



Edgewater Elementary School
Governing Board Meeting
September 21, 2022
MINUTES

Governing Board:

Parents:	Staff:	Administration:	Regrets:
Derek Patino (C) Laura Humphreys (VC)/(Sec) Wendy Pearson (RA) Mark Armstrong Wendy Pearson	Ulla Schoelman Sandra Nouh Daphne Amster Nathalie Randell Trish Schofield Teresa Borrelli	Shirley Kapitsky (Principal)	Beth Miller (Daycare) Tracey-Ann Curtis (RR)
Alternates: Shauna Plourde		Commissioner: Angela Berryman	Absences: Stephanie Lane Melissa Nolet
C = Chair VC = Vice Chair RR = Regional Parent Committee Representative RA = Regional Parent Committee Alternate Sec = Secretary		Community: Claudia Carpanzano (Home & School)	Guests:

Time	Item
19:05	1. Welcome and land acknowledgement – Read by Shirley K.
19:06	2. Adoption of the Agenda Motioned by Daphne, Seconded by Teresa; Vote: All in favour.
19:08	3. Adoption of the September 8, 2022, Minutes Motioned by Sandra; Seconded by Trish; Vote: All in favour.
19:10	4. Question Period (for Public questions to the Governing Board) No questions.
19:10	5. Business Arising from the Minutes. None.

- 19:10 6. Reports
- a. School Council – Teresa Borrelli
 - b. Principal – Shirley Kapitsky (Addendum #1)
 - c. Commissioner – Angela Mae Berryman
 - d. Parent Committee Representative – Tracey-Ann Curtis
 - e. Daycare – Beth Miller (Addendum #2)
 - f. Home & School – Claudia Carpanzano
- 19:20 7. Question Period (for Public questions to the Governing Board related to the Reports)
- No questions.**
- 19:20 8. New Business
- a. Selection of Parent Committee Representative Alternate
Wendy Pearson volunteered.
 - b. Internal Rules of Management
 - c. Proposed Meeting Schedule (Wednesdays):
 - i. October **19** (Virtual) - Correction
 - ii. November 16 (Virtual)
 - iii. December 14 (In person)
 - iv. January 11, 2023 (Virtual)
 - v. February 15 (Virtual)
 - vi. March 15 (Virtual)
 - vii. April 19 (Virtual)
 - viii. May 17 (Virtual)
 - ix. June 14 (In Person)
- 19:25 9. Correspondence
- None.**
- 19:26 10. Varia & Field Trips
- a. **Motion:**
To have Grade 1 have an in-school book auteur visit with Anne Villeneuve
When / Timing: October 21, 2022; 1h / group
Cost: \$8,50/ student
Motioned by Nathalie, Seconded by Teresa; Vote: All in favour.
 - b. **Motion:**
401 and 402 to walk to Bellevue Park on two occasions in September
When / Timing: Thursday, Sept 22 (weather permitting) Second date TBD.
No Cost

Motioned by Sandra, Seconded by Trish; Vote: All in favour.

c. **Motion:**

401 and 402 to go to Quebec d'Antan in Drummondville

When / Timing: June 9, 2023 (8:30 – 17:30)

Number / Ratio: 1:8

Cost: \$35 / student

Motioned by Teresa; Seconded by Wendy; Vote: All in favour.

d. **Motion:**

For all Grade 6 students to go to Notre Dame de Fatima for an overnight grad trip.

When: from January 18th - 19th

Carpool/drop off

59 students, 5-6 Teachers, plus Animators from Fatima 1: 15

Cost: 100\$/per student (1 night, 2 full days, 4 meals & 1 snack included).

Motioned by Ulla, Seconded by Mark; Vote: All in favour.

e. **Motion:**

For the 451 and 501 classes to go to Arbraska in Rigaud

When: October 5th, All day

Going by bus, 1:6 ratio (2 teachers, 2 integration aides and 3 parent volunteer)

Cost: 25\$/per student, the rest from the mesure money (government)

Motioned by Laura, Seconded by Sandra; Vote: All in favour.

f. **Motion:**

For the Grade 1 classes to have Nous les Arts come to the school to animate a Halloween art project.

When: Monday, October 24th, from 9h30-12h30, 3 different groups (55 children)

Cost: 10\$/per student

Motioned by Trish, Seconded by Mark; Vote: All in favour.

g. **Motion:**

To adjust Daycare Ratios due to a Staffing Shortage.

Ratio of 1:10 for K4 to Grade 2 and Ratio of 1:15 for Grade 3 to Grade 6.

Motioned by Daphne, Seconded by Ulla; Vote: All in favour.

h. **Motion:**

For Home & School to add a Fundraiser – Big Box Cards

When: Early in the New Year

Motioned by Claudia, Seconded by Mark; Vote: All in favour.

19:40

11. Adjournment

Motion by Ulla.

Next Meeting: Wednesday, October 19, 2022

