



**ST. EDMUND SCHOOL  
GOVERNING BOARD MEETING # 9 - 2016/2017  
Minutes**



**Tuesday, June 20th 2017**

**Guylaine St-Georges, Patty Carroll, Nicole Rosconi, Louise Cavaliere, Steve Bucci, Angela Lionetti, Britta Weise, Robert Costain, Sarah Black, Kim Hogan, Lyane Trepanier, Chris Brault, Marie Morse, Aimée Henein, Guylaine St-Georges, Lyane Trepanier, Nathalie Duhamel, Josée Veilleux**

**Guest: Eric Bender**

**Absent: Marie Morse**

1. Welcome

1.1. Recording Secretary: Angela Lionetti

1.2. Adoption of Agenda: Motion approved by Patty seconded by Lyane

1.3. Adoption of Minutes of the last meeting: Motion approved by Patty seconded by Lyane

1.4. Business Arising from the Minutes

1.4.1. Update on Traffic Review Request:

-A request for a traffic review. Letter was drafted by Rob. Within 24hrs received a response. Message suggested we do not meet the criteria for a full evaluation, but they will step up the police presence in the area. Tickets were issued, 3 of which were issued to St.Edmund parents. Officer that responded, to the letter, volunteered to discuss the reason why we were not eligible. Next year look into other options that were successful in other communities. Eric Bender explained that students on the other side of St. Charles could have courtesy busing according to the school board.. This option would take a letter written to the transportation advisory board.

1.5. Reports

1.5.1. Commissioner

-[David Chisholm](#), currently the Assistant Director of Human Resources, to the position of [Regional Director, Region 1](#) (St. Edmund's region)

- The completely-revised [By-Law 5: Code of Ethics and Professional Conduct Applicable to the Council of Commissioners](#) was adopted. The modifications incorporated provide for additional transparency, more stringent sanctions and an overall improved process that addresses problems identified with the old version of the By-Law.

-Marguerite-Bourgeois will take possession of the former [Thorndale Elementary School](#) building at the end of May and plans to operate an elementary school there next year.

-The Parents' Committee brought our attention to the excellent online [free tutoring](#) services that are made available through Learn Quebec – see <http://www.learnquebec.ca/information-about-online-tutoring>

-The Youth Sector School [Calendar for the 2018-2019](#) school year was adopted. It should be posted soon on the board website.

-The Pearson Educational Fund announced that it has created a special fund – the [Rona Cupak Flood Relief Fund](#) - to direct aid to the families of flood victims attending LBPSB schools.

1.5.2. Central Parents Committee:

-1st Meeting in May: Quorum not reached.

-Learn free tutoring easily accessible support is very broad and vast, students who were using it saw the benefits



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-June 1st end of year dinner, discussed the need for quorum, discuss what the structure should be, parents do have an impact on recommendations made and it is taken seriously by the school board.

-Real problem lies in the sub-committee meetings whereby people are not attending

1.5.3. Teachers:

-Grads are getting ready for graduation day

-3-6 pool day June 20

-K-2 pool day June 21

-Grade 6 exams last weeks

-Grad walls are up

-2 day Grade 6 camp trip was incredible! Staff support was amazing! Venue was great.

-Pizza celebration for Play Beauty and the Beast Crew

-Track and Field 130 students attended

-EdStock extremely successful

-Also successful was the Duathlon

1.5.4. Principal:

-Thank you to students, parents and teachers Beauty and the Beast was an outstanding show!

-Grade 6 camp: was great provides kids the opportunity to shine in a different light. Great to have learning happen somewhere other than the classroom, it is just as important.

-EdStock was amazing, and extremely successful.

-Step Up and Stand Out Awards, presented to 19 recipients.

-Traditional welcome back Fair September 5th

-August 31st corn roast

-Friday school finishes at 11:25, daycare open until 4. A food truck will be visiting the school serving Belgian wafels.

-David Chisholm looking forward to working with him.

- Report cards will be available on Friday on Fusion

-Hall rentals to ball hockey motion to approve Lyane seconded by Britta

-Hall rental to volleyball 6:30-8:30 every Wednesday motion to approve by Kim seconded by Lyane

1.5.5. Library: No report

1.5.6. Daycare

-Cleaning the Daycare hallway

-Grade committee made over 100 stars for the Hollywood theme night Grad

-Daycare helped to buy the stage, and ordered a new sound system and everyone is enjoying the production.



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- All daycare staff work very well with the teachers. Any changes made throughout the year will always benefit students.
- Any kids (total of 66) on Friday daycare will exit from the gym door.
- Next year registration 216 students
- Sharon will remain as Louise's assistant
- Chartwells offered to do 2 days Tuesdays and Thursdays
- 1.5.7. Home & School: Raised 4100\$ from EdStock
- 1.6. Calendar of Governing Board Functions
  - 1.6.1. Adopt school proposed budget:
    - Budget presented and motion to approve by Kim seconded by Lyane
  - 1.6.2. Adopt daycare proposed budget:
    - Budget presented and motion to approve by Britta seconded by Rob
  - 1.6.3. Approve school supplies for next academic year: Teachers make the request on the list for supplies motion to approve Patty seconded by Britta
  - 1.6.4. Plans for field trip and fundraising approvals:
    - School is conscious of the amount of fundraisers and a more structured plan will be presented in September.
  - 1.6.5. GB positions for renewal in September:
    - Angela, Britta and Rob
  - 1.6.6. TTFM:
    - Done twice a year, snapshot of grades 4-6, 17 indicators (social-emotional and Driver student outcome), taken between April 3rd and April 10th.
    - St.Edmund remains above average in the majority of the outcomes
- 1.7. Correspondence
- 1.8. Adjournment