



Edgewater Elementary School

Governing Board Meeting

June 11, 2019 AGENDA

Time	Item
19:00 – 19:10	1. Welcome & Annual Report
19:10 – 19:10	2. Adoption of the Agenda Motioned by _____, Seconded by _____; Vote: _____
19:10 – 19:15	3. Adoption of the May 21, 2019 Minutes Motioned by _____; Seconded by _____; Vote: _____
19:15 – 19:25	4. Question Period (for Public questions to the Governing Board) a) Question: _____ _____ _____
19:25 – 19:30	5. Business Arising from the Minutes a. 2019-2020 Governing Board <u>2nd Year:</u> Derek Patino, Melissa Nolet, Laura Humphreys <u>Open Positions:</u> Mike Aragona (leave of absence), Vanessa Nolet (interested), Cassandra Fusco (interested), Christina Maurice Fazio
19:30 – 20:10	6. Reports a. School Council – Teresa Borrelli b. Principal – Shirley Kapitsky i. presenting the budget, school fees, school supplies list, moving the recess in the morning later-11:10 to 11:30 Motion: June Proposed 2019-2020 Budget Motioned by _____, Seconded by _____; Vote: _____ c. Commissioner – Wayne Clifford d. Parent Committee Representative – tbc e. Daycare – Beth Miller i. Rules and Regulations Changes (Operating Hours, Registration, Program Schedule, Lunch Program) Motion: Daycare Rules and Regulations Changes as presented to the GB Motioned by _____, Seconded by _____; Vote: _____

ii. Presentation of Budget

Motion: June Proposed 2019-2020 Budget

Motioned by _____, Seconded by _____; Vote: _____

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. Major School Change Consultation Process 2019-2020 - Public hearings in November. Consultation process on Tuesday, June 18th from 7:00-9:00 p.m. in the boardroom of the Lester B. Pearson School Board will be webcast for GB Chairs, Unions, Associations, etc.

20:30 – 20:30

9. Correspondence

- a. PEF The Great Canadian Giving Challenge

20:30 – 20:35

10. Varia & Field Trips

- a. **Ratify:** In-school Grade 5 game making activity with Randolph Animation on June 18, 2019. No cost to parents.
- b. **Ratify:** Trip to MacDonald High for 4 special needs students on Friday June 7th to visit and have another chance to familiarize themselves. Debbie King to drive them at 10:00 and return at lunch time
- c. **Motion:** Motion to approve a kindergarten and cycle 1 field trip to John Abbott next May or June for swimming classes. (Once a week for 5-6 weeks at a cost of \$35/student. Courses are 45 minutes long, ratio of 1:6. Students assigned based on ability (beginner, level 1, level 2, etc). Every student in one grade level would be in the pool at same time. When done, they change and go back to school and the next grade level would go in the water. All the teachers are on board with the idea.)
Motioned by _____, Seconded by _____; Vote: _____
- d. **Motion:** 2019-2020 Field Trip Grid as Presented to the GB
Motioned by _____, Seconded by _____; Vote: _____
- e. **Motion:** to request \$25 from parents of the Bookworm Club to make t-shirts for them
Motioned by _____, Seconded by _____; Vote: _____
- f. **Motion:** Grades 1 & 1/2 walking to Olympic Park the afternoon of June 20th
Motioned by _____, Seconded by _____; Vote: _____
- g. **Motion:** Rencontre avec Carole Tremblay (une auteur) pour cycle 1. Nov 4, 2019
Motioned by _____, Seconded by _____; Vote: _____
- h. **Motion:** to allow Peter Schiefke to use our school on June 15, 2019 for his annual BBQ
Motioned by _____, Seconded by _____; Vote: _____

20:35 – 20:35

11. Closing & Adjournment

Motion by _____

Next Meeting: Annual General Assembly September 5, 2019