



## ST. EDMUND GOVERNING BOARD MEETING

April 27, 2023 – 7:00 PM — MEETING MINUTES

**Attendees:** Melissa Hunter (Principal), Pamela Lee, Greg Carlson, Zoe Valadez, Ronnie Lawand, Pina Fulginiti, Nathalie Duhamel, Emma Hampton, Peg Brunelle, Joshua Taylor, Kayla Moore

**Absent:** Nora Salvaggio, Patty Carroll, Lynn Hamilton (Daycare), Guylaine St-Georges, Josée Veilleux, Stephanie Myers, Victoria Bradshaw

1) Call to Order & Welcome –Pamela Lee @ **7:07 PM**

2) Parent quorum is confirmed

3) Adoption of the Agenda for April 27th, 2023

**Motion to Approve by Kayla M. Second Nathalie D.**

***All in favour = APPROVED***

4) Adoption of the Minutes of March 29th, 2023

**Motion to Approve by Emma H. Second Zoe V.**

***All in favour = APPROVED***

5) Business arising from the Minutes -N/A

6) LBPSB Consultations - a) Three Year Plan of Allocation and Destination of Immovables 2023-2026 - no comment will be sent

7) Reports:

a. Administrator's Report

Ice Storm was a surprise

Lost many trees - School Board did an amazing job cleaning up, including a clogged drain in school yard

We are in the final stretch towards end of school year

Duathlon, EdStock, Music concert, Ice Cream Truck, Pool Days, many field trips are coming up

Cabane a Sucre on Monday May 1st

School Yard was swept

Line painting moved to May 11th

Play structure - School Board is evaluating replacement parts versus whole new structure

TTFM Survey results are in - will be presented at next meeting

Line regarding school dress code in student handbook has been removed as per discussion from last meeting

Busy planning for K-4 - visiting other schools and planning move into new classroom

K-4 is not a guarantee every year as there is always an evaluation done as to need and demand

b. Commissioner - Nothing in commissioner's report for us

c. SNAC - Nothing to report

d. Daycare: Budget - Champs Basketball for Kindergarten May 1 - June 12

**Motion to Approve by Ronnie L. Second Emma H.**

***All in favour = APPROVED***

e. Teachers:

- Halo Race May 10th
- Cycle 1 Mosaic Art Activity
- Verdun Band Exchange - music show May 4th
- Grade 6 Girls Empowerment Club is looking for donations of socks
- Junior Cross-Country run is May 9th

f. PPO/Home and School: Working hard on EdStock

Already working on ideas for next year

Movie night tomorrow April 28th

## 9) New Business

a) Field Trips and Fundraisers for Approval

Field Trips      - Swimming Pool Gr 3-4-5  
                         - Swimming Pool Gr 6  
                         - Splash Pad Kindergarten

In School activities - Denim Day May 16th  
                         - Girls Empowerment Club Fundraiser  
                         - Cabane a Sucre May 1st  
                         - Mad Science Kindergarten May 17th  
                         - Action Voiture Gr 3-4 June 16th

**Blanket Approval for all of the above - Motion to approve by Nathalie D. Second by Pina F.**

***All in favour = APPROVED***

b) Kindergarten Supplies List

**Motion to approve by Joshua T. Second by Zoe V.**

***All in favour = APPROVED***

c) School Calendar for 2023-2024

**Motion to approve by Peg B. Second by Pina F.**

***All in favour = APPROVED***

10) Questions from the Public N/A

11) Other business of the Governing Board - Merenda Lunch Program

- Some parents are complaining that their children are not enjoying lunch selection
- Lynn says that food choices are very healthy
- Facebook post is small section of our community
- Does not seem to be a big concern
- School Board level decision - 5 year contract

12) Next GB Meeting – **May 25th, 2023 @ 7pm**

June 15th, 2023

**Close meeting: Motion to adjourn by Kayla M. Second by Emma H.**

***All in favour = APPROVED***

***Adjournment @ 8:25 PM***