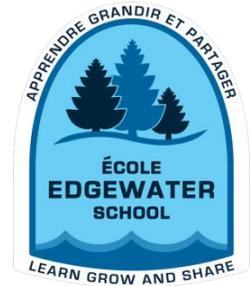


Edgewater Governing Board Minutes

June 11, 2019



Governing Board:

Parents:	Staff:	Administration:	Regrets:
Cassandra Fusco (RA) Christina Maurice Fazio (VC) Derek Patino Laura Humphreys Mike Aragona (Chair) Melissa Nolet (RR) Vanessa Nolet	Daphne Amster Debbie King-Brassard Sandra Nough Trish Schofield Natalie Rippen-Randle Teresa Borrelli	Shirley Kapitsky (Principal) Beth Miller (Daycare)	Ekaterina Kamardina Mark Armstrong Sherry Lee Dawson Melissa Nolet Vanessa Nolet Christina Maurice Fazio Kevin Scott Derek Patino
Alternates : Sherry Lee Dawson, Ekaterina Kamardina, Krista Brotzel, Mark Armstrong, Kevin Scott		Commissioner: Wayne Clifford	Absences:
VC = Vice Chair RR = Regional Parent Committee Representative RA = Regional Parent Committee Alternate Sec = Secretary		Community: Claudia Carpanzano (H&S)	Guests:

- 1) Welcome at 19:04
 - a) GB Annual Report – See Addendum #1

- 2) Adoption of the Agenda

Motioned by Beth Miller; Seconded by Daphne Amster; Carried

- 3) Adoption of the May 21, 2019 Minutes

Motioned by Laura Humphreys; Seconded by Cassandra Fusco; Carried

- 4) Question Period (for Public questions to the Governing Board)
 - a) n/a

- 5) Business Arising from the Minutes
 - a) **2019-2020 Governing Board**

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

Open Positions: Mike Aragona (leave of absence), Vanessa Nolet (interested), Cassandra Fusco (interested), Christina Maurice Fazio

- 6) Reports
 - a) School Council – Teresa Borrelli - verbal report given

- b) Principal's Report – See Addendum #2
 - i) **Motion:** May-June Proposed Budget 2019-2020
Motioned by Beth Miller; Seconded by Daphne Amster; Carried
 - ii) **Motion:** to Adopt the 2019-2020 School Fess
Motioned by Casandra Fusco; Seconded by Teresa Borrelli; Carried
 - iii) **Motion:** to Adopt the 2019-2020 School Supply List
Motioned by Teresa Borrelli; Seconded by Laura Humphreys; Carried
 - iv) **Motion:** to Adopt the 2019-2020 School Calendar
Motioned by Cassandra Fusco; Seconded by Beth Miller; Carried
 - c) Commissioner's Report – See Addendum #3
 - d) Regional Parent Committee Report - See Addendum #4
 - e) Daycare Report – See Addendum #5
 - i) **Motion:** Daycare Rules and Regulations Changes as presented to the GB
Motioned by Casandra Fusco; Seconded by Teresa Borrelli; Carried
 - ii) **Motion:** June Proposed Budget 2019-2020
Motioned by Laura Humphreys; Seconded by Natalie Rippen-Randle; Carried
 - f) Home & School - no report given
- 7) Question Period (for Public questions to the Governing Board related to the Reports)
- a) n/a
- 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.
- 9) Correspondence
- a) PEF The Great Canadian Giving Challenge
- 10) Varia & Field Trips
- a) **Ratified:** In-school Grade 5 game making activity with Randolph Animation on June 18, 2019. No cost to parents.
 - b) **Ratified:** 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 \$10/week. 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 Laura Humphreys; Seconded by Trish Schofield; Carried
- d) **Motion:** 2019-2020 Field Trip Grid as Presented to the GB (with amendments)
Motioned by Trish Schofield; Seconded by Teresa Borrelli; Carried
- e) **Motion:** to request \$25 from parents of the Bookworm Club for t-shirts and KidsLit registrations
Motioned by Teresa Borrelli; Seconded by Sandra Nouh; Carried
- f) **Motion:** Grades 1 & 1/2 walking to Olympic Park the afternoon of June 20th
Motioned by Natalie Rippen-Randle; Seconded by Laura Humphreys; Carried
- g) **Motion:** Rencontre avec Carole Tremblay (une auteur) pour cycle 1. Nov 4, 2019
Motioned by Natalie Rippen-Randle; Seconded by Teresa Borrelli; Carried

