



**Edgewater Elementary School**  
**GOVERNING BOARD MEETING**  
**Wednesday, November 16, 2022**  
**MINUTES**

**Governing Board:**

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

<b>Time</b>	<b>Item</b>
19:00 – 19:05	1. Welcome and land acknowledgement – recording of Jeremy Zaffran
19:05 – 19:06	2. Adoption of the Agenda  <b>Motioned</b> by Tracey-Ann; Seconded by Sandra; Vote: <b>Carried</b>
19:06 – 19:08	3. Adoption of the October 19, 2022 Minutes  <b>Motioned</b> by Daphne; Seconded by Wendy; Vote: <b>Carried.</b>
19:08 – 19:10	4. Question Period (for Public questions to the Governing Board)  a) <b>Question:</b>  NONE.  b) <b>Question:</b>  NONE.

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- 19:10 – 19:11 5. Business Arising from the Minutes
- a. Reminder: Governing Board Meetings 2022-2023:  
Via ZOOM; Jan. 11, 2023, Feb. 15, March 15, April 19, May 17  
In person; December 14th, June 14th
- 19:11 – 19:25 6. Reports
- a. School Council – Teresa Borrelli (**verbal report given**)
  - b. Principal – Shirley Kapitsky (**report is attached**)
  - c. Commissioner – Angela Mae Berryman
  - d. Parent Committee Representative – Tracey-Ann Curtis
  - e. Daycare – Beth Miller
  - f. Home & School – Claudia Carpanzano
- 19:25 7. Question Period (for Public questions to the Governing Board related to the Reports)
- NONE.**
- 19:25 8. New Business
- NONE.**
- 19:26 9. Correspondence
- NONE.**
- 19:27 – 19:50 10. Varia & Field Trips
- a. **Motion:**  
For Grade 2 to go by bus to the Dorion theater to watch "Avalonia, l'étrange voyage"  
Thème: Cinéma/le voyage  
Objective: Compréhension orale en français  
65 students, 1/11 ratio, 1 bus  
Date: December 2, 2022 or December 16, 2022 (waiting for bus availability)  
Cost: +/- \$17 (Waiting for final bus cost)  
**Motioned** by Sandra, Seconded by Wendy; Vote: **CARRIED.**
  - b. **Motion:**  
For Classes 341/401/402 to go to the Planetarium and Biodome.  
Date: Tuesday, April 18th.  
Total Cost \$25 per child  
Waiting on approval on a Cultural Grant. If denied, we will ask parents.  
**Motioned** by Daphne, Seconded by Tracey-Ann; Vote: **CARRIED.**

**c. Motion:**

For Class 341 to have Local artist- Deirdre Potash to come in for 3 one-hour sessions of creation (comic book and collage). The theme will be in line with the school theme of this year- Les enfants du monde.

Cost is approx. 12\$ per session = 36\$ per child.

Selina is asking for a Culture in the Schools Grant to cover the cost. This would take place tentatively this winter (Dec/Jan/Feb). If the grant is not approved, activity will not happen (too much to ask from parents and the government money is being used for an end of year field trip).

**Motioned** by Daphne; Seconded by Mark; Vote: **CARRIED**.

**d. Motion:**

Home & School wishes to bring back the fundraising campaign with Les Aliments M&M in Vaudreuil.

Details:

M&M reached out to H&S. They want to partner up again. Same as in past years.

Give us 10% (20% on some items)

You just order and tell them you are from Edgewater.

**Motioned** by Beth, Seconded by Ulla; Vote: **CARRIED**.

**e. RATIFICATION:**

Montreal Science Centre

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

When: December 7, 2022

Cost: \$25.00

**Motioned** by Daphne, Seconded by Teresa; Vote: **CARRIED**.

19:50

11. Adjournment

**Motion** by Wendy.

**Next Meeting:** Wednesday, December 14, 2022 **IN PERSON** at Edgewater School