



ST. EDMUND GOVERNING BOARD MEETING

May 20, 2020 – 7:00 PM — ZOOM Meeting

MEETING MINUTES

ZOOM MEETING INFORMATION

<https://us02web.zoom.us/j/87112652317?pwd=SmZwMXFVczhIbkllemlWcTZLeWFWZz09>

Meeting ID: 871 1265 2317

Password: 024201

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

- 1) Call to Order & Welcome – Start time: 7:04 pm
 - Quorum attained
- 2) Adoption of the Agenda for May 20, 2020
 1. **Kim 2. Emma – All in favour = APPROVED**
- 3) Adoption of the Minutes January 30, 2020
 1. **Mylene 2. Pamela – All in favour = APPROVED**
- 4) Reports:
 - a. Chairperson update
 - Melissa (Principal) and Kim (GB Chairperson) have been in constant touch throughout the lockdown.
 - Mention by GB Chair (Kim) that this has been unusual circumstances, with “out of this world efforts by all”.
 - b. Administrator – Ms. Hunter presented her report (see attached transcript)
 - c. Commissioner - Eric Bender presented the Commissioner’s report (see attached)

- d. Daycare
 - Registration for Lunch and After-School programs available through Fusion
 - Increase in fees of \$ 0.25/day

1. Kim 2. Rob – All in favour = APPROVED
- 5) Correspondence
 - a. **2020-04-06 - LBPSB - GB Consultations Process**
 - b. **2020-04-22 - LBPSB - GB Consultations Launch**
 - c. **2020-04-28 - LBPSB - GB Governing Board Meetings**

- Nora asked if a committee for providing info can be organized. Ms. Hunter said she was open to a discussion and to call her.
- 6) LBPSB Consultations (**Deadline: June 10, 2020**)
 - a. **For Consultation:** Governing Board Composition 2020-21
(**LBPSB - Governing Board Composition 2020-2021**)
 - 1. Louise 2. Shauna – All in favour = APPROVED**
 - b. **For Consultation:** 3-year Plan - Destination and Allocation of Immovables 2020-23
(**LBPSB - 3-year Plan of Destination and Allocation of Immovables 2020-2023**)
 - 1. Marie-Josée 2. Mylène – All in favour = APPROVED**
 - c. **For Consultation:** By-law 1 & 1E - Dates of meetings of Council & Exec Committee
(**LBPSB - By-law 1 and 1E - Dates of meetings of Council & Exec committee**)
 - 1. Pamela 2. Pina – All in favour = APPROVED**
- 7) New Business

For GB approval for 2020-2021 academic year (documents to follow prior to GB meeting)

 - a. School Supplies (a couple minor additions)
 - 1. Janet 2. Mylène – All in favour = APPROVED**
 - b. Subject Time allocation (Status Quo)
 - 1. Vince 2. Rob – All in favour = APPROVED**
 - c. School Calendar
 - 1. Janet 2. Mylène – All in favour = APPROVED**
 - d. School Org Plan
 - 1. Janet 2. Mylène – All in favour = APPROVED**
 - e. Student Agenda Code of Conduct Evaluation and Reporting of Student Learning
 - 1. Janet 2. Mylène – All in favour = APPROVED**

f. Anti-Bullying-Anti-Violence Plan

1. Pamela 2. Pina – All in favour = APPROVED

8) Other business of the Governing Board - NONE

9) Varia

- Stand Up and Stand Out Award (what to do in its stead?) – Discussion of possible use of funds
- Changing Curriculum due to COVID-19
 - o So many changes – moving target
 - o Trickle-down directives from Gov't > Board > School > Teachers
- What to do about Pizza/Dagwoods lunched (collected funds)

10) Next meeting date – **Thursday June 18, 2020 @ 7pm**

ZOOM meeting (*unless otherwise confirmed beforehand*)

1. Emma 2. Shauna – All in favour = APPROVED

11) Adjournment – Meeting ended @ 8:48pm