11) Closing & Adjournment

- a) "I can't end this meeting without saying a few words to close things off. To quote a famous geek movie, The End is part of the Journey. However, the End is also the Beginning. As I take leave of my position and end my time here, it will usher in the Beginning of someone else's time as Chair and this GB will continue on without me. Who will that be? The answer will be revealed next September. However, one thing I do know for sure is that this has been a wonderful group to be part of and as great as these last couple of years have been, this current year has shown that your dedication to this school and its students is as strong as ever. This leaves me feeling confident that you all will continue to do what's best for our kids and our community so that when I (hopefully) return in 3 years, we will still have that special something that makes Edgewater an incredible school. Thank you for letting me be your Chair for these last 5 years."
- b) Adjournment: Motioned by Mike Aragona at 20:35

Date Minutes Adopted

Chairperson

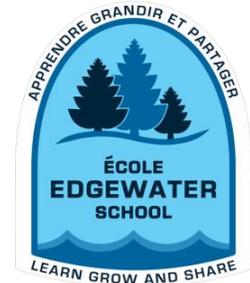
Principal

Addendum #1

Governing Board Annual Report

2018-2019

Edgewater Elementary School
220 Cardinal Leger. Pincourt QC



Chairperson's Message

Edgewater kicked off the 2018-2019 School Year with our annual corn roast with over 400 children plus staff having an opportunity to have a piece of corn, an apple and a drink. We started the year with 403 students and 19 homerooms. And just when we thought we couldn't get any bigger, we were chosen as a point of service for 4-year-old Kindergarten next year. Another governmental change we needed to adopt included modifications to the school hours in order to have 2 twenty minute recesses. Starting September, the arrival bell will ring at 9:00am instead of 8:55am and the dismissal bell will ring at 3:40pm instead of 3:20pm. In order to ensure we have enough lunch coverage, Edgewater and St. Pat's agreed to shift lunch hours so the lunch staff can work at both schools. Our lunch hour will now be 12:30pm to 1:20pm.

Speaking of changes, after 20 years since its initial installation, the Kindergarten play structure was inspected, deemed unsafe and had to be dismantled. As the construction planned for this summer had to be postponed, we hope to be able to put up a new structure in the summer of 2020, hopefully as part of the construction budget.

Edgewater continued its involvement with the community by connecting with them through food donations, Grade 4 Kindness Rocks Walk, partnering with the Manoir Sapinois golden age home where Grade 4 students engaged in activities with the elderly, Super Recyclers, socks for the homeless (over 600 pairs!), the Book Club reading with kids at Garderie Elite, sending Christmas cards to the Canadian military (some of which actually landed in Iraq and in the hands of a Pincourt Resident!), and hosting a Parent Info Session with the Missing Children Network regarding Online Safety, along with our usual agreements with the city for occasional use of the school property.

Our Home & School association deserves another round of applause for keeping Edgewater entertained and fed with their numerous fundraisers which goes to ensure our students get to enhance their curriculum through arts, music, challenges, projects, and field trips. This year included new fundraisers with an Adult Only Comedy Night and a new offering of Veseys Bulbs. This was on top of the Cookie Dough, Pizza Days, Spirit Wear, Fundscrip, Mabel's Labels, and other Fundraisers. Because of Home & School, Edgewater and the community were able to enjoy events like Born to Read and Unplug and Play, Art Vernissage, Shop Fest, Annual Dance,

Craft Fair, Movie Night, and the Pizza Party before the Open House. With this much dedication every year, it's our duty, honour, and privilege to support them!

