



Edgewater Elementary School Governing Board Meeting September 17, 2019 AGENDA

Time	Item
19:00 – 19:05	1. Welcome & Intro to Format of GB Meetings
19:05 – 19:10	2. Introduction of GB Members and Alternates
19:10 – 19:10	3. Adoption of the Agenda Motioned by _____, Seconded by _____; Vote: _____
19:10 – 19:15	4. Adoption of the September 5, 2018 Minutes Motioned by _____; Seconded by _____; Vote: _____
19:15 – 19:25	5. Vote for Governing Board positions (Roles and Responsibilities on pg 18-20 of LBPSB Governing Board Resource Manual) <ul style="list-style-type: none"> a. Chair b. Vice-Chair c. Secretary d. Treasurer
19:25 – 19:25	6. Question Period (for Public questions to the Governing Board) <ul style="list-style-type: none"> a) Question: _____ _____ _____ b) Question: _____ _____ _____
19:25 – 19:30	7. Business Arising from the Minutes <ul style="list-style-type: none"> a. n/a
19:30 – 20:10	8. Reports <ul style="list-style-type: none"> a. School Council – (to be confirmed) b. Principal – Shirley Kapitsky

- c. Commissioner – Wayne Clifford
- d. Parent Committee Representative – Cassandra Fusco / Sherry Lee Dawson
 - i. PC AGA – September 26th / October 10th (elections)
 - ii. <http://parents.lbpsb.qc.ca/pc-rep-resources>
- e. Daycare – Beth Miller
- f. Home & School – (to be confirmed) 2018-19: Claudia Carpanzano
- g. Community Rep – (to be confirmed)

20:10 – 20:15 9. Question Period (for Public questions to the Governing Board related to the Reports)

20:15 – 20:30 10. New Business

- a. Governing Board Internal Rules of Operation
- b. Governing Board Training: TBC
 - i. Resources: <https://boardsite.lbpsb.qc.ca/governing-board>
- c. Schedule of Governing Board Meetings 2019-2020

Proposal: 3rd Tuesday of every month

Oct 15, Nov 19, Dec 17, Jan 21, Feb 18, Mar 17, Apr 21, May 19, Jun 16

20:30 – 20:30 11. Correspondence

- a. (To be included)

20:30 – 20:35 12. Varia & Field Trips

- a. **Motion:** to allow Neurones Atomiques to come for an in-class workshop in Mme Sophie's class on March 20th 2020 for all Grade 2 students. Cost is 7\$

Motioned by _____; Seconded by _____; Vote: _____

- b. **Motion:** to allow Grade 2 students to go to Centre Notre Dame de Fatima by bus on February 11th 2020 for an activity focused on cooperation and physical activity. Duration: 9:15 to 15:15. Ratio 1:15. Cost is 28\$

Motioned by _____; Seconded by _____; Vote: _____

- c. **Motion:** to allow Vie Dartiste-Riopelle to come for an in-class cultural workshop (art) on May 1st 2020 for all Grade 2 students. Duration: 13:20 to 15:40. Ratios 1:8. Cost is 10\$

Motioned by _____; Seconded by _____; Vote: _____

d. **Motion:** to allow Pumpkins & Spooks-Frankenstien to come for an in-class cultural workshop (art) on October 31st, 2019 for all Grade 2 students. Duration: 13:20 to 15:40. Ratio 1:8. Cost is 10\$

Motioned by _____; Seconded by _____; Vote: _____

e. **Motion:** to allow Daycare to go to the Ecomuseum on Monday, October 21st. This is the election day. Ratio 1-10 Cost approximately \$22.

Motioned by _____; Seconded by _____; Vote: _____

f. **Motion:** to allow Au Secours First Aid Denise OBriain, Red Cross Training Partner To give a babysitting course for Grade 6 students on Mon, Nov. 11th, Tues Nov. 12th, Wed Nov. 13th, and Thurs Nov. 14th, 2019 from 3:40 pm – 5:45 pm. Cost 55\$.

Motioned by _____; Seconded by _____; Vote: _____

20:35 – 20:35

13. Adjournment

Motion by _____

Next Meeting: Tuesday October 15, 2019