



**Edgewater Elementary School
Governing Board
MINUTES
October 11, 2023**

Governing Board:

Parents: Derek Patino (C) Laura Humphreys (VC)/(Sec) Mike Nother (RA) Mark Armstrong Wendy Pearson (RR) George Wilson	Staff: Ulla Schoenmakers Sandra Nouh Selina Catinelli Nathalie Randall Trish Schofield Daphne Amster	Administration: Shirley Kapitsky (Principal) Beth Miller (Daycare)	Regrets: Shauna Plourde Teresa Borrelli
Alternates: Aaron Ashton		Commissioner: Angela Berryman	Absences:
C = Chair VC = Vice Chair RR = Regional Parent Committee Representative RA = Regional Parent Committee Alternate Sec = Secretary		Community: Laura Humphreys (Home & School)	Guests:

Time	Item
19:06	1. Welcome and land acknowledgement – Recording of Jeremy Zafran
19:08	2. Adoption of the Agenda With the addition of Natalie Rippen’s Grad Trip and Selina Catinelli’s Art Workshops Motioned by Aaron, Seconded by Sandra; Vote: All in Favour.
19:10	3. Adoption of the September 27, 2023 Minutes Motioned by Wendy; Seconded by Sandra; Vote: All in Favour.
19:11	4. Question Period (for Public questions to the Governing Board) NONE.
19:12	5. Business Arising from the Minutes Meeting Dates; November 8 (Virtual), December 13 (In person), January 10, 2024 (Virtual), February 14 (Virtual), March 13 (Virtual), April 10 (Virtual), May 8 (Virtual), June 12 (In Person)
19:14	6. Reports School Council – Teresa Borrelli – Nothing to Report Principal – Shirley Kapitsky – Verbal Report Given (Addendum #1) Commissioner – Angela Mae Berryman - Nothing to Report Parent Committee Representative – Wendy Pearson / Mike Nother - Nothing to Report Daycare – Beth Miller – Verbal Report Given Home & School – Laura Humphreys

19:20 7. Question Period (for Public questions to the Governing Board related to the Reports)

Wendy asked Angela who do we contact regarding the 'Aids not being replaced' issue. Angela suggested to send an e-mail to her and she would forward to the Director General (Cindy Finn), the Regional Director and the Council.

19:24 8. New Business
NONE.

19:24 9. Correspondence
NONE.

19:25 10. Varia & Field Trips

a. **Motion:**

For all Grade 6 classes to go to John Abbott College for Remembrance Day
Thursday, Nov. 9th, from 10:00am to Lunch
Going by bus. Cost: \$6 per student

Motioned by Natalie Rippen, Seconded by Beth; **Vote:** All in favour.

b. **Motion:**

Grad "Bake Sale"
November 10th, 2023

Motioned by Natalie Rippen; Seconded by Daphne; **Vote:** All in favor.

c. **Motion:**

Crazy Holiday Hat Day
December 1st, 2023
\$1 to participate.

Motioned by Natalie Rippen; Seconded by Ulla; **Vote:** All in favour.

d. **Motion:**

Grad Garage Sale
December 15th, 2023

Motioned by Natalie Rippen, Seconded by Aaron; **Vote:** All in favour.

e. **Motion:**

November PED Day - Reptizoo activity in school
Cost: 17\$ (+ regular daycare fee of \$15)

Motioned by Beth Miller, Seconded by Ulla; **Vote:** All in favour.

f. **Motion:**

Grad Overnight at Fatima – 2 days / 1 night; meals included.
Outdoor activities lead by Fatima Animators – Skiing, Tubing, et.
Developing leadership, teambuilding, and inter-personal skills.
January 18 (9 am) & 19 (3 pm) – 2024

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

g. **Motion:**

Grade 3 – Art Workshop with Deirdra Potage a local Artist.
Focusing on English Language Arts. There will be two sessions where the students will be doing a collage, in mixed mediums, based on Canadian children's authors.

Cost: \$1500 or up to \$24 per student – applying for Culture in the School grant
Motioned by Selina, Seconded by Wendy. **Vote:** All in favour.

19:50 11. Adjournment
Motion by Selina.

Next Meeting: Wednesday, November 8th at 7:00 p.m.

Administration and Staff Report
October 3, 2023

Welcome to everyone. We have been busy since our last meeting.

Edgewater hosted Ultimate Frisbee for grade 6 and fun was had by all.

Daycare had their first pancake breakfast. All the students filled their bellies.

We once again came together for The Terry Fox Run with St. Pats. Edgewater raised over \$10,000. We dedicated the money given to Lara, a parent of a student at our school that lost her life to cancer this past September.

The grade 6 class had their grad breakfast.

We were honored to have Rob Spade come to mark Truth and Reconciliation at Edgewater by sharing stories, drumming, and dance.

The Beaconsfield High School band came to our school and gave a wonderful performance.

Ms. Beth Miller will be retiring October 13th. I would like to thank her for everything she has done for Edgewater and the Daycare the last 13 years and wish her well on her new adventure. Ms. Beth will be greatly missed.

Upcoming Events

October 5th: Grade 6 Handball tournament

October 6th: Photo Day

October 12th: Interim Reports will be sent home.

October 9th: Thanksgiving Monday

October 13th: PED day, Daycare closed.

October 24th: Halloween Daycare Carnival

October 17th: Cross country run (rain date 18th or 20th)

October 26th: Home and School Pizza Day

October 27th: Halloween Dance

October 31st: Haunted house