



**Edgewater Elementary School
Governing Board Meeting
November 8, 2023
MINUTES**

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 Natalie Randall Trish Schofield Daphne Amster Teresa Borrelli | Administration: Shirley Kapitsky (Principal) Natasha Pillay (SEED) | Regrets: Shauna Plourde |
| 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: Tara Cheevers (Grad Committee) |

| Time | Item |
|-------------|---|
| 19:03 | 1. Welcome and land acknowledgement |
| 19:04 | 2. Adoption of the Agenda Motioned by Wendy, Seconded by Ulla; Vote: CARRIED . |
| 19:04 | 3. Adoption of the October 11, 2023 Minutes Motioned by Aaron; Seconded by Selina; Vote: CARRIED . |
| 19:05 | 4. Question Period (for Public questions to the Governing Board) NONE. |
| 19:05 | 5. Business Arising from the Minutes <ul style="list-style-type: none"> a. Meeting Dates; December 13 (In person), January 10, 2024 (Virtual), February 14 (Virtual), March 13 (Virtual), April 10 (Virtual), May 8 (Virtual), June 12 (In Person) |

19:06

6. Reports

- a. School Council – Teresa Borrelli **Verbal Report Given**
- b. Principal – Shirley Kapitsky **Verbal Report Given**
- c. Commissioner – Angela Mae Berryman **Verbal Report Given**
- d. Parent Committee Representative – Wendy Pearson / Mike Nother
Nothing to Report.
- e. Daycare – Natasha Pillay
- f. Home & School – Laura Humphreys
Hurst-Langlois Family raised \$720 in donations at Halloween.
Halloween dance raised \$2425.
- g. Grad Committee – Tara Cheevers
Grade 6 Students would like to have two fundraisers to help offset the cost of this year's Grad.
1 - A Gift Wrapping Station at the Craft Fair, no set fee it would be donations only.
2 – Some talented Grade 6 parents would like to do Face Painting at the Craft Fair.
The charge would be \$2.
Motioned by Teresa, Seconded by Sandra. Vote: **CARRIED**.

19:16

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

- Natalie Randall – Thanked H & S for their very generous support for the Grade 6 Fatima Overnight Outing.
- Wendy Pearson to Daphne – With all the focus on Mental Health Issues – Why “Crazy Hair Day” could we not call it “Wild Hair Day”. Daphne mentioned how she didn't even think about that but is completely on board to change the name for next year.
- Teresa - mentioned that she was very glad to hear Grade 6 was volunteering with Home & School.

19:20

8. New Business

- a. ABAV Plan (S. Kapitsky)
Mark noted an error on page 8 – Resources: Sureté Quebec Vaudreuil
Address and phone number need to be corrected.
Motioned, with the correction, by Aaron, Seconded by Mark. Vote: **CARRIED**.

19:25

9. Correspondence

NONE.

19:25

10. Varia & Field Trips

- a. **Motion:**
SEED PED Day activities for approval.
November 17 – Reptizoo (previously approved) November 24 – Cooking Stations
Two require approval as we will be leaving the school grounds.
ZigZag Zoo – Transportation by bus
Bowling Pin court – Walking
Motioned by Natasha, Seconded by Teresa; Vote: **CARRIED**.

b. Motion:

For Grade 4 classes (401 & 402)

Trip to *l'Île de Moulins- Historic Park and Museum* in Terrebonne to enhance the History program.

When: May 17th, 9:00 to 3:30

How: By bus Cost- \$28.00/ student Ratio-1:10

Motioned by Wendy; Seconded by Natalie; Vote: **CARRIED**.

c. Motion:

For Grade 1 & Mme Sophie's class

Trip to l'École de Cirque

When: March 1st, 2024 from 10am – 3pm

78 students

Bus covered by H&S. Cost \$23.75 / student Ratio 1:8

Motioned by Selina; Seconded by Ulla; Vote: **CARRIED**.

11. Question / Comment

Aaron was out in the community (Jujitsu) on Tuesday evening and was approached by Rima Sharma who was very upset about the Code Red that took place on November 7th. That we were not provided with more information. Aaron explained he did not have the answers for her and that she should contact Ms. Kapitsky.

Shirley informed us that she was in contact with Ms. Sharma today. Shirley also informed us that a new code will be put in place in the future for this type of situation.

19:38

12. Adjournment

Motion by Derek

Next Meeting: In person at Edgewater on Wednesday, December 13th

Dinner at 6:15pm and meeting at 7:00 p.m.