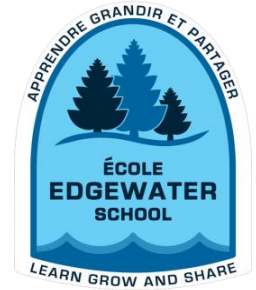


Edgewater Governing Board Minutes

October 14th, 2020



Governing Board:

Parents:	Staff:	Administration:	Regrets:
Cassandra Fusco (C, Sec) Christina M. Fazio (VC) Sherry Lee Dawson (RR) Derek Patino Melissa Nolet Tracey-Ann Curtis Jeremy Zafran	Daphne Amster Deborah King Sandra Nouh Trish Schofield Natalie Rippen-Randle Teresa Borrelli	Shirley Kapitsky (Principal) Beth Miller (Daycare)	
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 19:02 by Cassandra Fusco
- 2) Adoption of the Agenda
Motioned by Teresa Borrelli, Seconded by Sherry Lee Dawson; Carried.
- 3) Adoption of the September 23rd, 2020 Minutes
Motioned by Derek Patino; Seconded by Beth Miller; Carried.

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

Question: Mark Armstrong: Can we propose to the city that they install a right turn only sign at the exit of the school parking lot for safety reasons?

Discussion: Deborah King provided a suggestion of requesting a cutline instead of a full line to allow for crossing of the line. Jeremy Zafran offered to help. Teresa Borrelli mentioned an issue with Bus 1 and how far of a walk it is for kids. There is a concern that winter may make it even more difficult. Shirley Kapitsky advised that public security has seen drop off and said that we are doing good.

5) Business Arising from the Minutes

- No new business arising from the minutes

6) Reports

- a) School Council: Teresa Borrelli – verbal report given
- b) Principal’s Report – verbal report given Addendum # 1
- c) Commissioner’s Report – no report given
- d) Regional Parent Committee Report – verbal report given
- e) Daycare Report – verbal report given Addendum # 2
- f) Home & School – verbal report given

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

- Beth Miller – offered to help for cookie delivery for daycare parents with Ms. Sarah
- Sherry-Lee Dawson – advised that parents must be allowed to submit questions before

8) New Business

- n/a

9) Correspondence

- n/a

10) Varia & Field Trips

- a. **Motion:** to allow grade 4 and group 502 to participate in the Brainreach Outreach program from McGill University. Ten sessions will be offered via Zoom and permission for photos will be requested. Dates TBD.

Motioned by Beth Miller; Seconded by Derek Patino; Vote: All in favor, Carried.

- b. **Motion:** to allow the school to have a Halloween haunted house and neighborhood parade (weather permitting) on October 29th.

Motioned by Daphne Amster; Seconded by Sherry-Lee Dawson; Vote: One abstained, Rest in favor, Carried.

- c. **Motion:** to allow grade 4 and 5 French teachers to get an additional French science book added to their workbook request for students – Grade 4 Éclair de Génie (\$10.35/book) and Grade 5 Bizz (\$14.13/book). School fees will then be \$43.87 from \$33.52 for Grade 4 and \$46.18 from \$32.05 for Grade 5.

Motioned by Tracey-Ann Curtis; Seconded by Derek Patino; Vote: All in favor, Carried.

VARIA brought forward by Jeremy Zafran, how can we help our community to help kids from families that are struggling (17k collected/29k billed)? Derek Patino offered to maybe sponsor a daycare child to help out. Laura Humfreys wonders if there is a place where food can be quarantined to help with parents who cannot afford lunch. Beth Miller mentioned that maybe a pizza day to ALL kids in school could help. Deborah King mentioned that food/baskets could be dropped off at families houses anonymously. Teresa Borrelli provided the idea of supporting a family directly by a complete basket vs. just items per class. Sherry-Lee Dawson offered the idea of gift cards purchased via FundScrip so that Home & School also benefits. Derek offered the idea of getting local businesses to match a portion of the funds purchased locally (ie. For every X\$ spent, X% is given back for the families)

11) Adjournment: by Cassandra Fusco at 8:11pm

Motioned by Sherry-Lee Dawson; Seconded by Jeremy Zafran; Carried

Next Meeting: Wednesday, November 11th, 2020

November 11th 2020

Cassandra Fusco

Date Minutes Adopted

Chairperson

Principal

Addendum # 1

Administration Report
October 14, 2020



Thank you to Mr. Randy for reading the Orange Shirt Book to our older students through a video on orange shirt day.

Thank you to all the teachers that participated in orange shirt day and bringing awareness to this important cause

One activity that should be mentioned is Ms. Lamothe's two classes wrote letters to survivors of residential school. A contact at the board will send them. Some of the survivors have never received a letter.

Interim and IEPs went home on Tuesday, October 13. There is a new directive for reports cards that was announced October 8th. There will now be only 2 report cards issued. One in January and one at the end of the year. The teachers will still be communicating with parents in November and touching base with parents of students that may be struggling in April.

Upcoming Events

October 16th- School closed, no daycare

October 29th - Halloween celebration if Governing board approves

October 30th- Ped Day, Daycare open

November 4th- Photo retake

Addendum # 2

Daycare Notes October 2020

Registration: The daycare registration has dropped to 127.

Ped Days: Doing a Halloween theme on the 30th. Students can come in costume or dress in orange and black.

Congratulations: Gayle Renzo has secured a post at Dorset Elementary as an Integration Aide. We wish her well and thank her for her contribution to Edgewater School.

Daycare/Lunch Statement of Account: Invoices went out on September 30th. Payment was due upon receipt. Of the \$29,000 invoiced we have received only \$17,700. Statements this year will go out the last day of the month so that there are no refunds to be made board wide if we close again.