



# St. Edmund Governing Board Meeting

## May 20, 2021 – Meeting Minutes

**Attendance:** M. Hunter (Principal), K. Hogan (Chair), L. Hamilton (Daycare), V. Chiarelli (Secretary), E. Hampton, R. Costain, G. St-Georges, J. Hayden, M. Morse, P. Fulginiti, P. Lee, M. Gosselin, P. Carroll, P. Giroux, S. Bucci

### PREAMBLE:

We would like to begin by acknowledging that St Edmund is located on unceded Indigenous lands. The Kanien'kehá:ka Nation is recognized as the custodians of the lands and waters on which we gather today.

- 1) Call to Order & Welcome – Chair (Start time = 7:12 PM)
- 2) Adoption of the Agenda for May 20, 2021 (**2021-05-20 – GB Agenda**)
  1. R. Costain; 2. E. Hampton – All in favour = YES; **APPROVED**
- 3) Adoption of the Minutes April 22, 2020 (**2021-04-22 – GB Minutes**)
  1. P. Giroux; 2. L. Hamilton – All in favour = YES; **APPROVED**
- 4) Business Arising from the Minutes - none
- 5) LBPSB Consultations – **see attachments**
  - i. Three-Year Plan of Allocation and Destination of Immovables 2021-2024-**Deadline: June 11, 2021;**
- 6) Reports:
  - a. Administrator Report – (M. Hunter) see Attached.
  - b. COVID Report – (M. Hunter) Report provided – no new cases.
  - c. Commissioner (**deferred**)
  - d. Parents' Committee (**deferred**)
  - e. SNAC (deferred)
  - f. Daycare – (L. Hamilton) Enrollments are **UP!** Reminders sent to all parents to REGISTER EARLY.
  - g. Teachers:
    - i. Halo Road Race – buzz in the air – school spirit is UP!
    - ii. EdStock – Virtual Karaoke – Videos being made, Costumes, T-Shirts & Swag.
    - iii. Council of Commissioners – movie about Pandemic viewed
    - iv. 2 x McGill Student teachers doing a 3-week “stage”
    - v. Environmental Club Week – May 31-June 4 – Climate Impact
  - h. PPO / Home & School – Scavenger Hunt = \$20 participation per “team”



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- 7) Questions from the Public - none
- 8) New Business – ALL ITEMS FOR APPROVAL
  - a) School Fees – for approval
    1. V. Chiarelli; 2. M. Gosselin – All in favour = YES; **APPROVED**
  - b) School Supply Lists
    1. P. Carroll; 2. P. Giroux – All in favour = YES; **APPROVED**
  - c) Subject Time Allocation (Status Quo)
    1. R. Costain; 2. G. St-Georges – All in favour = YES; **APPROVED**
  - d) Daycare Protocols and Procedures for 2021-2022
    1. J. Hayden; 2. M. Morse – All in favour = YES; **APPROVED**
  - e) Carbon Dioxide Report - presented
  - f) Learning Bar Survey Results (TTFM) - FYI
  - g) Calendar Change (2 Terms not 3 for 2021-2022) - FYI
  - h) Kindergarten Orientation Update - FYI
  - i) Spirit Rally/Stand Up Stand Out Awards - FYI
  - j) Student Council Fundraiser Movie Day/Pizza Lunch (paid for by school) May 28<sup>th</sup>\*
  - k) Urban Seedling Planting workshop for students Gr 1-5 May 31st (Rain date TBD)\*
  - l) Ice Cream Truck Visit (paid for by school) June 15<sup>th</sup>\*  
*\*NOTE: Items j., k., and l. voted in bulk*
    1. E. Hampton; 2. P. Lee – All in favour = YES; **APPROVED**
  - m) Grade 4 Vaccination Update – June 3
- 9) Questions from the Public - None
- 10) Other business of the Governing Board
- 11) Next meeting date – **June 17** (via ZOOM) @ 19h00
- 12) Adjournment @ 8:50 PM
  1. S. Bucci; 2. P. Fulginiti – All in favour = YES; **APPROVED**



## St. Edmund Governing Board Meeting May 20, 2021 – Meeting Minutes

May 19, 2021

### Administrator's Report:

Welcome. I would like to start by saying how proud I am of our team and the entire St. Edmund community for us to be here at this point in the school year. After what has been such an unpredictable year, it feels great to know that we have persevered and were successful at keeping the school open and providing an excellent educational experience for our students. I feel we are in great shape. We are going strong, and I expect us to have a strong finish in June. I want to thank everyone for their support along the way.

There is a great feeling in the building right now. As the weather has warmed up, the students are outside more and teachers are in the process of finishing their programs. While we still have to be very careful about regulations, activities and events are being organized (in bubbles), which is uplifting for everyone. Some examples include, Environmental Club, Authors' Club, Glee, Edstock activities, Student Council Dress Down & Movie Day, Halo Race to name a few.

The staffing process continues behind the scenes as well as the organization of the school for next year. This process is ongoing.

On another note, labor negotiations between various unions and the Quebec Government continue. It is never an easy time. 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.

We have been working behind the scenes to facilitate a modified kindergarten orientation for new students. Following recommendations, a pause has been put on all drive through events, so we are hoping to put something together in June for our new families.

The staff grad committee and grad parent grad committees have been working on grad for months now. That plan has been finalized and grade 6 parents will receive the grad information at the end of May.

We are still expecting the budget to arrive before the end of June to be approved at our next meeting. We anticipate the next few weeks to go by quickly. We are looking forward to our meeting in June to wrap up what has been an interesting, but overall good year.

Respectfully Submitted,

M. Hunter