



ST. EDMUND GOVERNING BOARD MEETING

December 15, 2021 – 7:00 PM — ZOOM Meeting AGENDA

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

Start Time: 7:06 PM

- 1) Call to Order & Welcome – Chair
- 2) Adoption of the Agenda for December 15, 2021 (**2021-12-15 – GB Agenda**)
1 = Emma Hampton; 2 = Greg Carlson – All in favour = APPROVED (with amendments)
- 3) Adoption of the Minutes of September 30, 2021, October 27, and November 18 (**all attached**)
1 = Josée L'archeveque; 2 = Pamela Lee – All in favour = APPROVED (with amendments)
- 4) Business Arising from the Minutes - **NONE**
- 5) LBPSB Consultations
 - a. 2022-23 Principal Criteria Consultation (**attached – due March 11, 2022**) - FYI
- 6) Reports:
 - a. Administrator's Report / COVID Report (**See attached report from M. Hunter**)
 - b. Commissioner (**Council Summaries Nov 29_2021**) - FYI
 - c. SNAC – **No report/update**
 - d. Daycare – **L. Hamilton = Kids were thrilled to have activities back! Champs Basketball and 1st school outing at the movies was well appreciated by all, and the kids were all well behaved – represented the school well in public.**
 - e. Teachers:
Pina Fulginiti – Cycle 3 kids got to go see a play at John Rennie – it was a great treat for everyone involved
Jenifer Hayden – It was fun video producing the holiday show with the kids.
 - f. PPO / Home & School - **E. Loudoun – Holiday fundraising coupons delivered.**
- 7) New Business
 - a. School Budget 2022-2023 - for Approval
1 = Steve Bucci; 2 = Jenifer Hayden – All in favour = APPROVED
 - b. Daycare Budget 2022-2023 - for Approval
1 = Mylène Gosselin; 2 = Greg Carlson – All in favour = APPROVED

c. Fundraisers - for Approval

- PPO - Fundraising Request Form - Trivia Night 2022 (*attached*)
– to be provisionally held at Duke and Devine's Irish Pub in Beaurepaire Village,
February 17th, 2022, in the evening (Adults Only)

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

d. Field Trips - for Approval

Daycare:

- 1) January 21 – Winterpalooza (Daycare Ped Day Activity)

1 = Nathaie Duhamel; 2 = Pina Fulginiti – All in favour = APPROVED

School:

- 1) January 7 = French Culture presentation by Henri G.
- 2) January 10 = Volleyball Tournament - \$15/student
- 3) Kindergarten Skating at Beaconsfield Rec. Centre – Paid by School – Parent Volunteers to be included – 4 separate dates
- 4) January 27 = J'aime la difference – Gr. 1 & 2
- 5) June 3 = Duathlon = K – 3

1 = Rob Costain; 2 = Steve Bucci – All in favour = APPROVED

e. Literacy Support Initiative – using support pets to assist in reading

1 = Kim Hogan; 2 = Mylène Gosselin – All in favour = APPROVED

f. Other new business -

g. Questions from the Public

h. Other business of the Governing Board

i. Next GB Meeting – **January 19, 2022 @ 7pm** (via ZOOM)

j. Adjournment

End Time: 8:41 PM