

Edgewater Governing Board Minutes

December 10, 2019



Governing Board:

Parents:	Staff:	Administration:	Regrets:
Cassandra Fusco (C, Sec) Christina M. Fazio (VC) Sherry Lee Dawson (RR) Derek Patino Laura Humphreys Jeremy Zafran	Daphne Amster Deborah King Sandra Nouh Trish Schofield Natalie Rippen-Randle Teresa Borrelli	Shirley Kapitsky (Principal) Beth Miller (Daycare)	Lucy Baum Nathalie Mailhot (RA)
Alternates : Mark Armstrong		Commissioner: Wayne Clifford	Absences: Melissa Nolet Ekaterina Kamardina Tracey-Ann Curtis
C = Chair VC = Vice Chair RR = Regional Parent Committee Representative RA = Regional Parent Committee Alternate Sec = Secretary		Community: Marcy Lewis for Claudia Carpanzano (Home & School)	Guests:

- 1) Welcome at 19:00 by Cassandra Fusco
- 2) Adoption of the Agenda
Motioned by Sherry Lee Dawson; Seconded by Derek Patino; Carried
- 3) Adoption of the October 22, 2019 Minutes
Motioned by Laura Humphreys; Seconded by Jeremy Zafran; Carried
- 4) Question Period (for Public questions to the Governing Board)
 No questions
- 5) Business Arising from the Minutes
 - a) Jeremy called Dagwoods for potential collaboration for lunch fundraiser but did not receive a response. Natalie suggests trying the Subway near the Cineplex in Kirkland as she has heard they may offer an interesting option.
- 6) Reports
 - a) School Council – Teresa Borrelli - verbal report given

- b) Principal's Report – Addendum #1
- c) Commissioner's Report – verbal report given
- d) Regional Parent Committee Report – verbal report is given
- e) Daycare Report – See Addendum #2
- f) Home & School – verbal report is given

8) Question Period (for Public questions to the Governing Board related to the Reports)

- a) Principal Report – None
- b) Regional Parent Committee
 - Q: Has there been any feedback from other schools regarding the implemented second recess?
 - A: Issues around wet clothing, reduced teaching time (because of time to get dressed/undressed, settled, etc), children getting into more trouble during unstructured time have been noted. Teachers have also noted the positive impact of getting additional outdoor time, especially for the older students. There has been some discussion about maintaining the second recess as an indoor break.
- c) Home & School
 - Q: Will any of the new pizza days fall on pedagogical days given they are on Fridays?
 - A: No, this was verified.
- d) Commissioner's Report
 - Q: Does the report make reference to elementary schools only or high schools as well?
 - A: Elementary only

9) New Business

- a) School Budget
 - Presented by the school Principal

Motioned by Daphne Amster; Seconded by Natalie Rippen-Randle; Carried

10) Correspondence

- a) n/a

11) Varia & Field Trips

- a. **Motion:** to allow KISoccer to offer a soccer program for grade 2 students for 8 weeks starting the first week of January at a cost of \$90 which includes a PUMA shirt.

Motioned by Sherry Lee Dawson; Seconded by Derek Patino; All in favor, Carried

- b. **Motion:** to allow KISoccer to offer a soccer program for grade 4 students for 8 weeks starting in March at a cost of \$90 which includes a PUMA shirt.

Motioned by Derek Patino; Seconded by Christina M. Fazio; All in favor, Carried

- c. **Motion:** To allow H&S to offer a second pizza lunch per month, on Fridays. TCBY included. Same price/conditions as existing pizza lunch.

Motioned by Sandra Nouh; Seconded by Laura Humphreys; All in favor, Carried

Adjournment: Motioned by Sherry Lee Dawson at 20:10

Next Meeting: Tuesday, January 21, 2020

Date Minutes Adopted	Chairperson	Principal
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ADDENDUM #1

Administration report
December 10, 2019



Edgewater wishes everyone a very happy holiday and all the best in 2020!

Many activities have happened since we last met in October.