Finally, in what may become an annual event, Edgewater hosted another Hema-Quebec blood drive and brought in 161 donors with 153 who were able to donate!

2018-2019 Governing Board Members

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Alternates : Sherry Lee Dawson, Ekaterina Kamardina, Krista Brotzel, Mark Armstrong, Kevin Scott		Commissioner: Wayne Clifford
VC = Vice Chair RR = Regional Parent Committee Representative RA = Regional Parent Committee Alternate Sec = Secretary		Community: Claudia Carpanzano (H&S)

Meeting Dates

Meetings were held in the Edgewater Staff Room at 7:00pm on the following dates:

September 18, 2018 October 16, 2018 November 20, 2018 December 11, 2018

January 22, 2019 February 19, 2019 March 19, 2019 April 16, 2019

May 21, 2019 June 11, 2019

The Agendas and approved Minutes of these meetings can be found on the school web site.

Actions and Events

Edgewater prides itself on being very active and Physical Education is at the forefront with students participating in the GMAA soccer tournament, KissSoccer courses, hosting the Ultimate Frisbee tournament for Grade 6, Handball tournament, Cross Country runs for Grades 4 to 6 and a Junior Cross Country run, introduction to Curling for Grades 3 through 6 including a

chance to play on the ice at the Baie D'Urfé curling club, Pilo Polo for Grades 1 and 2, Omnikin, Grade 5 Tchoukball Tournament, Volleyball at JAC for Grades 5 and 6, and the Track & Field meet at Riverdale.

Fundraising events included the annual Terry Fox run where we exceeded expectations and raised over \$10,000, and Jump Rope for Heart where we raised over \$5,600 (\$4,735 of it online!). Other fundraisers included one for CNET where students wore a bright colour to school and brought a loonie or toonie, raising \$662, a Backwards Shirt Day that raised \$182 to sponsor the Ecomuseum, and Grade 4 students raising \$1,100 dollars by selling bracelets from recycled glass and donating it to 4Ocean to help clean up the oceans!

Field Trips included the Village Quebécois D'Antan, the Montreal Museum of Fine Arts, a Grade 6 trip to the Holocaust Museum, Remembrance Day assemblies, the Montreal Aviation Museum, the Centre des Sciences, Musee des Enfants, Notre-Dame-de-Fatima, the Green Summit at Beechwood, Plage Sablon at Sheriffville, and Droulers in St Anicet. Our Grade 6 grad celebrations included an overnight trip to Notre-Dame-de-Fatima, and Super Aqua Club in Pointe-Calumet.

In-school events included the Neurones Atomiques' visit to talk about "les machines simples" and Conducteurs & isolants, Jeunesses Musicales Canada Play on Inventions and L'expédition de la Rythmobile, Nous les Arts, Marionnettes géantes avec le Theatre de la Dame de Coeur, game-making activities with Randolph Animation, and Shine.

Some of the social and cultural events included Canadian Author Eric Walters coming to share his love of books with Grades 5 and 6, motivational speaker Manny Pizarro giving a presentation on his climbing Mount Everest, Italian Language Classes, Grade 6 Canadian Red Cross Babysitting Course, a Technology Fair, Code Mobile in the Library, a Music Concert, a Talent Show, Litterless Lunches, and some Grade 6 students were also invited to the Pincourt Gala to be recognized for leadership, perseverance and excellence!

This year's Anti-Bullying events included motivational speaker and autistic performer Steven Atme on growing up with a disability, Pink Shirt Day assembly, #cutthebull presentation from the Shriners, and KidsPower workshops on building skills around anti-bullying.

We should also mention how active our Daycare is with numerous activities on Ped Days throughout the year such as Bowling, Olympic Park sledding, Sportira Cage, Nid'Otruche, and Sportlife to name a few. This is on top of the regular activities like Carolling and Chess clubs, Pancake breakfasts, Holiday Carnivals, Yoga, art, chess, cooperative games, cooking, active games and backgammon.

