



Edgewater Elementary School
GOVERNING BOARD MEETING
September 18, 2024
MINUTES

Governing Board:

Parents: Derek Patino (C) Laura Humphreys (VC)/(Sec) Mike Nother Mark Armstrong Wendy Pearson Melissa Nolet	Staff: Ulla Schoenmakers Sandra Nouh Daphne Amster Nathalie Randall Trish Schofield Teresa Borrelli	Administration: Shirley Kapitsky (Principal) Natasha Pillay (SEED)	Regrets:
Alternates: George Wilson Shauna Plourde		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
19:02	1. Welcome and land acknowledgement – Recorded by Jeremy Zafran
19:03	2. Adoption of the Agenda Motioned by Teresa, Seconded by Wendy; Vote: All in favour.
19:05	3. Adoption of the September 5, 2024, AGA Minutes Motioned by Daphne; Seconded by Sandra; Vote: All in favour.
19:06	4. Question Period (for Public questions to the Governing Board) No questions.
19:06	5. Business Arising from the Minutes. <ul style="list-style-type: none"> a. Nomination of Positions <ul style="list-style-type: none"> i. Vice Chair – Laura Humphreys ii. Secretary – Laura Humphreys Motioned by Daphne, seconded by Natasha. All in favor. iii. Parent Committee Representatives – Wendy Pearson Motioned by Trish , Seconded by Mark. All in favor. iv. Parent Committee Representative Alternate – Derek Patino Motioned by Trish , Seconded by Mark. All in favor.

- 19:10 6. Reports
- a. School Council – Teresa Borrelli -- **Verbal Report Given**
 - b. Principal – Shirley Kapitsky **Verbal Report Given**
 - c. Commissioner – Angela Mae Berryman – **Verbal Report & E-mail**
 - d. Parent Committee Representative – **Nothing to Report**
 - e. Daycare – Natasha Pillay **Verbal Report Given**
 212 students registered in SEED
 PED DAY – September 27 – Apple Picking at Ferme LaBonte
Motion by Natasha, seconded by Laura. **Vote:** All in favor.
 - f. Home & School – Laura Humphreys
 Home & School would like to have an additional hot lunch. It would be a Hot Dog Trio – 1 Hot dog, a bag of chips and a juice.
Motioned by Laura, Seconded by Mark. **Vote:** All in favor.
 Questions from the GB: **How** many children would be full on just one hot dog?
 Are the hot dogs beef, pork or a mix?
- 19:20 7. Question Period (for public questions to the Governing Board related to the Reports)
- No questions.**
- 19:37 8. New Business
- a. Governing Board 2024-2025 Meeting Schedule;
 Proposed Dates; Wednesdays (7pm)
 October 16 (via zoom); November 20 (via zoom); December 11 (in person);
 January 22, 2025 (via zoom); February 19 (via zoom); March 19 (via zoom);
 April 16 (via zoom); May 21 (via zoom); June 11 (in person).
- 19:37 9. Correspondence
- None.**
- 19:39 10. Varia & Field Trips
- a. **Motion:** To approve dates and preliminary planning for all SEEDS PED Day activities.
 Final costs and information will be provided in advance of the PED Days for ratification.
Motioned by Natasha Pillay, Seconded by George. **Vote;** All in favor.
 - b. **Motion:** For the Grade 4 and Grade 5 classes to begin planning for a guided tour of CBC/Radio Canada. Part of the media (digital citizenship) education program to further an understanding of where and how reliable sources of media come from.
 Proposed dates; Jan 10- Mrs. Macbeth's/Mme Vanessa's grade 4 and 5 classes
 Jan 17- Miss Daphne and Mme Cristina's grade 4 classes. Costs; TBD
Motioned by Daphne Amster; Seconded by Wendy. **Vote:** All in favor

- c. **Motion:** Crazy Hair Day for a Loonie (\$1). Proceeds go to We Yone Children’s Foundation School in Sierra Leone.

Proposed Date: October 29, 2024

Motioned by Daphne, Seconded by Teresa; **Vote:** All in favor.

- d. **Motion:**

Annual schoolwide Read-a-Thon. Funds raised will go to WYCF Sierra Leone.

Dates: November 4-Nov 18.

Motioned by Daphne, Seconded by Wendy; **Vote:** All in favor.

19:49

- 11. Adjournment

Motion by Trish.

Next Meeting: Wednesday, October 16, 2024