



ST. EDMUND GOVERNING BOARD MEETING
JUNE 18, 2020 – 7:00 PM – ZOOM Meeting
MEETING MINUTES

ZOOM MEETING INFORMATION

<https://us02web.zoom.us/j/7063898604?pwd=VjgxSnU4VTJMaFNnT1gyVDh0aTNsdz09>

Meeting ID: 706 389 8604

Password: 832848

Attendance: Emma Hampton; Mylène Gosselin; Janet Massarelli; Eric Bender (LBPSB Commissioner); Kim Hogan (GB Chairperson); Louise Cavaliere (Daycare Director); Melissa Hunter (School Principal); Nora Salvaggio; Pina Fulginiti; Pierre Giroux; Rob Costain; Guylaine St-Georges; Stephanie Hannah; Pamela Lee; Marie-Josée Ricard; Vince Chiarelli

- 1) Call to Order & Welcome –Start time @ 7:10pm
- 2) Adoption of the Agenda for June 18, 2020 (**2020-06-18 – GB Agenda**)
1 = Kim; 2 = Emma – All in favour = APPROVED
- 3) Adoption of the Minutes May 20, 2020 (**2020-05-20 – GB Minutes**)
1 = Mylene; 2 = Pam – All in favour = APPROVED
- 4) Reports:
 - a. Administrator – Ms. Hunter presented her report (attached)
 - b. Commissioner (June report) – Eric Bender presented the Commissioner’s report (see attached)
 - c. Parents’ Committee – Nothing new to report
 - d. SNAC – Nothing new to report
 - e. Daycare – Big news: Louise Cavaliere (Daycare director) is retiring after 17 years at St-Edmunds. She will be missed by all, and wish her the best in her future projects.
 - f. Teachers – Mme. Guylaine St-Georges reporting - WFH and learning how to use the tools has been a challenge, but is working. Biggest stress is with technology failing prior to or during a session. Looking forward to teaching face-to-face in a classroom setting again.
 - g. PPO / Home & School – With all the end of year activities put on hold for year-end, there was little to report, but looking forward to next school year.
- 5) Correspondence – none provided
- 6) New Business
 - a. 2020-21 School Fees – Presentation by Ms. Hunter.
1 = Rob ; 2 = Marie-Josée – All in favour = APPROVED

- b. 2020-21 School Budget – for GB approval (**DIFFERED** – not available)
- c. Annual Report – Presented by Ms. Hunter = A+ results/statistics = well exceeding expectations.

1 = Mylène ; 2 = Emma – All in favour = APPROVED

- d. 2020 AGA – September 03, 2020

Three (3) parents are still on the board for the next year to complete their 2-year term. All other parent terms are up, but may be renewed for the next 2-year term if it is their wish to do so. Uncertain how the AGA will be organized if the measures currently in place are extended into September.

7) Varia

- a. Motion put forward to officially recognize the heroic efforts of the St-Edmund Staff during the lock-down, and how much we appreciate everything that they have done.

1 = Rob ; 2 = Pamela – All in favour = APPROVED

8) Next meeting date – **TBD** (via ZOOM meeting)

9) Adjournment @ 8:26pm