Finally, in the spirit of learning and competition, our Book Club once again participated in the KidsLit Heat this time held at the School Board (first time in Quebec!), 5 students from Grades 5/6 attended the "Qui lira, vaincra!" semi-final at the Pearson ElectroTechnology Center (coming in second), 6 students from Grade 4 also went to the LBPSB boardroom for the semi-finals Battle of the Books (coming in third), and our Math Olympians competed and placed in two of the 4 events with a 3rd and a 5th place ribbon!

As amazing as our Facebook page has been in the past, this year the amount of information and photos of year-long activities was the best ever! Most of the items listed in this report (and many others that were left out) were shared on our page. Edgewater is an amazing Elementary School and it's only right that we show our community and School Board a little bit of the greatness that happens in our halls and classes every day!

Adopted by the Edgewater Governing Board

Wed. June 11, 2019

Date

Chairperson

Principal

Addendum #2 – Principal's Report

Principal's Report to Governing Board June 11, 2019 Meeting



Thank you everyone for being part of Governing board this year. Edgewater is the best school because of all the wonderful people that give their time and care so much. I wish everyone a summer spent with loved ones and moments that create lifelong memories. A special thank you to Mike Aragona for leading the governing board team with such efficiency and for all his support..see you in three or four years!

- Thank you to Ms. Lamothe and Ms. Randle and the bookworms for hosting the Garderie Elite here at the Edgewater library
- Thank you to Ms. Borrelli and Ms.Tina for running Jump rope for heart. Edgewater raised \$ 5 639.45. Way to go!
- Thank you To Ms.Tina and Ms. Borrelli for organizing the track and Field day at Riverdale High School. Edgewater students made us proud!
- Five of our grade six students were recognized at the first Pincourt Gala and each student won \$100
- We met our new Edgewater students on the Kindergarten orientation day and the only one to cry was a parent ...so almost everyone did well. We also met our 4 year old kindergarten parents.
- Thank you to Ms. Borrelli, Ms. Pottyondy, Mme. Karine, Mr. Berard and Ms. Daphne for all their time that they generously gave towards the talent show. Edgewater has so much talent!
- Thank you to Home and School for the very fun Movie night. It was once again well attended.
- Thank you to Cameron and Carley from grade four for inspiring the community to collect 627 white socks for the homeless.

Upcoming events

June 11th - K and cycle 1 went to the beach

June 13th - Volunteer Tea after school.

June 17th - Grade 6 going to the water slides

June 18th - Grade 6 going bowling

June 18th - Power Hour (rain date June 21st)

June 19th - Tombola

June 20th - Awards assembly 10:50 and Grad at 4:30

June 21st - Shortened day, bell rings at 12:25 and buses leave at 12:35, daycare open until 4:00

Addendum #3

May-June 2019 Commissioner's Report

First of all, congratulations to everyone associated with the LBPSB'S organization of the AAESQ / QESBA Spring Conference held May 23-25th in Mont Tremblant. BHS Bands provided great entertainment to the administrators and commissioners gathered at this annual event. Special congratulations to our 2 Student Commissioners who were members of a 4 member Central Students Committee Student Panel on Wellness who shared their thoughts, beliefs and ideas on how we all can contribute to improving students' wellness in schools at two workshops.

News from the May 27th, 2019 Meeting of the Council of Commissioners

Council honoured retired BHS principal Michelle Harper for being named one of Canada's Outstanding Principals of 2019.

