



Edgewater Elementary School GOVERNING BOARD MEETING

February 15, 2023

MINUTES

Governing Board:

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

Time	Item
19:05	1. Welcome and land acknowledgement. Due to technical difficulties it was not played.
19:06 – 19:08	2. Adoption of the Agenda Motioned by Sandra, Seconded by Wendy, Vote: CARRIED
19:09 – 19:10	3. Adoption of the January 11, 2023 Minutes Motioned by Ulla; Seconded by Mark. Vote: CARRIED
19:10	4. Question Period (for Public questions to the Governing Board) NONE
19:10	5. Business Arising from the Minutes <ul style="list-style-type: none"> a. Reminder: Governing Board Meetings 2023: Via ZOOM; March 15, April 19, May 17 In person; June 14th
19:10 – 19:26	6. Reports <ul style="list-style-type: none"> a. School Council – Teresa Borrelli Verbal Report given.

- b. Principal – Shirley Kapitsky
See attached report.
Daphne also wanted to add, "The teachers are so very appreciative our Home & School. The teachers were spoiled this week with their wish lists being fulfilled as well as TSAW. Thank you so much."
- c. Commissioner – Angela Mae Berryman
- d. Parent Committee Representative – Tracey-Ann Curtis
Absent – Nothing to report.
- e. Daycare – Beth Miller
- f. Home & School – Claudia Carpanzano
Absent – Nothing to report.

19:26 7. Question Period (for public questions to the Governing Board related to the Reports)

- 19:27 – 19:48 8. New Business
- a. Review of Annual Report (SK)
 - b. TBD - Review of Daycare Budget (EM)
Motion by Daphne to approve the budget presented by Beth for the daycare; Seconded by Wendy. Vote: **CARRIED.**

19:49 9. Correspondence
NONE

- 19:50-20:05 10. Varia & Field Trips
- a. **For the purpose of recording in the minutes.**
Due to the timing of a last-minute request and the date of the next meeting of the Governing Board, an E-Vote was requested on January 23, 2023.
The Motion was;
To have "Sportlife" come on February 10th at a cost of \$15 tax included per child. Total cost including supervision for the day will be \$26.00/student. They have been here to our school before and were wonderful.
Motioned by Beth Miller, Seconded by Wendy Pearson: Vote: Unanimous
 - b. **For the minutes:**
341- Miss Selina is having the McGill Outreach 6-week Brain Reach program presented in person in her classroom. It begins on Wednesdays from Feb 22 to April 19th. This is a free program that is offered to grade 4 students.
 - c. **Motion:**
COLLABORATIVE STEAM project between Macdonald High School (Gr 7) and Edgewater Elementary (Gr 4) students with support from LEARN QC. Miss Anto and Miss Daphne are embarking on a cross curricular project involving an ancient Ukrainian springtime tradition: Pysanka eggs. ERC, MATH, ART and SCIENCE is involved in this activity which will also involve an outing to Macdonald High School where students from 401 and 402 will be painting eggs using dyes and heated wax. Mac High lab technicians will assist in preparing and running the activity. Teachers, aides, high school student reps and a member from LEARN Qc. will be there to help. (401) May 8th (402) May 11. Bus will leave Edgewater at 9:45 and return at 1:30. Most of the cost of the materials are covered from LEARN Qc. Money from measure to offset the cost of transportation. Total cost to parents 12\$.
Motioned by Beth, Seconded by Sandra. Vote: **CARRIED.**

d. Motion:

Grade 6 classes to go to the Montreal Holocaust Museum & Survivor Testimony
March 20th
Travel by Bus
Cost per student: 27\$
Leave at 9:30am and Back by the end of the school day.

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

e. Motion:

Pre-approved field trips to Biodome/Planetarium (April 18th) and Village Quebec D'Antan (June 9): Cultural Grant was not approved therefore there will be a cost to parents. The Total cost of the Biodome/Planetarium is \$30 per child (cost to the parents is 25\$) (341, 401, 402). Total cost of Village D'Antan is \$45 (cost to the parents is 35\$) (all grade 4 students in 401, 402, 341, 451 and Mme Karine's grade 5 class). Classes who have not used their Ministry mesure money will use it to lower these costs.

Motioned by Teresa, Seconded by Mark. Vote: **CARRIED**.

f. Motion:

Grade 2's would like to walk to Olympic Park to go sledding on February 24th at 1:20.
In case of uncooperative weather, the date may change.
1\6 ratio, no cost.

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

20:05 – 20:10

10. Update on iPad Program: Daphne Amster

- We are working on a tighter plan to coincide with today's technology.
- There are certain rules with the iPads that need to be observed and respected.
 - o There is to be no passcode required to access the student's iPad. The teachers need to have access to do spot checks.
 - o There should be no social media on the iPad.

20:35 – 20:35

11. Adjournment

Motion by Wendy.

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