



ST. EDMUND GOVERNING BOARD MEETING

February 25, 2021 – Meeting Minutes

Attendance: Melissa Hunter (Principal), Vince Chiarelli, Jennifer Hayden, Marie Morse, Guylaine St-Georges, Rob Costain, Emma Hampton, Mylène Gosselin, Pamela Lee, Lynn Hamilton, Shawnea Roberts, Kim Hogan (Chair), Steve Bucci, Aline Infilise, Stefanie Ozbalt, Nora Salvaggio

- 1) Call to Order & Welcome – Chair (Start time = 7:05 PM)
- 2) Adoption of the Agenda for February 25, 2021 (**2021-02-25 – GB Agenda**)
 1. M. Gosselin; 2. G. St-Georges – All in favour = YES; **APPROVED**
- 3) Adoption of the Minutes February 04, 2021 (**2021-02-04 – GB Minutes**)
 1. R. Costain; 2. E. Hampton – All in favour = YES; **APPROVED**
- 4) Business Arising from the Minutes
 - a. 2020-21 Daycare Budget - (deferred from June 2020 - **PENDING from LBPSB**)
- 5) LBPSB Consultations – **see various attachments**
 - a. 2021-2022 - Principal Selection Criteria- **Deadline: March 12, 2021;**
 - b. LBPSB Budget 2021-2022 consultation - **Deadline: March 31, 2021;**
 - i. Put together a Sub-committee: Melissa/Kim/Rob
Parent Meeting = April 8
 1. P. Lee; 2. G. St-Georges – All in favour = YES; **APPROVED**
- 6) Reports:
 - a. Administrator Report – Provided by M. Hunter (See attached)
 - b. COVID Report – no new cases
 - c. Commissioner (**deferred**)
 - d. Parents’ Committee – S. Ozbalt – report given: Last meeting held Feb. 11
 - e. SNAC – N. Salvaggio – report given: School Board Budgets discussed
 - f. Daycare – L. Hamilton - Report given: February Activities; Valentine’s Day; Chinese New Year

- g. Teachers – G. St-George – report given: Carnival week activities discussed
- h. PPO / Home & School: **No report provided**

7) Questions from the Public

8) New Business

a. Ped Days – March 29 & 30

- i. Workshop and Sugar-shack lunch (\$20)
- ii. Easter Themed Paint Day (\$20)

1. J. Hayden; 2. V. Chiarelli – All in favour = YES; **APPROVED**

b. Grad Committee Raffle - ***Differed***

c. Anti-Bullying and Anti-Violence Plan – Presented by M. Hunter

1. M. Gosslin; 2. R. Costain – All in favour = YES; **APPROVED**

d. Lead Study - Discussed

e. Co2 Testing - Discussed

f. Tragic Safety update – Portland street traffic discussed; Memo to be distributed

g. Grad Glee – Greatest Showman

h. Virtual Student Council - discussed

i. Farmers Market project - presented

j. Dare to Care & Kindness Initiative - discussed

9) Questions from the Public - **NONE**

10) Other business of the Governing Board - **NONE**

11) Next meeting date – **March 25, 2021 @ 7pm** (via ZOOM)

12) Adjournment

1. S. Bucci; 2. S. Ozbalt – All in favour = YES; **APPROVED**

End Time: 8:38 PM