



## ST. EDMUND GOVERNING BOARD MEETING

April 21, 2022 – 7:00 PM — MEETING MINUTES

**Attendees:** Melissa Hunter (Principal), Kim Hogan (Chair), Vince Chiarelli (Secretary), Greg Carlson, Georgiana Laudi, Kayla Moore, Lynn Hamilton (Daycare), Zoe Valdez, Josée L'archeveque, Nathalie Duhamel, Pina Fulginiti, Joshua Taylor, Stephanie Myers, Josée Veilleux, Rob Costain, Steve Bucci, Guylaine St-Georges

- 1) Call to Order & Welcome – Chair = Kim Hogan @ **7:05 PM**
- 2) Adoption of the Agenda for April 21, 2022 (**2022-04-21 – GB Agenda**) **Approved**
- 3) Adoption of the Minutes of February 24, 2022 (**2022-02-24 – GB Minutes**) **Deferred - comments/changes to be applied**
- 4) LBPSB Consultations
  - a. Consultation Three-Year Plan of Allocation and Destination of Immovables 2022-2025 (**two documents attached – consultation due June 17, 2022**)
- 5) Correspondance
  - a. Didyouknow\_publication4 / LeSaviezVous\_CE\_publication4 (**attached – FYI**)
  - b. Some additional information  
**overview-training-governing-board-members.pdf**  
<http://www.education.gouv.qc.ca/gouvernance-scolaire/>  
<https://www.quebec.ca/en/education/preschool-elementary-and-secondary-schools/school-governance/governing-boards/compulsory-training-governing-board-members>
- 6) Reports:
  - a. Administrator's Report / COVID Report (**See Attached**)
  - b. Commissioner (**March 29\_2022 Summaries**)
  - c. SNAC – **N/A**
  - d. Daycare:
    - Staff Appreciation Week – Thanks!
    - Registrations – Before end of May
    - May 20 trip – Laurentian Lanes – Disco Bowling = \$30
    - June 6 – Outdoor Activities = \$15**1 = Steve 2 = Rob – All in favour = APPROVED**
  - e. Teachers
    - Students excited about the return of group activities

- Ukraine Drive – impressed with quality of donated goods

f. PPO / Home & School – **N/A**

7) New Business

a. Student Code of Conduct

**1 = Lynn 2 = Greg – All in favour = APPROVED**

b. Anti-Bullying and Anti-Violence plan

**1 = Steve 2 = Vince – All in favour = APPROVED**

c. Field Trips

**1 = Kayla 2 = Josh – All in favour = APPROVED**

d. TTFM Survey presentation – FYI

e. Indoor Activities - Fundraiser

**1 = Guylaine 2 = Rob – All in favour = APPROVED**

8) Questions from the Public / Other business of the Governing Board

9) Next GB Meeting – **May 26, 2022 @ 7pm** (via ZOOM)

Final GB Meeting – **Date TBC - June 16 (Thursday) or June 21 (Tuesday). IN PERSON! Location TBC**

**Close meeting:**

**1 = Nathalie 2 = Guylaine – All in favour = APPROVED**

***Ajournment @ 8:55 PM***