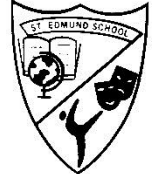




ST. EDMUND SCHOOL
GOVERNING BOARD MEETING
MINUTES



October 18th 2016

Present: Nathalie Duhamel, Josée Veilleux, Marie Morse, Guylaine St-Georges, Aimée Henein, Patty Carroll, Nicole Rosconi, Louise Cavaliere, Steve Bucci, Angela Lionetti, Britta Weise, Lyane Trepanier, Robert Costain, Sarah Black, Kim Hogan

Guest: Eric Bender **Absent:** Chris Brault, Catherine Jones

Recording Secretary: Angela Lionetti

1.2 Adoption of Agenda: Motion to adopt the agenda made by Robert and seconded by Patty Carroll. The agenda was adopted unanimously.

1.3 Adoption of Minutes of September meeting: Minutes adopted with the following corrections/changes: 4.2 Recording Secretary: Motion moved by Aimee and Patty Carroll. 8.1 Sexual Education program: Should read-Nicole Rosconi met with Lyane Trepanier to discuss the latter's concern's about a new proposed MEES Sex Ed. Program that is being piloted in two elementary schools. Nicole stated that the program is nowhere near implementation at St. Edmund. Once the current pilot study is completed, reports and decisions will occur at the MEES level. 8.1 paragraph 4 please add- Parents always receive a letter to inform parents of the school nurse's visit. 8.1 paragraph 5 please add to the end of the first sentence-parents can always opt out when the school nurse comes. Please add at the end of this paragraph-that as for anything else, parents are always informed of changes. 9.7 First sentence should read-Nicole reported that the blanket resolution is efficient and reduces the back and forth to get approvals for many school board activities. 9.9 Fundraising Approvals-motion to approve made by Aimée seconded by Britta. Motion to approve changes in September minutes made by Aimée and seconded by Patty Carroll.

1.4 Business arising from Minutes:

1.5 Public Question Period: No public present

1.6 Reports

1.6.1 Commissioner: Mr. Bender provides an update on Bill 105-it is ready to be passed by the national assembly. Four new parent commissioners were elected. He provided a brief follow up on the Sexual Education Pilot program-It is still in the pilot project phase.

1.6.2 Central Parents Committee:

The first meeting was held on September 29th: At the meeting it was discussed that the CPC is now called the Parent Committee, it includes all LBP schools. They are broken down into 3 standing committees, Elementary East, West and High schools. We are part of Elementary West

October 13th LBPS board held elections for all the positions for the Parent Committees. Nominees were elected for 5 committees. Lyane expressed interest in the Programs and Services subcommittee and was honoured the position as a Parent Rep on the Program & Services subcommittee. A suggestion was made to conduct these meetings at various schools and Nicole offered St. Edmund as a school that would hold the meeting.

Standing committees (A Chair, Vice Chair and Communications person): Lyane accepted the role of Vice Chair. Short introductory meetings were held and the question of “how do we get the pulse of what parents who are not engaged in an official capacity who want their representatives to present their ideas for discussion with other parents at the school board?” was explored. It was suggested by the parent commissioner that all PC Reps have their contact info on the school’s website. Nicole agreed to Lyane’s request.

SNAC committee note: SNAC is a special committee formed of parents in the LBPSB who have kids on IEPs. There is a push for greater visibility for the SNAC committee in all of LBPSB schools. They would like all parents who have children who are on IEPs or will be on IEPs in the near future to know that they are all welcome to attend the monthly SNAC committee’s meetings. They will have the opportunity to hear ideas and initiatives others school are entertaining and sharing of ideas. Moral support is another benefit to these meeting. Nicole will ensure that all postings are made available to all parents.

1.6.3 Principal:

School Pictures took place on October 4, further communications to follow concerning the orders.

The daycare’s fire drill was a success. Four have been completed and all within a reasonable and safe time. Nicole is very proud of her students and staff who have shown students how to be safe in emergency circumstances.

Oct. 11th, BHS band came and played for the school.

Oct. 14th Interim reports were distributed.

Many grade 6 students are in the process of writing entrance exams in various high schools and programs. Teachers are helping them and supporting them through this stressful time.

LBPSB High Schools are coming up. Look on the LBSPB’s website for all dates and information.

St. Edmund's website is now ready and is more accessible and user friendly. The few glitches that remain will be corrected.

Our school along with three other schools in our board will be paired with a sister school in China. The extent of the schools relationship is still yet to be defined, but this may include exchange of practices, students' work or correspondence between teachers. This initiative is presently on hold.

Oct. 27th CBC Tragically Hip contest: The school is looking forward to this special event, it is an opportunity for St. Edmund to shine and show the student's talents.

Glee Clubs and Choirs: Oct-Dec Cycle 3 glee club; Jan-March cycle 1 junior choir and April-June cycle 2 glee club. Practices will be held on Fridays at lunch.

1.6.4 Teachers:

A student teacher, Lindy Flannigan, will be joining Patty Carroll for 7 weeks.

