



ST. EDMUND GOVERNING BOARD MEETING

February 02, 2023 – 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, Ronnie Lawand, Josée Veilleux, Guylaine St-Georges, Victoria Bradshaw, Emma Hampton, Stephanie Myers, Joshua Taylor, Peg Brunelle, Nathalie Stapovitch (member of public)

Absent: Nora Salvaggio, Patty Carroll

- 1) Call to Order & Welcome –Pamela Lee @ **7:05 PM**
- 2) Georgiana Laudi as alternate replacing Nora Salvaggio
- 3) Adoption of the Agenda for February 2nd, 2023 **Motion to Approve by Emma H. Second Stephanie M.**

All in favour = APPROVED

- 4) Adoption of the Minutes of December 8, 2022 **Motion to Approve by Kayla M. Second Guylaine St.G. All in favour = APPROVED**

5) Business arising from the Minutes - Internal Rules of Management - After discussions, changes will be made to the draft document.

- To be reviewed next meeting

6) LBPSB Consultations - a)Criteria for Principal Position at St-Edmunds - response to be sent to the school board. **Motion to Approve by Josée V. Second Guylaine St.G.**

All in favour = APPROVED

b) School Board Budget consultation - deferred to next meeting

A sub-committee has been set-up to discuss

Members will be Ronny L., Peg B., Kayla M., Melissa H.

7) Reports:

a. Administrator's Report

School is enjoying winter

Principal is very happy with the state of student's well-being

Teachers are planning field trips for spring

Cycle 1 musical show is starting to take shape - March 30th

Open house - a lot of interest in a K-4 program

Seriously looking at a K-4 program. Tentatively accepting registration for potential K-4 program

Registration for the rest of grades is ongoing.

End of term is February 7th. Report cards will be available March 15th

February 14th - African Drumming and Music

There will be 3 separate presentations from Police Community Services

Winter Carnival and Staff Appreciation Week will be the same week at the end of February

b. Commissioner - Nothing to report

c. SNAC - Nothing to report

d. Daycare: Budget to be discussed at the next meeting

Karate after-school program to start Feb 14th **Motion to Approve by Georgianna L. Second Joshua T.**

All in favour = APPROVED

Champs Basketball has started

This month's theme is friendship and kindness, and pink

Ped Day in January was amazing

Next Ped Days Feb 10th - Winter Palooza

Feb 13th - Univers TouTou / Verdun Circus

Babysitting course is now online

e. Teachers:

- January passed by very fast
- Report Cards are coming up
- School activities
 - Chess Club
 - Ski Club - very impressed with the organization
 - Knitting/Crochet Club 37 students
 - Game Club
 - Dance Club
 - Friendship Bracelets

f. PPO/Home and School: Movie night at the end of April

Need approval for funding of new basketball net and scoreboard

Motion to Approve by Joshua T. Second Lynn H.

All in favour = APPROVED

EdStock June 7th

Motion to Approve by Victoria B. Second Zoe V.

All in favour = APPROVED

9) New Business

a) Field Trips and Fundraisers for Approval

- Field Trips - Math Olympics in March
- African Drumming Feb 14th

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

b) Annual Report from 2021-2022 - objectives and direction of the school

Academics - at or above Canadian average - increase from previous year

Wellness - at or above Canadian average

Engagement - slightly below Canadian average - decline from previous year

Motion to approve by Peg B. Second by Ronny L. – *All in favour = APPROVED*

c) Feedback from Open House - some observations from visitors were shared.

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

11) Next GB Meeting – **March 16th, 2023 @ 7pm**

April 20th, 2023

May 25th, 2023

June 15th, 2023

Close meeting:

Motion to adjourn by Stephanie M. Second by Kayla M. – *All in favour = APPROVED*

Adjournment @ 9:37 PM