



## ST. EDMUND GOVERNING BOARD MEETING

May 25, 2023 – 7:00 PM — MEETING MINUTES

**Attendees:** Melissa Hunter (Principal), Pamela Lee, Greg Carlson, Zoe Valadez, Ronnie Lawand, Pina Fulginiti, Nathalie Duhamel, Peg Brunelle, Kayla Moore, Lynn Hamilton (Daycare), Guylaine St-Georges, Josée Veilleux, Stephanie Myers, Victoria Bradshaw, Georgiana Laudi (alternate), Karina Tarapore (alternate), Tessa (member of public), Aline Infilise (member of PPO)

**Absent:** Nora Salvaggio, Patty Carroll, Joshua Taylor, Emma Hampton

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

2) Alternates: Georgianna L. replaces Nora S.

Karina T. replaces Josh T.

3) Adoption of the Agenda for May 25th, 2023

**Motion to Approve by Kayla M. Second Stephanie M.**

***All in favour = APPROVED***

4) Adoption of the Minutes of April 27th, 2023

**Motion to Approve by Guylaine St. G. Second Lynn H.**

***All in favour = APPROVED***

5) Business arising from the Minutes -N/A

6) LBPSB Consultations - N/A

7) Reports:

a. Administrator's Report

Lots of activities going on with the school since last meeting

Some exams have started in Grades 4, 5, 6

Lots of activities coming up between now and end of school year

Nomad Fit was activity going on today for K-Cycle 1

b. Commissioner - N/A

c. SNAC - Nothing to report

d. Daycare:

Bug theme is done. Current theme is Under the Sea

Last Ped Day was bowling with over 100 well-behaved participants  
Next Ped Day is June 5th  
Registration for Daycare for next school year is on hold for now.

e. Teachers:

End of year is fast approaching  
Provincial exams have now started  
Have to remind students that the school year is not over yet  
Last report card is worth 60% of final grade  
School yard looks amazing

f. PPO/Home and School:

Two new fundraising events for next year  
Cheese Boxes (around holidays)  
Halloween Family Event Movie/Dance (cost would be similar to past movie nights)

**Motion to Approve by Kayla M. Second Peg B.**

***All in favour = APPROVED***

Comments from parents that events are same from year to year so looking to make small changes to events  
We are in full planning mode for Grad and EdStock  
Offering meals for EdStock this year  
On budget for this year  
9 classrooms have not claimed their expenses allocation from the PPO  
Spirit Wear is still ongoing - will continue through summer  
EdStock apparel is doing well

9) New Business

a) Field Trips and Fundraisers for Approval

Field Trips      Nomad Fit was approved via E-mail on May 19th

b) School Fees

School fees for Cycle 1 will be lower due to elimination of Agenda - moving towards online communication  
Grade 3 will be adding Texto Scientifique Série A Cycle 2

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

***All in favour = APPROVED***

c) Supplies List

Lists are very similar to last year

Lists go to PPO to be forwarded to Éditions Vaudreuil as a fundraiser

**Motion to approve by Ronnie L. Second by Karina T.**

***All in favour = APPROVED***

d) TTFM

School survey for Grades 4, 5, 6

Results were presented to Staff and Grades 4, 5, 6

Most statistics were moving in positive direction

Level of student's anxiety moved higher

Explanation of bullying was needed for Grade 4 students due to an unusually high percentage of students who said they had been bullied

Number went down after explanation as children had clearer understanding of term

10) Questions from the Public N/A

11) Other business of the Governing Board - N/A

12) Next GB Meeting – **June 15th, 2023 @ 7pm**

**Close meeting: Motion to adjourn by all teachers. Seconded by all teachers.**

***All in favour = APPROVED***

***Adjournment @ 8:20 PM***