On Oct. 19th grades 4, 5 & 6 will be going to do the cross country run at the Morgan Arboretum.

Ms. Jennifer's band has started to practice, we were able to list to a brief clip of their first 20min and they sounded great.

Tragically Hip assembly will take place in the gym on Thursday Oct 27th, 5 guitarists (dads) and 1 singer (a mom), will be accompanying the students. It will also be a dress down day (music theme if possible or the St. Edmund t-shirt) for all students and donation of 1 or 2 dollars will be collected and donated to the Gord Downie fund for brain cancer research.

Artist theme for the months of October and November: Grade 2 is doing amazing artwork. There is so much great art on display throughout the school!

Ms. Emma's class: Grade 3 working on chrome books

Cycle 1 will be going for a fun day of outdoor activities and cooperative games at Cap Saint-Jacques November 4th. They will also be getting a visit from la Fille Citrouille.

On Oct. 31st each cycle will be able to enjoy a feast of Halloween activities organized by teachers and class parents.

1.6.5 Library: no report

1.6.6 Daycare:

Chartwells is every Tuesday, they served their first cold meal (chicken wrap), students seemed to have enjoyed it.

Karate is held on Tuesday, there are 19 kids participating. The sensei has a very positive message to relay to students, students are very engaged. It is a success.

Oct 31st Daycare will provide pizza for after school daycare students (distribution will occur somewhere between 4-4:30pm).

Nov. 1st Ped Day: Daycare has organized for a company called Aqua Terre to come in. Students will be engaged in fun activities around an island, pirate and shark theme. This activity will be held in the gym.

1.6.7 Home and School: Meeting will be held next week

1.7 New Business:

1.7.1 Calendar of Governing Board Functions:

1.7.1.1 Prepare and Adopt GB annual operating budget: Tabled

1.7.1.2 Enrollment criteria consultation: Tabled until February

1.7.2 Field Trip Approvals:

1.7.2.1 Approval of emailed fieldtrips:

The following fieldtrips were submitted and approved via email:

-Cycle 1: Horizon Roc

-Cycle 1: Cap Saint-Jacques

-Cycle 3, Grade 5: Parc Nature Belle Riviere (Ste. Eustache)

Motion to approve Patty Carroll seconded by Aimée

1.7.2.2 Other approvals Submitted:

1.7.3 Fundraising Approvals

1.7.3.1 Approval of emailed fundraising request from PPO/H&S

1.7.3.2 Other Approvals

-Grade 6 graduation committee: Grade 6 students and families to organize and run the Coat Check at the Holiday Fair on Nov. 19th. Expected total amounts of funds raised 150\$. Purpose of funds is to cover the cost of graduation festivities. If additional funds are

raised, they will be donated to a charity chosen by the grade 6 classes.

-Grade 6 Graduation Committee: Dress Down Day, students and families will donate 1-2\$. Possibility of up to 2 dress down days throughout the school year. Date is yet to be confirmed. Expected total amount of funds raised 300-400\$. Purpose of funds is to cover the costs of graduation festivities. If additional funds are raised, they will be donated to a charity chosen by the grade 6 classes.

-Grade 6 Graduation Committee: Raffle, to win tickets to a Montreal Canadiens game. Raffle tickets priced at 5\$, each Grade 6 student is asked to sell 5 or more tickets. Ticket distribution to take place mid-January, draw mid-February for a game date of end of February to early March. Expected amount of funds raised 1500\$. Purpose of funds is to cover the cost of graduation festivities. If additional funds are raised, they will be donated to a charity chosen by the grade 6 classes.

-Grade 6 Graduation Committee: Bake Sale, with baked goods prepared and donated by grade 6 families. Date yet to be confirmed (mid-February period). Expected amount of funds raised, 500\$. Purpose of funds is to cover the cost of graduation festivities. If additional funds are raised, they will be donated to a charity chosen by the grade 6 classes.

-Grade 6 Graduation and Student Council: Youth Uplightment International-TCBY sales. Expected amount of sales 2300\$. Expected amount of funds donated 1000\$. Purpose of funds is to cover the cost of graduation festivities and charitable donation to the charity mentioned above.

-Student Council: St. Edmund scholarship for Haitian Student-Book sale room at Holiday Fair on Nov. 19th. Expected total amount raised 500\$. All funds will be donated to the above-mentioned charity.

Motion to approved Louise seconded by ???????

1.8 Correspondence: None

1.9 Adjournment: Motioned by Lyane seconded by Britta

1.7.2.1		
1.7.2.2	<p>Following fundraiser request were submitted, these request included. Student council was formed: Scholarship started for a student in Haiti. Cost 1500\$ to send her to highschool. @ fundraiser to raise money. TCBY 1000,Book sales at the holiday fair</p> <p>Trina submitted grad committee, dressdown day, coat check room, bake sale-profits are shared with a charity of their choice.</p>	<p>Robert Britta</p> <p>Britta Nathali</p>
1.7.3		
1.9	Adjournment	<p>Lyane Britta</p>