



ST. EDMUND GOVERNING BOARD MEETING

December 08, 2022 – 7:00 PM — MEETING MINUTES

Attendees: Melissa Hunter (Principal), Pamela Lee, Greg Carlson, Karina Tarapore (alternate), Kayla Moore, Lynn Hamilton (Daycare), Zoe Valadez, Nathalie Duhamel, Patty Carroll, Josée Veilleux, Victoria Bradshaw, Emma Hampton, Stephanie Myers, Joshua Taylor, Peg Brunelle, Mike Besner (Commissioner), Candice & Bessy (PPO)

Absent: Nora Salvaggio, Ronnie Lawand

- 1) Call to Order & Welcome –Pamela Lee @ **7:10 PM**
- 2) Karina Tarapore as alternate replacing Ronnie Lawand
- 3) Adoption of the Agenda for December 8th, 2022 **Motion to Approve by Emma H. Second Stephanie M.**

All in favour = APPROVED

- 4)PPO Candace and Bessy from the PPO presented the new and improved Spirit Wear
Demand from parents to offer more selection
Extended offering through online store including adult sizing
Possibility of running ED-Stock wear through same platform in future
Cannot be mandatory and cannot be built into school fees
Ordering window will be open for one month and then all orders will be received
2 weeks later

Motion to Approve by Patty C. Second Kayla M.

All in favour = APPROVED

- 5) Adoption of the Minutes of November 3, 2022 **Motion to Approve by Stephanie M.
Second Victoria B. All in favour = APPROVED**

- 6) Business arising from the Minutes a) 2022-2023 budget -

Motion to Approve by Peg B. Second Emma H.

All in favour = APPROVED

- b) Minutes from February 2022 meeting

Motion to Approve by Josee V. Second Emma H.

All in favour = APPROVED

c) Minutes from April 2022 meeting

Motion to Approve by Lynn H. Second Greg C.

All in favour = APPROVED

d) Minutes from May 26th meeting - not available

e) Internal Rules of Management - tabled until next meeting

7) LBPSB Consultations - Criteria for Principal Position at St-Edmunds - tabled until next meeting

8) Reports:

a. Administrator's Report

School is alive with holiday spirit

Parent/Teacher interviews have finished

School musical shows to start next week

Nice to be back to pre-Covid activities

Health of students much better recently

b. Commissioner - Mike Besner

Introduction of himself to those present

Reports are typically sent out right after school board meetings

Transportation is still a big concern In deficit position

Problems with driver availability

Zero power to negotiate with carriers

Government negotiate pricing but School Board
signs contract

Question regarding \$525,000 for cell phones

These are phones for administrators

6 year contract and it is the maximum amount

Fédération Natation - contract for Sports Études was
extended with John Abbott College for
synchronized swimming

c. SNAC - Nothing to report

d. Daycare: Lunch Fees

At the last Daycare Technicians' meeting, it was determined that we are underfunding our lunch fees. They will be increased from \$2.25 to \$2.50.

e. Teachers

- Grades 3 & 4 field trip to Hydro Quebec
- Grad trip to Ottawa
- World Cup Soccer is on
- Holiday shows are in full swing
- Grade 6 volleyball in January

9) New Business

a) Field Trips and Fundraisers for Approval

- Field Trips
- Grade 6 volleyball January 10
 - Kindergarten skating January 27, February 17, March 3
 - Blanket Exercise January 25
 - Choir at Centennial Hall December 10
 - Music Schedule December 10 - 15
 - Club de tricot January 11 to April 5 once a week

**Blanket Approval for all of the above - Motion to approve by Karina T. Second by Nathalie D.
*All in favour = APPROVED***

b) Change of date for the school Open House

Moved from January 19 to January 18, 2023

Motion by Peg B. Second by Lynn H. – *All in favour = APPROVED*

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

11) Next GB Meeting – **February 2nd, 2023 @ 7pm**

Close meeting:

Motion by Josee V. Second by Victoria B. – *All in favour = APPROVED*

Adjournment @ 8:51 PM