



ST. EDMUND GOVERNING BOARD MEETING

September 26, 2019 – 7:00 PM — St Edmund Library

MEETING MINUTES

ATTENDANCE:

Emma Hampton, Marie-Josée Ricard, Pina Fulginiti, Nora Salvaggio, Janet Massarelli, Shawna Spear, Pierre Giroux, Pamela Lee, Vince Chiarelli, Rob Costain, Shannon Willcocks, Stefanie Ozbalt, Mylène Gosselin, Guylaine St-Georges, Patricia Carroll, Louise Cavaliere, Melissa Hunter (School Principal), Eric Bender (District Commissioner)

- 1) Call to Order & Welcome
– Quorum attained
- 2) Call for nominations and Motion for adoption of the GB Chair 2019-2020
Kim Hogan Nominated - Unanimous
- 3) Call for nominations and Motion for adoption of the GB Secretary 2019-2020
Vince Chiarelli Nominated - Unanimous
- 4) Adoption of the Agenda for September 26, 2019 (**2019-06-26– GB Agenda**)
– Vince (1), Shawna (2) - Adopted
- 5) Adoption of the Minutes from June 19, 2019 (**2019-06-19 – GB Minutes**)
– Guylaine (1), Emma (2) - Adopted
- 6) Business Arising from the Minutes
- 7) Reports:
 - a. Administrator – Principal Hunter
 - Curriculum night – warm welcome
 - Corn Roast replaced by Spirit Rally due to construction on Beaconsfield Blvd.
 - Emergency preparedness (1st - 1m37s -> 2nd - 1m28s)
 - Lockdown Drill - Last week
 - School photos – New photographer (professional)
 - Terry Fox Run – PPO/H&S assist; Fred Fox (Terry's brother) Visit; Raised \$14K
 - 20 min recess – adjustment for everyone
 - September 30 – Attestation Day
 - b. Commissioner (**St. Edmund Commissioner Sept2019**) – Eric Bender
 - Report distributed by email
 - c. Parents' Committee – Shawna and Stefanie
 - Nora Salvaggio – Snacks Committee

d. Daycare – Louise Cavaliere

- Ped Days:
 - October 21 – Election Day
 - November 22 – Movie – Frozen II (Rob (1), Emma (2)) – Approved
- STEM -> Activities
- Chartwells – order online
- 50 min lunch program

e. Teachers

- 60 Grade 6 students ultimate frisbee
- 46 students BHS band
- October Grad Trip
- Cross-Country Run – Oct 22nd

f. PPO / Home & School

- Communication Link
- Facebook Page – graduation Grade 6

8) Correspondence – Major School Change – GB e-mail

9) Questions from the public

10) New Business

- a. Field Trip Approvals required
- b. Fundraising Approvals required
- c. Role of the GB substitutes
- d. Proposed Star Days Fundraiser – Mon-Fri = Marie-José & Mia
- e. Orange Shirt Day
- f. Policy re: rental of facilities
- g. Date Change – Grad (June 22nd)

11) Questions from the Public

12) Review of upcoming GB meeting dates

- Proposed (Thursdays): Oct 24; Dec 5; Jan 30; Feb 27; Mar 19; Apr 23; May 20 (Wed); June 18 – Approved

13) Next meeting date – **Thursday October 24, 2019**

14) Adjournment – Louise (1); Patricia (2)