



**ST. EDMUND SCHOOL  
GOVERNING BOARD MEETING # 9 - 2015/2016  
Minutes**



**Monday, June 13th 2016**

**Attendees:** Siân Morgan, Marie Morse, Britta Weise, Patricia Carroll, Guylaine St-George, Aimee Henein, Louise Cavaliere, Nicole Rosconi, Emma Annett-Leigh, Anne Edgar, Sarah Black, Christopher Brault, Angela Lionetti, Margo Pollock

**Absent:** Steve Bucci, Shannon Labadie

- 1.1. Recording Secretary: Anne Edgar
- 1.2. Adoption of Agenda: **Motion:** Patty 2<sup>nd</sup>: Sarah
- 1.3. Adoption of Minutes of the last meeting: **Motion: Brita 2nd Sarah**
- 1.4. Business Arising from the Minutes
  - 1.4.1. Adoption of strategic plan
  - 1.4.2. Adoption of three year plan of allocation – proposed to boost number closer to capacity
- 1.5. Public Question Period – no public
- 1.6. Reports
  - 1.6.1. Commissioner – absent, but sent report via email
  - 1.6.2. Central Parents Committee – meeting to address issues facing CPC this year; no quorum. Subcommittee was formed to offer suggestions for improvement next year with concrete suggestions.
  - 1.6.3. Teachers – we are winding down with a lot happening ... pool day, field trips for grades 5-6 and 6 and prep for grad with stage going up. Pool day on Monday for cycle 2 and cycle one on Tuesday. Splash pad on June 21<sup>st</sup>. Emelie Fournel (Guylaine`s daughter) presented to the kids today and spoke about her training in the Olympics and she gave the Olympic schedule to each student and delivered an impressive speech on determination. K had vernissage as well as K and cycle 1 concert. Volunteer tea took place and was a huge success to thank our volunteer parents!
  - 1.6.4. Principal – We were able to accept all families on the waiting list with room. Many field trips happening at the moment. TTFM survey in April (grades 4,5,6) was slightly different than results in November. This time we looked at social-emotional outcomes so results were different. (see report for results.) DUATHLON was a huge success (June 3<sup>rd</sup>). Parents were impressed and thrilled to see the kids so engaged. Mr Vince will speak at the grad as the alumni and the impact St Edmund has had on his life. Bake sale by student council earned \$910.30 and funds will go to Verdun Food Bank that is in short supply at this time of year.
  - 1.6.5. Library – not present
  - 1.6.6. Daycare – Italian show on June 21<sup>st</sup> at 5pm. Retirement party on June 20th
  - 1.6.7. Home & School – no meetings for the rest of the year
- 1.7. Calendar of Governing Board Functions
  - 1.7.1. Adopt school budget: see handout **Motion:** Angela 2<sup>nd</sup>: Nathalie
  - 1.7.2. Adopt daycare budget: see handout **Motion:** Patty 2<sup>nd</sup>: Angela
  - 1.7.3. Approve school fees and principles regarding cost of documents: **Motion:** Aimee 2<sup>nd</sup>: Angela
  - 1.7.4. Teaching material for next year **Motion:** Aimee 2<sup>nd</sup>: Angela



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- 1.7.5. Transportation plan – change for zone 49, otherwise status quo
- 1.7.6. Governing Board annual report (tabled to first meeting of next year)
- 1.7.7. Governing Board financial report: STEP UP AND STAND OUT awards will be subsidized by BABAR. \$9 will be left in the budget
- 1.7.8. Field Trip Approvals : vertical garden field trip Motion: Angela 2<sup>nd</sup>: Angela  
**FYI:** Nicole wanted to have DARE TO CARE approved for next year, with two other schools which would include a parent workshop. Cost is covered via wellness grant and daycare and PPO also chip in to help cover the cost. Date needs to be confirmed which is why Nicole is bringing it to gov board.
- 1.7.9. Fundraising Approvals
- 1.8. GB positions for renewal in September: Shannon is leaving next year.... 4 or 5 positions are up for next year including the chair
- 1.9. Correspondence. none
- 1.10. Adjournment: 7:50pm