



**Edgewater Elementary School  
Governing Board Meeting  
February 14 ,2024  
MINUTES**

**Governing Board:**

<b>Parents:</b>	<b>Staff:</b>	<b>Administration:</b>	<b>Regrets:</b>
Derek Patino (C) Laura Humphreys (VC)/(Sec) Wendy Pearson (RR) Mike Nother (RA) Mark Armstrong George Wilson	Ulla Schoenmakers Sandra Nauh Trish Schofied Daphne Amster Teresa Borrelli Natalie Randall	Shirley Kapitsky (Principal) Natasha Pillay (SEED)	
<b>Alternates:</b> Aaron Ashton Shauna Plourde		<b>Commissioner:</b> Angela Berryman	<b>Absences:</b>
C = Chair VC = Vice Chair RR = Regional Parent Committee Representative RA = Regional Parent Committee Alternate Sec = Secretary		<b>Community:</b> Laura Humphreys (Home & School)	<b>Guests:</b>

<b>Time:</b>	<b>Item:</b>
19:14	1. Welcome and Land Acknowledgement – played Jeremy
19:15	2. Adoption of the Agenda Motedioned by Daphne, Seconded by Natasha. Vote: <b>CARRIED.</b>
19:16	3. Adoption of the January 2024, Minutes Motedioned by Aaron, Seconded by Sandra. Vote: <b>CARRIED.</b>
19:17	4. Question period (for public questions to the Governing Board) - NONE -
19:18	5. Business arising from the Minutes Meeting Dates: February 14 (Virtual), March 13 (Virtual), April 10 (Virtual), May 8 (Virtual) and June 12 (In Person)
19:19	6. Reports <ul style="list-style-type: none"> <li>a. School Council – Teresa Borrelli <b>Verbal Report Given</b></li> <li>b. Principal – Shirley Kapitsky <b>Verbal Report Given</b> (See attached)</li> <li>c. Commissioner – Angela Berryman <b>Verbal Report given &amp; documents rec'd</b></li> </ul>

- d. Parent Committee Representative – Wendy Pearson / Mike Nother **Mike to send report after tonight’s meeting**
- e. SEED – Natasha Pillay – **Verbal Report Given**
- f. Home & School – Laura Humphreys – **Seeking Approval 1 item**  
 Motion to add a Dagwood’s lunch for April 2024. The lunch would include a sandwich, chips, and a juice.  
**Motioned** by Laura, Seconded by Daphne. Vote: **CARRIED.**

19:39 7. Question Period (for public questions to the Governing Board related to the reports)  
 - **NONE** -

19:40 8. New Business

- a. SEED Budget (Natasha Pillay)  
**Motioned** by Natsha, Seconded by Aaron. Vote: **CARRIED**
- b. June PED Day – change in date (Sirley Kapitsky)  
 June PED day will now be on June 5, 2024 instead of June 12, 2024.  
**Motioned** by Wendy, Seconded by Teresa. Vote: **CARRIED.**
- c. Principal Selection Criteria (D Patino)  
 Derek will draft and send a letter on behalf of the Governing Board.

19:57 9. Correspondence  
 - **NONE** -

19:57 10. Varia and Field Trips

- a. **Ratification:**  
 The grade 1 outing to the Circus is now \$25 instead of \$23.75.  
 The outing will take place on March 1, 2024.
- b. **Ratification**  
 Final dates for the Skieur de l’Ile cross country ski outings.  
 January 22 was the only day that weather permitted us to ski.
- c. **Ratification**  
 Due to the timing of the February 2024 Governing Board Meeting, and the first date for the start of the Curling outings, an e-vote request was made on February 2, 2024. The following motion was made and voted on via email.  
  
**Motion:**  
 Teresa proposed that the following classes go Curling at the Whitlock Golf and Country Club in Hudson, Qc on the dates mentioned below. The Curling will take place from 12:30 p.m. to 2:30 p.m. so that students will return to school before the end of day at 3:40 p.m.  
 The cost per student is \$20.00, which includes bussing (Thank You to the H&S). Student to teacher/volunteer ratio will be respected, plus WGCC will have coaches on the ice for instruction. For your information, the cost per student is the same as it was last year when they went to the Baie d’Urfe Curling Club.

February 12 – Classes 301 + 302  
February 23 – Classes 401 + 203  
February 26 – Classes 502 + 561

March 1 – Classes 451 + 501  
March 15 – Classes 601 + 602  
March 22 – Classes Class 303

**Motioned** by Teresa Borrelli, Seconded by Laura Humphreys. Vote: **CARRIED**.

d. **Motion:**

Culture in the schools' grant – author Lydia Ludikis writer's workshop for 401, 402, 451 and 501 (6 visits total) culminating in a collaborative book for each of the 4 classes Ms. MacBeth and M. Daphne teach. Cost: 75% by gov't grant 25% by parents. Total cost to the parents is \$12.00. Workshops are in class during the school day. The first workshop is February 16<sup>th</sup> and continues into April.

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

e. **Motion:**

For all classes to go to the Pincourt Omni Centre

Why: Sliding and Skating for the older groups

When: the week prior to March Break (February 26 – March 1<sup>st</sup>)

Of course, this activity is weather and snow dependent.

Cost: None

**Motioned** by Natalie, Seconded by Aaron. Vote: **CARRIED**.

f. **Motion:**

All classes to use the school yard and around the block behind the school.

Why: Taffy on snow and Caleshe ride

When: February 27, 2024 Cost: None

**Motioned** by Laura, Seconded by Sandra. Vote: **CARRIED**.

g. **Motion:**

Educazoo

In connection with the book we are reading that takes place in Arizona. They will be bringing in reptiles, spiars and other animals that live in the desert. They will be doing the habitat building activity as well, which is in line with the cycle 3 science competency.

Who: Classes 502 + 561

When: March 27, 2024

Cost: Paid for with split class money (\$470 + taxes for both classes)

**Motioned** by Natalie, Seconded by Laura. Vote: **CARRIED**.

h. **Motion:**

Tara Cheevers would like to hold a Hot-Dog Fundraiser to raise money for the Grade 6 grads.

When: March 2024 (Date to be determined)

Cost: \$2 per Hot-Dog

**Motioned** by George, Seconded by Trish. Vote: **CARRIED**

11. ADDITIONAL COMMENTS TO BE MINUTED:

“A very big Thank You to the Home & School. We are very appreciative of all that is done for us.” – Teresa Borrelli

“Really want to say Thank You to the parents who go above and beyond making us feel special. A big Thank You!” – Daphne Amster

20:25

12. Adjournment

**Motioned** by Sandra, Seconded by Wendy.

Next Meeting:

Wednesday, March 13, 2024 via ZOOM at 7:00 pm