- Thank you to Ms. Borrelli, Ms. Anik, Ms. Tina, all the senior teachers and aides for making the cross country run so successful.
- Thank you to Ms. Randle, Mme. Fabienne and Ms. Shona and the grade 6 halloween committee for the amazing haunted house that the whole school had an opportunity to enjoy.
- Thank you to Home and School for yet again another packed and busy halloween dance!
- Thank you Mr. Randy, Lieutenant Duckworth, the grade 6 students and all the classes for the wonderful Remembrance day assembly.
- 11 teachers will be bringing mindful meditation into the class in the new year with the guidance of Marie-Josée Kingsley.
- Grade 6, along with 2000 other participants, once again went to John Abbott campus for the Remembrance Day ceremony
- Thank you to the teachers that opened their doors to the visiting educators from Kuujjuaq. They enjoyed being in the classrooms and part of our school for the day. They went home filled with ideas to implement into their classroom
- Thank you to home and school for running another successful Craft Fair
- We had some teachers go to the coding workshop that the school board offered and 1 teacher won a club kit.
- We held our first portfolio or interview night
- Grade 6 had their grad trip at Cap St. Jacques. Thank you to Ms. Randle, Ms. Turner, Mme. Corriveau, Mme. Darriet, Ms. Borrelli, Ms. Lamothe, Mr. Bayer and Ms. Brenda for helping to give all the students a wonderful two days.
- Congratulations to Ms. Daphne and the Edgewater community for raising \$1391.80 from the Read-a-Thon. The school in Sierra Leone was very thankful.
- Congratulations to Ms. Daphne for her Ted Talk presentation that she did for all 3 regions. Very inspirational!
- MacMillian's and Budding Artist fundraising orders came in and were picked up by all who ordered.
- Omnikin Finals will be held on Dec. 18th

Upcoming events

December 11th - Playground pals Christmas lunch

December 12th - Daycare Christmas carnival after school

December 17th- Holiday concert- ~~cancelled~~

December 17th - Daycare Christmas Carolling Club Performances -Shows are at 3:50 p.m., 4:20 p.m. and 4:50 p.m. outside on the Kindergarten side. Hot chocolate and cookies will be served.

December 18th - PJ day, all students are invited to wear PJs to school

December 20th - Shortened day, bell rings at 12:40 and buses leave at 12:50.

Daycare Notes December 2019

Christmas Carnival will be held on Thursday. Over 180 students usually participate in the event which is organized and run by the senior daycare students. It is a great opportunity for leadership skills and working with their peers. Thank you to Sarah for doing an outstanding job organizing it! Thank you to the educators for supporting her.

Zig Zag Zoo and Allez-up Ped Day: Overwhelming success! 40 seniors and 70 juniors went to 2 different venues to participate in age appropriate climbing venues.

Mexican Fiesta Ped Day: Over 115 students' participated in the in-house ped complete with tacos in a bag and Mexican music over the intercom system as no one else was in the building.

Last Day of 2019: The daycare closes at 4:00pm sharp. Parents will be advised. A form will be distributed to the daycare parents as there are many changes to the daycare regular schedule on this last day. This helps us to know where the children are supposed to go.

New Employee: Sarah Williams has joined the daycare team in the role of Classe Principal. She will be working 25 hours in supporting the daycare.

Training: Sarah has been to 3 trainings at the board to support her in her new role. Avant Garde program is the first she is learning. Beth was at a provincial daycare technician conference in November as well.

Carolling Club: Their outdoor performance will be on this coming Tuesday, December 17th at the daycare sign in door. Hot chocolate and Christmas cookies will be served for parents and the children. The performances will be at 3:50pm, 4:20pm and 4:50pm. They did a morning concert this morning for the whole daycare. It was wonderful!

Clubs in 2019: Yoga, Chess, Recycled Christmas Craft, Engineering, Science and Carolling Clubs have all occurred during the last 2 1/2 months. New clubs will be starting in late January.

New Daycare Rates: The MEES announced effective January 1, 2020 the daycare rate will increase from \$8.35 to \$8.50. This notification on the school website posted on the school website and on the bulletin board at the daycare sign in door.