



## ST. EDMUND GOVERNING BOARD MEETING

November 03, 2022 – 7:00 PM — MEETING MINUTES

**Attendees:** Melissa Hunter (Principal), Pamela Lee, Greg Carlson, Georgiana Laudi (alternate), Kayla Moore, Lynn Hamilton (Daycare), Zoe Valadez, Nathalie Duhamel, Patty Carroll, Josée Veilleux, Guylaine St-Georges, Victoria Bradshaw, Emma Hampton, Stephanie Myers, Nora Salvaggio, Joshua Taylor

**Absent:** Peg Brunelle, Ronnie Lawand

- 1) Call to Order & Welcome –Pamela Lee @ **7:09 PM**
- 2) Georgiana Laudi as alternate replacing Ronnie Lawand
- 3) Agenda - Question regarding approval of minutes of meeting from May 2022 to be looked into by Pam L.
- 4) Adoption of the Agenda for November 3rd, 2022 **Motion to Approve by Josée V. Second Georgiana L.**

***All in favour = APPROVED***

- 5) Adoption of the Minutes of September 22, 2022 **Motion to Approve by Emma H. Second Lynn H. All in favour = APPROVED**

- 6) Business arising from the Minutes a) 2022-2023 budget - **deferred** as new budget has  
not been received from school board  
b) No minutes were taken at the June 2022 meeting  
c) Parents Committee: We are not sending a representative this year

- 7) LBPSB Consultations – We have no comments to send to the school board

### 8) Reports:

#### a. Administrator's Report

- Church parking lot repaving has been completed. Thanks to all parents for understanding.
- Thank you to the PPO for all their help with organization of activities
- Class Mom will now be referred to as Class Parent
- Reminder to parents about being vigilant about the changing weather
- Nov 11th is the Specialty Program Exam for Grade 6 students
- The school will be releasing teachers from their lunch time supervision so that they will be available to work with students during lunch and recess periods with remedial help and social, emotional and relationship building
- November 15th Report Cards will be issued
- November 17 & 18 Parent/Teacher interviews over Zoom

- b. Commissioner - school board commissioner will try to attend one of our meetings

c. SNAC - Nora resigned last year from SNAC but will stay in contact with the committee as a member of the public

d. Daycare: Staffing is up to date

- Daycare was closed last two ped days for training
- Next two ped days Zone Aquaterre and Lego are both full
- Next theme in Daycare is Hibernation
- Merenda hot lunch: Looking for an update/ feedback

So far feedback has been positive from students/parents/staff

- Champs Basketball and Karate are both full

e. Teachers

- Time is moving fast
- Teachers are working on report cards
- Halloween was a nice event with parent volunteers and kids
- Preparations have begun for December music shows
- Lunch activities are in full swing
- Cycle 1 - 3 activities last week - Marionettes
  - Prof. Dino science experiments
  - Cegep Gérard Godoin Theatre show
- School-wide World Cup in Gym
- Harry Potter Club with Ms. Pina
- Zone de Regulations system presented to cycles 1 and 2 by special ed. tech

f. PPO / Home & School - K and Cycle 1 money for Puppet Show and Ecomuseum

- \$1000 was given to the school for French cultural event
- Possibility of a second run of Spirit Wear

Suggestion from Patty C. to put names on spirit wear to help with identification after gym

- Movie Night
- BoSapin
- There will be a survey sent out to parents to collect feedback

## 9) New Business

a) Field Trips and Fundraisers for Approval

- Field Trips
- Notre Dame de Fatima Feb 23rd
  - Grade 6 Grad trip to Ottawa Dec 2nd
  - Ski Club - 2 nights / 1 day
    - 2 hour lesson
    - Bus
    - Ski ticket

**Motion to approve by Zoe V. Second by Kayla M. All in favour = APPROVED**

Fundraisers - PEF dress down day Blue and Yellow proceeds to Pearson Education Fund

Miscellaneous Events

- BHS Improv visit Dec 5th
- Nathalie Choquette Nov 25th
- Band concert Dec 12th
- Chess Club
- Board Game Club
- Math Club
- Friendship Bracelets

**Blanket Approval for all of the above - Motion to approve by Stephanie M. Second by Patty C. All in favour = APPROVED**

- b) Vision Screening for K students in December
- c) Toothbrushing: Government looking into having teachers show students how to brush teeth. The school has heard nothing about this initiative.
- d) Internal Rules of Management: should St-Edmunds have a set of rules for the Governing Board? To be re-visited next meeting
- e) Land acknowledgement: Feedback from Indigenous Peoples regarding their situations and how we can be sensitive to their plight and not just be a participant in a band wagon exercise.

10) Questions from the Public / Other business of the Governing Board **n/a**

11) Next GB Meeting – **December 8th, 2022 @ 7pm**

**Close meeting:**

**Motion by Nathalie D. Second by Kayla M. – All in favour = APPROVED**

**Adjournment @ 8:46 PM**