



ST. EDMUND GOVERNING BOARD MEETING

December 05, 2019 – 6:30 PM — St Edmund Library

Meeting Minutes

- 1) **Start time = 6:35pm**
- 2) Adoption of the Agenda for December 05, 2019
Motion = Pam / 2nd = Emma - **ACCEPTED**
- 3) Adoption of the Minutes from September 26, 2019 and October 24, 2019
Differed to next meeting
- 4) Business Arising from the Minutes
Differed to next meeting
- 5) Reports:
 - a. Administrator
See attached Amin Report from Principal Hunter
 - b. Commissioner
See attached Commissioner's Report from Eric Bender
 - c. Parents' Committee – Shawna Spear
 - i. Discussion on Bill 40
 - ii. Marketing Bilingualism
 - iii. Green Initiative
 - d. SNAC
 - i. Strong Reaction to Bill 40
 - ii. IAP info night – best attended
 - iii. More info sessions to come
 - e. Daycare
 - i. Eddie the Elf has been found!
 - ii. Shorter lunches implemented – proves to be a challenge (5 minute rotation)
 - iii. Discussion about petition (lunches)
 - iv. Fees going up to \$8.50/day
 - f. Teachers
 - i. Excited about Christmas (break!)
 - ii. Excited about Eddie the Elf being found.

g. PPO / Home & School

i. Proposals for fundraising:

Motion = Louise / 2nd = Stefanie - **APPROVED**

- 2nd Movie Night - February
- Babar Book Store (15% sales back to school) - April
- Trivia night – pub (March) \$15-20 (Duke and Devine's)

6) Correspondence

- a. Newsletter — *PEF Newsletter NOV 2019 (discussed)*
- b. LBPSB Policy — *2.13_Video surveillance Policy_adopted_25-11-2019 (discussed)*

7) New Business

a. Budgets Approval – Handouts were provided for board members to read

- i. School budget – Motion = Rob/2nd = Guylaine - **APPROVED**
- ii. Daycare budget - **MISSING**

b. Field Trips

- i. Duathlon (May 29th) – Grades K through 3
- Motion = Guylaine / 2nd = Louise - **APPROVED**

c. Fundraising – none provided

d. Rentals

- i. Ball Hockey
- Motion = Rob / 2nd = Emma – **APPROVED**

e. Eye Screening – scheduled for December 12th

f. Library – Shortage of volunteers

g. School Website – Keep up to date

h. Discussion on School photos

- i. Change Open House to January 22nd
- Motion = Rob / 2nd = Pina - **APPROVED**

8) Questions from the Public

9) Next meeting date – **Thursday January 30, 2020**

10) **Adjournment @ 8:20pm**

Commented [VC1]: Kim, my notes are missing the approval of the Daycare budget. Can you confirm if this was discussed, and what the result was?

Motion = Louise / 2nd = Pam - **APPROVED**