Several senior administrative appointments were made by Council: Colleen Galley, currently the Principal of Pierrefonds Comprehensive High School, was appointed Director of Schools - Region 2 (BHS' region), effective May 28th; and Maggie Soldano, currently Director of the PACC Centre (Vocational) was appointed Director of Continuing Education, effective June 10th; and Martine St-Pierre, currently a Coordinator of Human Resources, was appointed Assistant Director of Human Resources, effective July 1st, 2019. In addition to these administrative changes, Council approved a wide number of School and Centre Administrative Changes for 2019-2020 throughout the board including Dion Joseph being named Principal of Westwood Senior High School being replaced at P.E.T.E.S. and at Soulanges Elementary by Michael White (currently a Vice-Principal at John Rennie High School).

Following detailed study by the Long-Term Planning Committee, Council launched a Major School Change consultation focused on rationalizing our High School and Continuing Education networks. The following schools and centres are identified for possible change in the MSC document: Beurling Academy, Lakeside Academy, Lindsay Place, St. Thomas, Place Cartier (w/Allancroft Campus) and SACC (Sources Adult & Career Centre). Final decisions are to be taken by Council no later than January 15, 2020 for implementation in the 2020-2021 school year. While not implicated directly, BHS could see an enrollment increase depending on the outcomes for the other schools involved.

The Pearson Educational Foundation (PEF) announced the good news that they will be re-opening their School Grant Program for the 2019-2020 school year. PEF will be contacting all schools in the fall with details and encouraging teachers' applications for projects.

The next Council of Commissioners Meeting will be held **Tuesday** June 25th, 7:30 pm in the Boardroom.

* Live/archived webcasts available on the Board website.

Respectfully submitted,
Wayne Clifford
Commissioner – Ward 12

Addendum #4 Parent's Committee Report

LBPSB Parents' Committee
7:00 PM, LBPSB boardroom
1925 Brookdale Ave, Dorval

MEETING SUMMARY REPORT

June 6th Meeting: <http://parents.lbpsb.qc.ca/reports>

Addendum #5 Daycare Report – June 2019

Daycare Handbook: There have been a few minor changes to the daycare handbook which will be available on-line after this evening. (E.g. The times the daycare opens and closes, the time of lunch, the dates the daycare is open and closed and that registration takes place online with Fusion.

Budget 2019-2020: Proposed June budget. Request GB approval of 2019-2020 budget.

Preregistration Daycare/Lunch: 204 regular daycare students + 4 sporadic and 145 lunch students have registered so far for next year. 46 students still need to register for services. Considering we are using Fusion this is very good as its par with last year at this time. Handicapped Attendant pilot project will continue for an additional year!

Ped Days: Pirate day was an overwhelming success a little busy with K orientations and 4K orientation happening throughout the day but it was also good for new families to see what we do.

Daycare BBQ: We are hosting a BBQ in the afternoon for all the daycare students on Wednesday. There is no charge for this event.

Outstanding Fees: All fees for lunch and daycare are due by June 15, 2019. I will be calling all families with outstanding fees starting on June 17, 2019; in the hopes of collecting some of the funds owed. Parents are allowed to continue to make small on-line payments over the summer. Letters were sent from the financial department identified in March 2019 with outstanding fees.

Last Day of School: The daycare closes at 4:00pm. The daycare families have been notified by hard copy and ERMS. Forms were also distributed to the daycare families about what their daycare needs are on the last day.

Loss of Daycare Rooms: In the process of packing up the 2 daycare rooms. We are going to have to be very resourceful next year in terms of space, as the daycare continues to grow.

Training: There will be a recertification of first aid for a number of the daycare and lunch staff in the first few weeks of school. For the third year in a row there will be a half day conference for all daycare staff. It will be held on Wednesday, August 28th at BHS.

Start Date for Regular Daycare Employees: For the first time, the regular daycare staff will start 2 days before the school starting date. This will help amazingly with organizational aspects of the start-up of daycare.

4K Group: Half are registered for daycare and the other half lunch only. The educator hired to work with the teacher will also do the lunch supervision.

Thank you: Heartfelt thank you from the daycare and the daycare/lunch staff for all the continuous support given by Governing Board, Home and School, the teachers, the support staff and Ulla and Mrs. Kapitsky.