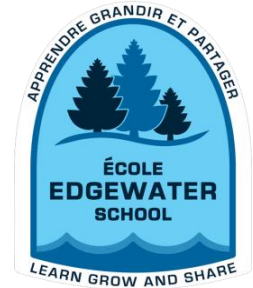


Edgewater Governing Board Minutes

September 23, 2020



Governing Board:

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

- 1) Welcome at 19:03 by Cassandra Fusco
- 2) Introduction of Governing Board Parent Members

- 3) Adoption of the Agenda
Motioned by Sherry Lee Dawson; Seconded by Trish Schofield; Carried

- 4) Adoption of the September 16, 2020 Minutes
Motioned by Sherry Lee Dawson; Seconded by Sandra Nouh; Carried

- 5) Vote for Governing Board positions (Roles and Responsibilities on pg 18-20 of LBPSB Governing Board Resource Manual)
 - Secretary: Christina Maurice Fazio**Motioned** by Sherry Lee Dawson; Seconded by Daphne Amster; Carried
 - Treasurer: Shirley Kapitsky**Motioned** by Tracey-Ann Curtis; Seconded by Melissa Nolet; Carried

6) Question Period (for Public questions to the Governing Board)

- No questions presented

7) Business Arising from the Minutes

- No new business arising from the minutes

8) Reports

- a) School Council: Teresa Borrelli – no report given
- b) Principal's Report – verbal report given Addendum #1
- c) Commissioner's Report – verbal report given
- d) Regional Parent Committee Report – no report, just a quick summary
 - Need to appoint an alternate – requested volunteers
- e) Daycare Report – verbal report given Addendum #2
- f) Home & School – verbal report given

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

- Question with regards to issue with regards to cookie dough campaign, impossible due to potential shutdown and inability to have volunteers in the school.
- Question from Jeremy Zafran for Wayne – interested in the commissioner's role (to be discussed offline)
- Suggestion from Melissa Nolet to add Zoom information to website so parents can attend
- Melissa Nolet – offered to be Regional Parent Committee Alternate

Thanks to Wayne for his many years of service to the community, he can be contacted at: wmclifford@gmail.com

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 2020-2021

- i. Proposal: 2nd Wednesday of every month

Oct 14, Nov 11, Dec 9, Jan 13, Feb 10, Mar 10, Apr 14, May 12, Jun 9

Motioned by Beth Miller; Seconded by Sherry Lee Dawson; Carried

11) Correspondence

- n/a

12) Varia & Field Trips

- a. Motion:** Mme Sophie and Mme Karine are proposing a virtual visit from an author. Motion to allow the author, Marianne Dulouc, to Zoom into grade 4 and 5 classrooms for 60 minutes on November 26, 2020. The total cost would be \$464.00. Cost \$6.00 - \$12.00 per child. Taken from government funds. Zero cost to parents.

Motioned by Beth Miller; Seconded by Sandra Nouh; Vote: All in favor; Carried

- b. Motion:** To allow a student led (grade 4) school wide Read a Thon to raise money for our partnering school (We Yone Children Foundation) in Sierra, Leone Africa. Date to be confirmed.

Motioned by Jeremy Zafran; Seconded by Teresa Borrelli; Vote: All in favor; Carried

- c. Motion:** to allow Ms. Randle and two adults to walk to Bellevue park for a STEM activity with Grade 6 students. Ratio 1:10. No cost. Date to be confirmed.

Motioned by Daphne Amster; Seconded by Deborah King; Vote: All in favor; Carried

- d. Motion:** to allow and Astronomy Speaker from McGill to Zoom with classes 561 & 501. Tentative date Oct. 9th. "No cost" donation requested of approx. 100\$, will be asking students to bring \$3 each.

Motioned by Beth Miller; Seconded by Sandra Nouh; Vote: All in favor; Carried

- e. Motion:** to allow and Astronomy Speaker from McGill to be physically present with classes 561 & 501. Tentative date Oct. 9th. "No cost" donation requested of approx. 100\$, will be asking students to bring \$3 each.

Motioned by Beth Miller; Seconded by Tracey-Ann Curtis; Vote: All in favor; Carried

Varia brought forward by Tracey-Ann Curtis with regards to Halloween and what could be done for the children within Covid-19 protocols. Teresa offered gym classes as a possibility for trick-or-treating. To be discussed amongst staff. Jeremy concerned about the interactions and Covid-19 zones changing from Yellow to Orange. Sandra asked if she could hand out treats for her classroom – Shirley responded that she is allowed. Laura asked if children would be permitted to bring in treats for their classmates – Shirley responded that she is not comfortable with that and would prefer teachers manage it.

13) Adjournment: Motioned by at 8:01pm

Motioned by Tracey-Ann Curtis; Seconded by Shirley Kapitsky; Carried

Next Meeting: Wednesday, October 14, 2020

October 14th 2020

Cassandra Fusco

Date Minutes Adopted

Chairperson

Principal

Addendum #1

Administration Report
September 23, 2020



Welcome to the 2020- 2021 school year. Thank you to everyone that is volunteering their time. Edgewater really appreciates it.

The start of the year was of course very different from any other year that any of us have experienced. I would like to thank the community for all their support. I would also like to acknowledge the incredible staff. From caretaking that has an enormous amount of extra cleaning, daycare educators that have to keep bubbles separate in classrooms, Ms. Beth and the hours of work spent on logistics with daycare and lunch, Ms. Ulla and the tremendous amount of work in the front office that covid brings, and the teachers and aides for supporting the students academically and emotionally.

All the students are settling into the new routines and protocols.

Phys-ed has been held outside and we are crossing our fingers that we will continue to have great weather. Both Mr. Berard and Ms. Anto are adjusting their programs because of the need to go to the classes instead of the students coming to them.

All the students that we have sent home with covid-19 symptoms have come back negative or were advised to wait 24 hours to see if the symptoms go away before sending back their child.

The emergency binder has been updated and we had our first fire drill yesterday.

Today was picture day and unfortunately only one photographer was able to come so we have 5 classes that will get their pictures taken tomorrow. Only individual pictures were taken today, and we will see if in the Spring class picture can be taken.

We have asked the community to update their fusion account and emergency forms were sent home.

Grade 6 had their grad breakfast on Monday and the students were all very appreciative.

Upcoming events

September 25th-Ped day

September 30th- Attestation day (student count)

September 30th- Orange shirt day, Students will be invited to wear an orange shirt, Mr. Randy will be reading the orange shirt book and teachers will receive activities that they can do with their students.

October 13th- Interim report will be sent home, it will be a paper copy because of the switch over to mosaic from Fusion

November 4th- Picture retake

Addendum #2

Daycare Notes September 2020

Registration: The daycare registration has dropped to 140 from 220.

Staffing: There are 6 regular daycare staff who are currently on leave. We have been able to secure new staff for both lunch and daycare but are still looking for more replacements.

Ped Days: The ped day on Friday has 62 registered. We will be having a games theme. Staff from Mount Pleasant elementary will also be working on our ped day to support all the children and their bubbles.

Thank you: A huge thank you to Mrs. Kapitsky, Ms. Ulla, and the daycare/lunch staff for being so supportive during the last few weeks. We have an amazing staff who all went above and beyond to make it a happy safe place for the students to be.

Payment Schedule: A daycare payment schedule will be posted on the school website in the next week.

Fusion: Registration went very smoothly this year using the new online system.