



**Edgewater Elementary School
GOVERNING BOARD MEETING
Wednesday, December 14, 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 (7:30) Nathalie Randall Trish Schofield Teresa Borrelli	Shirley Kapitsky (Principal) Beth Miller (Daycare)	Angela Berryman
Alternates:		Commissioner: Angela Berryman	Absences: Wendy Pearson Stephanie Lane Claudia Carpanzano
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 – Read by Shirley
19:05 – 19:06	2. Adoption of the Agenda Motioned by Tracey-Ann, Seconded by Ulla: Vote: Carried
19:06 – 19:08	3. Adoption of the November 16, 2022 Minutes Motioned by Beth, Seconded by Teresa; Vote: Carried
19:08 – 19:09	4. Question Period (for Public questions to the Governing Board) NONE.
19:09 – 19:10	5. Business Arising from the Minutes <ul style="list-style-type: none"> a. Reminder: Governing Board Meetings 2023: Via ZOOM; Jan. 11, 2023, Feb. 15, March 15, April 19, May 17 In person; June 14th

19:10 – 19:25

6. Reports

- a. School Council – Teresa Borrelli (**verbal report given**)
- b. Principal – Shirley Kapitsky (**report is attached**)
- c. Commissioner – Angela Mae Berryman (**information sent via e-mail**)
- d. Parent Committee Representative – Tracey-Ann Curtis
- e. Daycare – Beth Miller
- f. Home & School – Claudia Carpanzano (**Nothing to report**)

19:25

7. Question Period (for Public questions to the Governing Board related to the Reports)
NONE.

19:25 – 19:45

8. New Business

- a. Daycare; New Lunch Rates in 2023 (Beth Miller)
- b. School Budget (Shirley Kapitsky)

19:45

9. Correspondence

NONE.

19:45-20:10

10. Varia & Field Trips

a. Motion:

Daycare to go to the train museum on June 13, 2023 (the last PED Day of the school year).

Motioned by Daphne, Seconded by Mark; Vote: **Carried**

b. Motion:

Cycle 1 Pilo Polo Tournament: This will be the 6th annual lunchtime tournament for the cycle 1 players. I have 103 players signed up. Games would start on January 9th. Grade 6 students will be the referees. Cost is 0\$

Cycle 2 Pilo Polo Tournament: This will be the 4th annual lunchtime tournament for the cycle 2 players. Most students in grade 3&4 played when they were in cycle 1 so this is just a continuation for them. Games would start in February right after the cycle 1 tournament is complete. Grade 6 students will be the referees. Cost is \$0

Motioned by Beth, Seconded by Melissa; Vote: **Carried**

c. Motion:

Skieurs de L'Ile ski outing for grades 4&5 (including 341 class). Students will have their 60 minute Phys. Ed ski class on Monday, January 16th, 23rd and 30th at the local trail on blvd de l'Ile instead of in our school yard. Bussing will be paid for by Skieurs de L'Ile to give our students the opportunity to try out skiing on an actual groomed ski trail. Teresa and Tina will be going with 2 classes every hour from 11:10-3:40pm. We will be requiring some parent volunteers but will most likely also be getting some high school student volunteers to help those 3 days as well. This will be our 3rd time collaborating with Skieurs de L'Ile. Cost is \$0

Motioned by Trish, Seconded by Ulla; Vote: **Carried**

d. Motion:

Grade 3-4-5-6 Curling outing in the month of February. I would like to bring the students to the Baie D'Urfé Curling Club on one Tuesday of each week in February to practice their curling skills on an actual ice sheet with real curling stones. Either before or after they will also get a chance to go tobogganing on the hill down the street (Allan Hill Park). A helmet will be required for both activities.

Cost is \$20 per student

Motioned by Daphne, Seconded by Tracey-Ann; Vote: **Carried**

e. Motion:

For students in grade 5&6 to participate in the annual LBPSB Ski Loppet on Thursday February 9th. Now that we have ski equipment thanks to H&S, I'd like to finally be able to participate in this event. Cost is \$20 per student

Motioned by Beth, Seconded by Tracey-Ann; Vote: **Carried**

f. Ratification

Montreal Science Centre

Who: Grade 4 (Classes 341, 401, 402, 502)

When: December 21, 2022

Cost: \$25.00

20:10

11. Adjournment

Motion by Melissa.

Next Meeting: Wednesday, January 11, 2023 **VIA ZOOM**