



## ST. EDMUND GOVERNING BOARD MEETING

September 30, 2021 – 7:00 PM

### ZOOM MEETING MINUTES

**Attendance:** Melissa Hunter (Principal); Emma Hampton; Lynn Hamilton; Georgina Laudi; Jennifer Hayden; Stephanie Myers; Kayla Moore; Pamela Lee; Nora Salvaggio; Rob Costain; Pina Fulginiti; Nathalie Duhamel; Mylene Gosselin; Greg Cerlson; Josée Veilleux; Josée L'archeveque; Kim Hogan (Chair); Vince Chiarelli (Secretary); Steve Bucci; Erin Loudoun; Karina Turner; Catherine, Josh);

- 1) Call to Order & Welcome – **Start time: 7:05 PM**
- 2) Roundtable introductions of GB Members
- 3) Adoption of the Agenda for September 30, 2021 (**2021-09-30 – GB Agenda**)
  - a. Addendum 1: New Business: Calendar Change – First Interim Report – Nov. 18
  - b. Addendum 2: New Business: Parent/Teacher Interviews

**1 = Rob Costain; 2 = Emma Hampton – All in favour = APPROVED (with ammendments)**
- 4) Adoption of the Minutes June 17, 2021 (**2021-06-17 – GB Minutes**)

**Differed to next meeting**
- 5) Business Arising from the Minutes  
**Differed to next meeting**
- 6) LBPSB Consultations  
**N/A**
- 7) Reports:
  - a. Administrator Report (see attached report from Ms. Hunter)
    - i. COVID Report – breakdown of current status and government guidelines
  - b. Commissioner (**differed**)
  - c. Parents' Committee (**deferred**)
  - d. SNAC – Report given by N. Salvaggio
  - e. Daycare – Report provided by L. Hamilton
  - f. Teachers – Report by Jenn Hayden and Nathalie Duhamel
  - g. PPO / Home & School – full breakdown of things being worked on provided by PPO reps.
- 8) New Business (*Updated list to be circulated prior to GB Meeting*)
  - a. Field Trips for Approval
    - i. Band

**1 = Nathalie Duhamel; 2 = Pamela Lee – All in favour = APPROVED**

b. Fundraisers for Approval

- i. Pizza Lunches - **Approved**
- ii. Mabel's Labels - **Approved**
- iii. Ed-Stock 2022 - **Approved**
- iv. Trivia Night - **Differed**
- v. Ed-Hunt - **Differed**
- vi. Movie Night - **Differed**

**1 = Kim Hogan; 2 = Emma Hampton – All in favour = APPROVED**

c. Calendar Change – First Interim Report & Parent-Teacher Interviews = Nov. 18

**1 = Steve Bucci; 2 = José L'archeveque – All in favour = APPROVED**

d. Government to implement Rapid-Testing (COVID-19) for all schools

e. Grad Committee – Grade 6 Graduation – Lifting of COVID restriction will hopefully open the doors to possibilities for 2022.

9) Questions from the Public

10) Other business of the Governing Board

11) Upcoming GB Meeting dates – **October 19 @ 7pm** (via ZOOM)

12) Adjournment @ 9:30 PM

**1 = Pamela Lee; 2 = Josée Veilleux – All in favour = APPROVED**