



ST. EDMUND GOVERNING BOARD MEETING

September 29, 2022 – 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, Pina Fulginiti, Josée Veilleux, Guylaine St-Georges, Karina Tarapore (alternate), Victoria Bradshaw, Emma Hampton

Absent: Peg Brunelle, Ronnie Lawand, Stephanie Myers, Nora Salvaggio, Joshua Taylor

- 1) Call to Order & Welcome – Temporary Chair = Melissa Hunter @ **7:05 PM**
- 2) Nomination of the Chair - Pamela Lee , nominated by Guylaine St-Georges **Approved by acclamation**
- 3) Nomination of the Secretary - Greg Carlson , nominated by Pam Lee **Approved by acclamation**
- 4) Adoption of the Agenda for September 29, 2022 **Motion to Approve by Pina F. Second Kayla M.**

All in favour = APPROVED

- 5) Adoption of the Minutes of June 16, 2022 **Deferred - until next meeting**
- 6) Business arising from the Minutes a) 2022-2023 budget - **deferred** as new budget has not been received from school board
- 7) LBPSB Consultations - none
- 8) Reports:

a. Administrator's Report

Melissa welcomes everyone and is looking forward to a normal school year
The progressive entry for kindergarten ran well. The classes are somewhat smaller this year.
Lots of activities so far/ scheduled - Spirit Rally (thanks to the PPO)

- AGM/Curriculum Night
- Student Council
- Ultimate Frisbee
- Terry Fox Run
- Orange Shirt Day

There is a marked increase in student/parent involvement so far this year

New School Secretary - Miss Daniela

New School Librarian this year.

Essential for Parent Volunteers to fill out the Judicial Background Check.

New outdoor classroom in school yard

Enlarged Kindergarten outdoor space.

Nothing new to report in regards to Covid

b. Commissioner - new school board commissioner will be invited to next meeting

c. Parents' committee - **N/A**

d. SNAC – **N/A**

e. Daycare:

Daycare numbers 230 children

Daycare rate has increased to \$8.95

New Hot Lunch supplier - Merenda

Karate Sportif on Tuesdays

Champs Basketball at lunch on Mondays for Grades 1-3

September 23rd Ped Day had 90 children for Champs Basketball

New Ped Day supervision rate increased from \$10 to \$12.

One change to activity for the Feb 13th 2023 ped day

Motion to Approve by Emma H Second Nathalie D All in favour = APPROVED

e. Teachers

- First month went by fast
- Teachers appreciate the work done by Melissa
- All activities from previous years have been reinstated
- New teachers have been great mentors
- Stagiaire in English with Pina for next 15 weeks - Miss Amanda
- Stagiaire in Kindergarten
- Very successful Terry Fox Run
- There was a question regarding K4 in the future. Melissa has looked into it. Nothing to report so far.

f. PPO / Home & School – nothing to report

9) New Business

a) Field Trips and Fundraisers for Approval

Field Trips - Ecomuseum Kindergarten

- Hydro Quebec Grade 3-4

- Puppet Show Lou dans la nuit

Fundraisers - 3 dress down days

- TCBY

- Holiday Baskets

Culture in Schools Grant - Prof Dino

Miscellaneous Events - Alain Pelletier Anti-bullying workshops

- Police Workshops

- Grade 6 Band

**Blanket Approval for all of the above - Motion to approve by Victoria B. Second by Josee V.
*All in favour = APPROVED***

b) Evaluation and Reporting of Student Learning - to be tabled until next meeting

c) Scholastic Books **Motion to approve by Lynn H. Second by Zoe V. *All in favour = APPROVED***

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

11) Next GB Meeting – **November 3rd, 2022 @ 7pm**

Close meeting:

Motion by Emma H Second by Kayla M. – *All in favour = APPROVED*

Adjournment @ 9:13 PM