



**Edgewater Elementary School
GOVERNING BOARD MEETING
Wednesday, January 11, 2023
MINUTES**

Governing Board:

Parents:	Staff:	Administration:	Regrets:
Derek Patino (C) Laura Humphreys (VC)/(Sec) Tracey-Ann Curtis (RR) (7:15) Wendy Pearson (RA) Mark Armstrong	Ulla Schoenmakers Sandra Nouh Natalie Rippen Trish Schofield	Shirley Kapitsky (Principal) Beth Miller (Daycare)	Teresa Borrelli Daphne Amster
Alternates:		Commissioner: Angela Berryman	Absences: Melissa Nolet 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 – 19:03	1. Welcome and land acknowledgement – Jeremy’s Recording
19:03 – 19:05	2. Adoption of the Agenda Motioned by Wendy, Seconded by Sandra; Vote: CARRIED
19:05 – 19:07	3. Adoption of the December 14, 2022 Minutes Motioned by Beth; Seconded by Ulla; Vote: CARRIED
19:07	4. Question Period (for Public questions to the Governing Board) - NONE
19:08	5. Business Arising from the Minutes <ul style="list-style-type: none"> a. Reminder: Governing Board Meetings 2023: Via ZOOM; Feb. 15, March 15, April 19, May 17 In person; June 14th
19:09 – 19:15	6. Reports <ul style="list-style-type: none"> a. School Council – Teresa Borrelli (Absent) – Nothing to Report – Meeting is Jan. 16 b. Principal – Shirley Kapitsky – Report attached c. Commissioner – Angela Mae Berryman – Verbal Report given d. Parent Committee Representative – Tracey-Ann Curtis – Nothing to report

e. Daycare – Beth Miller – **Verbal Report Given**

f. Home & School – Claudia Carpanzano – **Nothing to report** – Meeting is Jan. 17

19:15 – 19:18

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

- Derek asked Angela about the half-day on the last day before Christmas. Angela to get back to Derek with a precise answer.

19:18

8. New Business

- **NONE**

19:19

9. Correspondence

- **NONE**

19:20 – 19:25

10. Varia & Field Trips

a. Motion:

Grade 2 Classes to go to " Le magicien d'Oz"

Date: Monday, February 6th, 2023

Time: 9:30 to 12:30

Place: Desjardins de Lasalle (CEGEP André- Laurendeau) -going by bus

Cost: \$15.00

Ratio: 1:8

Motioned by Beth, Seconded by Wendy: Vote: **CARRIED.**

b. Addendum:

Cross country skiing dates. Due to the weather conditions and a lack of snow the dates will be changing. Parents will be notified once the new dates have been decided.

19:26

11. Adjournment

Motion by Tracey-Ann.

Next Meeting: Wednesday, February 15, 2023, **VIA ZOOM**