



**Edgewater Elementary School
GOVERNING BOARD MEETING
Wednesday, October 19, 2022**

MINUTES

Governing Board:

Parents:	Staff:	Administration:	Regrets:
Derek Patino (C) Laura Humphreys (VC)/(Sec) Tracey-Ann Curtis (RR) Wendy Pearson (RA) Mark Armstrong Melissa Nolet	Ulla Schoenmakers Sandra Nouh Daphne Amster Nathalie Randall Trish Schofield Teresa Borrelli	Shirley Kapitsky (Principal) Beth Miller (Daycare)	
Alternates: Shauna Plourde		Commissioner: Angela Berryman	Absences: Stephanie Lane
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
19:00 – 19:05	1. Welcome and land acknowledgement (recording of Jeremy Zafran)
19:05 – 19:07	2. Adoption of the Agenda (with Amendments) Motioned by Beth, Seconded by Wendy; Vote: All in favour.
19:07 – 19:09	3. Adoption of the September 21, 2022 Minutes Motioned by Daphne, Seconded by Tracey-Ann; Vote: All in favour.
19:10	4. Question Period (for Public questions to the Governing Board) No Questions.
19:11 - 19:14	5. Business Arising from the Minutes <ul style="list-style-type: none"> a. Reminder: Governing Board Meetings 2022-2023: Via ZOOM; Nov. 16, Jan. 11, 2023, Feb. 15, March 15, April 19, May 17 In person; December 14th, June 14th

19:15 – 19:33

6. Reports

- a. School Council – Teresa Borrelli (**Verbal Report Given**)
- b. School Council – Teresa Borrelli
- c. Principal – Shirley Kapitsky
- d. Commissioner – Angela Mae Berryman
- e. Parent Committee Representative – Tracey-Ann Curtis
- f. Daycare – Beth Miller
- g. Home & School – Claudia Carpanzano

19:34

7. Question Period (for Public questions to the Governing Board related to the Reports)

No Questions.

19:35

8. New Business

None.

19:35

9. Correspondence

None.

19:36 – 20:05

10. Varia & Field Trips

a. Ratification of vote (September 21, 2022)

At the September 21, 2022 Governing Board meeting, the motion was passed to approve the Grade 6 Grad trip to Fatima, with an estimated cost of \$100-\$110 per student.

The cost per person has now been confirmed at \$110.00 per student.

b. Motion:

For Home & school to run 2 New Fundraising Campaigns (simultaneously) “Sweet and Savory”

When: to run in the early winter, with delivery in time for Valentine’s Day

What: Felix and Norton Cookie Campaign / Cheese Campaign

Cookies:

20 frozen cookie dough pieces per bag (4 flavors 6.50\$ each, Sell between 10-12\$ for 45-50% profit)

all-butter cookies made with natural ingredients only

peanut-free

filled with lots of large chunks of the finest imported chocolates

Agropur Cheese:

3 different gift boxes each with a variety of cheese (sell for \$30 \$35 \$40) 10\$ profit per box

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

- c. **Motion:**
7th Annual Omnikin Tournament
Who: Grades 4-5-6
When: Starting November 1st, 2022,
during lunch hour
Motioned by Daphne, Seconded by Melissa; Vote: All in favour.
- d. **Motion:**
Grade 1 classes to have Science en Folie come to the school.
50 minute workshop per group.
When: December 12, 2022
58 students
Cost; \$3.50 per student if grant passes, if not \$12.50
Motioned by Ulla; Seconded by Wendy; Vote: All in favour.
- e. **Motion:**
Grade 1 classes to visit Arbraska
When: April 24, 2023
58 students, going by bus
Ratio 1:6
Cost: Should be free
Motioned by Melissa, Seconded by Beth; Vote: All in favour.
- f. **Motion:**
To pursue the possibility of offering Swimming Lessons at John Abbott College as a Pilot Project in the hopes of making it a part of the Phys. Ed. curriculum as early as next year.
Grades K to Gr. 2
When: May-June 2023
Cost: \$90 which includes 8 x 45 minute lessons and transportation
Motioned by Beth, Seconded by Tracey-Ann; Vote: 1 Abstain, 12 Yes. PASSES.
- g. **Motion:**
Educazoo coming to Edgewater – Set up will be in the library
The children will learn about different animals, where they live, what they eat, etc.
Who: K4 & K5 each class will go for an hour.
When: November 25, 2022
Cost: None (gov't funds)
Motioned by Teresa, Seconded by Wendy; Vote: All in favour.

h. Motion:

The School Board has asked each school to pick a day in November to raise money for the Pearson Education Foundation.

When: Edgewater would like to choose November 25, 2022

Student who would like to participate to wear Edgewater spirit wear or a baseball cap and contribute \$1 or \$2 dollars. The Pearson Foundation supports LBPSB students with winter clothing.

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

i. Motion:

Montreal Science Centre

Who: Grade 4 (Classes 341, 401, 402)

When: November 23, 2022

Cost: Applying for gov't grant for cultural activity)

Motioned by Tracey-Ann, Seconded by Teresa: Vote: All in favour.

j. Motion:

Remembrance Day Service at John Abbott College

Who: Grade 6 – 59 students with a 1:11 ratio

When: November 3, 2022

Cost: \$ 11 / student includes transportation by bus

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

20:10

11. Adjournment

Motion by Sandra.

Next Meeting: Wednesday, November 16, 2022 via ZOOM