



## ST. EDMUND GOVERNING BOARD MEETING

### October 27, 2021 – 7:00 PM — ZOOM Meeting MEETING MINUTES

Attendance: Melissa Hunter (Principal); Lynn Hamilton (Daycare); Kim Hogan (Chair); Vince Chiarelli (Secretary); Emma Hampton; Kayla Moore; Pamela Lee; Rob Costain; Pina Fulginiti; José Veilleux; Mylène Gosselin; Karina Turner; Erin Loudoun; Steve Bucci; Greg Carlson; Jennifer Hayden; Joshua Taylor; Zoë Valadez; Josée L'archeveque; Nathalie Duhamel

- 1) Call to Order & Welcome – Chair
- 2) Adoption of the Agenda for October 27, 2021 (**2021-10-27 – GB Agenda**)
  - a. Addendum 1: Field Trip (Grade 5)
  - b. Addendum 2: BoSapin Fund Raiser

**1 = Rob Costain; 2 = Emma Hampton – All in favour = APPROVED (with amendments)**
- 3) Adoption of the Minutes of September 30, 2021, (**2021-09-30 – GB Minutes**) - *Differed*
- 4) Business Arising from the Minutes - **None**
- 5) LBPSB Consultations
  - a. Policy on Student Representation at LBPSB - *Deadline: Nov 30, 2021 (see attachment)*

**\*Asked members of the board to read before next meeting in November**
- 6) Reports:
  - a. Administrator Report – **provided by M. Hunter (see attached)**
    - i. COVID Report – **Report given by M. Hunter**
  - b. Commissioner – **Not Present**
  - c. SNAC – **Proxy report read by K. Hogan**
  - d. Daycare – **Report provided by L. Hamilton**
    - Hot Lunches; Art on Display in Daycare area (pictures posted on Facebook page); November theme is Dinosaurs; 2 Ped Days planned and discussed.
  - e. Teachers
    - i. J. Hayden – Monster Mash; Music Production in December; Band Program were discussed
    - ii. J. L'archeveque – Halloween activities were discussed
    - iii. P. Fulginiti – Reading Club (Gr. 4)
    - iv. J. Veilleux – Felt making (Gr. 2)
  - f. PPO / Home & School
    - i. Planned fund raisers:
      - Edition Vaudreuil

- Ed Hunt (still to be sorted out)
- **ADDED** – BoSapin – Trees and Reefs
- Holiday Coupon Book

7) New Business

a. Field Trips

- i. Notre-Dame-de-Fatima – May 11 (Gr. 1-2)
- ii. **ADDED** - Walk in the Woods – Nov. 5 (Gr. 5)

**1 = Kim Hogan; 2 = Rob Costain – All in favour = APPROVED**

b. Fundraisers - for Approval

**1 = Pamela Lee; 2 = Josée Veilleux – All in favour = APPROVED**

c. Culture in Schools Grant – for Approval

**1 = Nathalie Duhamel; 2 = Emma Hampton – All in favour = APPROVED**

d. Other new business

i. Ped Days

- Champs Basketball = \$25/participant
- Fun At The Movies – Encanto = \$30/participant

**1 = Josée l'archeveque; 2 = Steve Bucci – All in favour = APPROVED**

8) Questions from the Public

9) Other business of the Governing Board

10) Next GB Meeting – **November 18 @ 7pm** (via ZOOM)

11) Adjournment

**1 = Emma Hampton; 2 = Lynn Hamilton – All in favour = APPROVED**