



# ST. EDMUND GOVERNING BOARD MEETING

## April 22, 2021 – 7:00 PM — ZOOM Meeting

### MEETING MINUTES

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

- 1) Call to Order & Welcome - Chair
- 2) Adoption of the Agenda for April 22, 2021 (**2021-04-22 – GB Agenda**)
- 3) Adoption of the Minutes February 04, 2021 (**2021-02-04 – GB Minutes**) - Differed
- 4) Business Arising from the Minutes
  - a. 2020-21 Daycare Budget - (deferred from June 2020 – **See item 8.e**)
- 5) LBPSB Consultations – **see attachments**
  - a. *LBPSB Budget 2021-2022 consultation - **Deadline: March 31, 2021;***
    - *Proposed we maintain Status Quo – ALL AGREED*
- 6) Reports:
  - a. Administrator Report – Presented by M. Hunter (See attached)
  - b. COVID Report – No change
  - c. Commissioner (**deferred**)
  - d. Parents’ Committee – S. Osbalt provided update.
  - e. SNAC – N.Salvaggio presented update.
  - f. Daycare – L. Hamilton provided update – thanks for staff appreciation week.
  - g. Teachers – G. St-Georges/P. Carol/J.Hayden provided updates – thanks for special week. Discussion regarding Student council, Edstock, and Earth Day.
  - h. PPO / Home & School – no update
- 7) Questions from the Public

8) New Business

*a. Budget*

- P. Carrol; 2. P. Lee – All in favour = YES; **APPROVED**

*b. Calendar*

- K. Hogan; 2. R. Costain – All in favour = YES; **APPROVED**

*c. Agenda*

- E. Hampton; 2. V. Chiarelli – All in favour = YES; **APPROVED**

*d. Capital Projects – FYI - update provided*

*e. Enrolment – FYI - update provided*

*f. Fundraising – Scavenger Hunt @ \$20 per participant – hope to raise \$600-800*

- E. Hampton; 2. S. Bucci – All in favour = YES; **APPROVED**

9) Questions from the Public

10) Other business of the Governing Board

11) Next meeting date – **May 20, 2021 @ 7pm** (via ZOOM)

12) Adjournment @ 8:35 PM

- 1. P. Fulginiti; 2. J. Hayden – All in favour = YES; **APPROVED**



## ST. EDMUND ELEMENTARY SCHOOL

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Welcome everyone. I would just like to formally thank the SAW committee, our parents and our students for an amazing SAW. The thoughtfulness, generosity and kind words were uplifting and greatly appreciated. It meant a lot to us.

The Our School Survey, formerly known as the TTFM Survey was completed at the beginning of April. The report was recently produced and made available to the administration. The results will present the results at our May Governing Board Meeting.

The early end of winter means our field is snow free. We are hoping to have kids back on the grass by the end of next week. As of now, they are still on the pavement. That said, the students are quite enjoying the chalk, skipping ropes and elastic on the pavement.

A new bike rack was added to the bike rack area recently. The number of students who have been biking to school has increased significantly this year. It is great to see all the students biking.

Preparations for next year are underway. This includes staffing, school organization and logistics. As a staff, we are also reflecting on what has worked well this year in addition to what we'd like to change or improve next year.

We are happy with our allocation and have a population of 381 and increasing.

Parent teacher interviews took place after the April break. The meetings, which took place over zoom, went well and were quite productive.

Labor negotiations between various unions and the Quebec Government are underway. It is never an easy time. The school board, as well as myself personally, supports the teachers. Our priority is the safety of our students and the delivery of quality education. As the situation evolves, we will do our best to keep parents informed. An email will be sent to our community regarding the Strike on April 27th tomorrow with all the details.

We are working behind the scenes to facilitate a modified kindergarten orientation for new students. As of now, a drive through kindergarten orientation has been scheduled for May 14th.

The staff grad committee and grad parent grad committees have been working on grad since September. However, planning is very difficult as the rules are ever changing. I am not in a position to share any details at this point, but as of now, we are looking at doing a virtual ceremony for the students. I will have more details as we get into May and early June.

Respectfully Submitted,  
M. Hunter