating their 100\$ cheques from the lawsuit. _____ b) Question: _____ _____ _____
19:25 – 19:30	5. Business Arising from the Minutes a. n/a
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 Motion: to close Daycare Services on the September 27, 2019 Ped Day instead of the previously-approved January 2020 Ped day Motioned by _____, Seconded by _____; Vote: _____

f. Home & School – Claudia Carpanzano

PIZZA -(dates to be determined) with Pizza Pizza in Ile Perrot

There will be 10 pizza days, 1x per month. Price will remain the same \$2.25 a slice for members and \$2.75 a slice for non-members. TCBY will remain the same as well \$2.00 for members and \$2.50 non members.

FUNDRAISING:

- Spirit Wear throughout the year
- Fundscrip throughout the year
- Mabels Labels throughout the year
- Fall campaign to go home in October. Macmillan's Classics cookie dough and muffins (same company as last year but more items)
- Principal for a 1/2 day- May or June 2019
- Spring campaign Vesey's Bulbs

EVENTS:

- Dance – October 25, 2019
- Craft Fair – November 23, 2019
- Born to read/literacy – January 26, 2020
- Pink T-shirt Day- February 26, 2020
- Comedy Night- March 27, 2020
- Shop Fest- May 2, 2020
- Movie Night- June 2020

Motion: to approve Home & School requests as presented for 2019-2020

Motioned by _____, Seconded by _____; Vote: _____

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 Policy on Video Surveillance (input or recommendations by June 19, 2019)

b. 2019-2020 Governing Board

2nd Year: Derek Patino, Melissa Nolet, Laura Humphreys

Open Positions: Mike Aragona (graduating), Vanessa Nolet, Cassandra Fusco, Christina Maurice Fazio

c. Anti-Bullying Anti-Violence Plan

Motion: to approve ABAV Plan for 2019-2020

Motioned by _____, Seconded by _____; Vote: _____

20:30 – 20:30

9. Correspondence

a. Director General Selection Criteria Consultation

20:30 – 20:35

10. Varia & Field Trips

- a. **Ratify:** Grade 3 Droulers Field trip on May 24, 58 students, 11 adults, going by bus to St Anicet leaving at 9 and returning a 2:45, no cost as it is covered by government grant
- b. **Motion:** Grade 6 Super Aqua Club in Pointe-Calumet. 6 adults 64 children (1:10) Full day leave at 9:15 come back 3:15. June 17th- \$40
Motioned by _____, Seconded by _____; Vote: _____
- c. **Motion:** Grade 6 bowling June 18th Salon de Quilles-Pincourt. 1:30 to 2:30. 4 adults 64 students (1:16) -\$5
Motioned by _____, Seconded by _____; Vote: _____
- d. **Motion:** In-school Grade 4 game making activity with Randolph Animation on June 17, 2019. No cost to parents.
Motioned by _____, Seconded by _____; Vote: _____

20:35 – 20:35

11. Adjournment

Motion by _____

Final Meeting: Tuesday June 11, 2019