ST. EDMUND GOVERNING BOARD MEETING

June 15, 2023 – 7:00 PM — MEETING MINUTES

Attendees: Melissa Hunter (Principal), Pamela Lee, Greg Carlson, Ronnie Lawand, Pina Fulginiti, Nathalie Duhamel, Peg Brunelle, Kayla Moore, Lynn Hamilton (Daycare), Nora Salvaggio, Josée Veilleux, Victoria Bradshaw, Joshua Taylor, Emma Hampton, Karina Tarapore (alternate), Sarah Dupuis (member of PPO)

Absent: Patty Carroll, Zoe Valadez, Guylaine St-Georges, Stephanie Myers

1) Call to Order & Welcome –Pamela Lee @ **7:20 PM**

2) Alternates: Karina T. replaces Zoe V.

3) Adoption of the Agenda for June 15th, 2023

Motion to Approve by Emma H. Second Josée V.

All in favour = APPROVED

4) Adoption of the Minutes of May 25th, 2023

Motion to Approve by Kayla M.   Second Victoria B.

All in favour = APPROVED

5) Business arising from the Minutes -N/A

6) LBPSB Consultations - N/A

7) Reports:

    a. Administrator's Report

      End of another school year

      Fantastic first full normal year as Principal

      Absolute pleasure to work with students, staff, and parents

      Thank you to all the parents who have volunteered. You have made a big difference

      Talent show was amazing

      Stand Out and Stand Up awards were also amazing

      Ice Cream Truck was today

      We still have some activities to come including Grade 6 Grad

      There is a rental this summer within the school for a camp. Decision to rent made by LBPSB

      Thanks to everyone for a very great year

b. Commissioner - on file

c. SNAC - Nothing to report

d. Daycare:

Registration for next year is ongoing

70% completed

Estimated regular daycare number: 245 students

Fees for this year are due today

Starting next week anyone not paid will be contacted by collections

Push for this is by LBPSB Finance Dept.

Last Ped Day had 100 students and was fun

e. Teachers:

Working on report cards and IEPs

Atelier Science

Atelier Alto tomorrow

Lots of activities

Splash Pad party on Monday

Cycle 1 released their butterflies last week

Cycle 1 splash pad on Tuesday

f. PPO/Home and School:

Kiss and Cuddle - event for K-4 and Kindergarten parents on 1st day of school
Fall movie Night - Family event in the gym
Mabel's Labels - percentage of sales goes back to PPO
Grade 6 Raffle
Pizza Plus Lunches - Oct to March and March to June on Fridays 2 times a month
Spirit Wear - Additional items will be added Check into whether it is a sustainable supplier
 - **Still need Staff Council approval**

Motion to Approve by Kayla M. Second Karina T.

All in favour = APPROVED

9) New Business

a) Field Trips and Fundraisers for Approval

Field Trips   LBPSB Tournaments multiple dates

Clown Circus Show – Nov 27th Grades 1, 2

Verdun Circus – Nov 3rd Grades 1, 2

Cycle 1 Splash Pad – June 20th was approved via E-mail on June 13th

Terry Fox Run – Sept TBC   Grades K-6 ******

Corn Roast – Sept TBC Grades K-6 ******

** Still to be approved by Staff Council

Blanket Approval for all of the above - Motion to approve by Ronnie L. Second by Josh T.

All in favour = APPROVED

b) Breast Cancer Dress Down Day raised more than $1700

c) Daycare
      Ped Day Sept 22nd - Club F1

Motion to approve by Peg B. Second by Josh T.
All in favour = APPROVED

Rules and regulations Changes
- Word Daycare replaced by SEED
- Cover picture changed
- Updated dates for when Daycare is closed

Motion to approve by Nora S. Second by Emma H.
All in favour = APPROVED

d) GB Annual Report
- Summary of past year
- Nice to have a few more alternates for parent members
- Need to increase awareness of Governing Board activities
- Will virtual option be available next year?
- How cumbersome is it to run a virtual meeting?

Motion to approve by Peg B. Second by Victoria B.
-     *All in favour = APPROVED pending final draft*
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    2023-2024 GB composition and procedures
        End of their term: Josh, Pam, Nora, Greg

10) Questions from the Public N/A

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

12) Special Thank You to Pam, who is graduating, for all her contributions

Close meeting: Motion to adjourn by Everyone. Second by Everyone.

All in favour = APPROVED

Adjournment @ 9:04 PM