



## ST. EDMUND GOVERNING BOARD MEETING

October 24, 2019 – 7:00 PM — St Edmund Library

### Meeting Minutes

- 1) Attendance:  
Kim Hogan (GB Chair), Vince Chiarelli (GB Secretary), Pamella Lee, Louise Cavaliere, Emma Hampton, Mylène Gosselin, Marie-Josée Ricard, Janet Massarelli, Nora Salwaggio, Melissa Hunter (School Administrator), Pina Fulginiti, Patricia Carroll, Robert Costain, Eric Bender (District Commissioner)
- 2) Adoption of the Agenda for Governing Board Agenda 2019-10-24 (1. Nora; 2. Pam)
- 3) Adoption of the Minutes from September 26, 2019. – ***Differed.***
- 4) Business Arising from the Minutes – ***Differed.***
- 5) Reports:
  - a. Administrator (Notes provided by Melissa Hunter)  
Students have settled in very well. There is a calm in the building. Confidant saying that the school is definitely up and running.

#### Events since the last GM Meeting:

- Attestation Day
- Orange Shirt Day
- Terry Fox - \$15,700
- Dress Down Day
- First Star Day
- BHS Band Performance
- Eco Museum has come for a visit to our Kindergarten classes
- 1 lockdown and three additional fire drills (Done three - two left (1 in fall, 1 in May))
- IEP Day
- Auditions for Cycle 3 Show - April 2nd, 2020
- Band has started
- Ed stock planning has begun
- Grade 6 Grad Trip
- Bus Safety Presentation to Kindergarten students
- Grade 4,5 & 6 Cross Country Run

#### Upcoming Events:

Movie Night next Friday, Oct. 25th

#### School News:

**Community Officers** will be visiting on Oct. 30 or 31 to discuss Halloween Safety.

**Teachers** continue to apply for culture in schools grants, so more fun events are sure to follow.

**Interim Reports** went out on Friday afternoon. Feedback has been positive so far - which we welcome as this is very much a team effort.

**Major School Change** subcommittee has been working to collect data and feedback from parents to be included in a brief. Technically, MSC does not affect St. Edmund - but there could be ramifications for our students in the future when it comes to high school selection.

Parents should be sent a survey. The data will be incorporated into the brief submitted on behalf of St. Edmund GB.

**Francisation** will be starting shortly. Subsidized program to develop basic French skills for newcomers to Quebec.

**Emergency Preparedness Plan** (Master plan & Portable Information Hub) is Currently being updated - to be presented at the November Meeting

**Budget** is to be given to schools in the coming weeks. New template and system has been put in place. Administrators have been briefed, but more training is to follow. The LBPSB should inform the GB of the changes.

- b. Commissioner
  - Bill 40 Discussion
  - Report Submitted (see attached)
- c. Parents' Committee – ***Differed*** (not present)
- d. Daycare
  - Cirque de Verdun - oct 4
  - Oct 21 - election day (closed) - workshop for staff
  - Halloween – pizza supper
  - Staff praise
  - HopHop+ discussion
- e. Teachers
  - Cross-country run - great success - St-E did very well
  - World Cup Soccer tournaments
  - Halloween - gym, games
- f. PPO / Home & School
  - St-Edmund Gear (t-shirts/hoodies) fundraiser - \$20/\$40
    - Motion to Approve: 1. Patricia 2. Emma (**APPROVED**)
- 6) Correspondence - **NONE**

- 7) New Business
  - a. Field Trip Approvals required
    - List provided and discussed:
      - Motion to Approve: 1. Nora 2. Janet (**APPROVED**)
  - b. Fundraising Approvals required
    - Culture in school grants -
      - Motion to Approve: 1. Patricia 2. Pamela (**APPROVED**)
  - c. LBPSB Consultations
    - Major School Change – update by the sub-committee. Discussion. Rob Costain Results of survey provided - prepare brief - send by email -
    - Policy for the Rental of Facilities – Deadline to respond Dec 01, 2019
      - Decisions are usually done at the School Board level - no monies go to the school per se - to be brought up at the next GB
- 8) Questions from the Public
- 9) Next meeting date – Thursday December 5th, 2019
- 10) Adjournment