



Edgewater Elementary School
Governing Board Meeting
October 16, 2024
MINUTES

Governing Board:

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| Parents: Derek Patino (C) Laura Humphreys (VC)/(Sec) Mike Nother Mark Armstrong Melissa Nolet | Staff: Ulla Schoenmakers Sandra Nouh Daphne Amster Nathalie Randall Trish Schofield | Administration: Shirley Kapitsky (Principal) Natasha Pillay (SEED) | Regrets: Teresa Borrelli George Wilson Wendy Pearson |
| Alternates: Shauna Plourde Aaron Ashton | | Commissioner: | Absences: Angela Berryman |
| 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 |
|-------------|---|
| 19:01 | 1. Welcome and land acknowledgement – Recording by Jeremy Zafran |
| 19:02 | 2. Adoption of the Agenda Motioned by Ulla, Seconded by Natalie. Vote: All in favor. |
| 19:03 | 3. Adoption of the September 18, 2024, Minutes Motioned by Sandra; Seconded by Trish. Vote: All in favor. |
| 19:03 | 4. Question Period (for public questions to the Governing Board) NONE. |
| 19:04 | 5. Business Arising from the Minutes NONE. |
| 19:04 | 6. Reports <ul style="list-style-type: none"> a. School Council – Teresa Borrelli Verbal report given by Trish Schofield b. Principal – Shirley Kapitsky Verbal report given c. Commissioner – Angela Mae Berryman – was not present d. Parent Committee Representative (W. Pearson / D. Patino) Nothing to report |

- e. Daycare – Natasha Pillay – **Verbal report given**
- f. Home & School – Laura Humphreys
Home& School has four new fundraisers for which we are seeking approval.

- (1) More Time Moms - Family Organizer
Retail Price: \$22 Our Cost: \$13.50 plus Shipping: 1\$ per calendar
Profit: \$7.50 per calendar
- (2) Cunningham's Hot Sauce Trio (Halle-Lujah / Thai Chilli / Inferno)
Retail \$20 Our Cost: \$15 Profit: \$5 per kit
*Football team didn't do this year
- (3) Bad Monkey Popcorn - Variety Pack (3) or Two Pack of one flavour
Retail: Variety \$20 for 3 bags Duo \$15 for 2 bags
Our Cost: Variety \$14 Duo \$9
Profit: \$6 per order
- (4) Epicure - Weeknight Dinners (6 meal packets - Cheeseburger Pasta, Beef & Broccoli Stir-Fry, Chicken Souvlaki, Mac & Cheese, Crispy & Crunchy Coating Mix, Chocolate Instant Pudding)
Retail: \$25 Our Cost: \$15
Profit: \$10 per kit

Motioned by Laura, seconded by Natalie. **Vote:** All in favor.

19:24 7. Question Period (for public questions to the Governing Board related to the Reports)
NONE.

- 19:25 8. New Business
- a. Governing Board 2024-2025 Meeting Schedule.
Proposed Dates; Wednesdays (7pm)
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)
 - b. Safety and Maintenance items.
 - i. Intercom in gymnasium needs to be fixed, does not work. They did not hear the code red last year. **Response from Shirley. The intercom box was installed in the gym office. Things are in motion to have the intercom box placed back in the gymnasium.**
 - ii. Does it have a CO2 monitor? **Response from Shirley. Shirley was informed that a CO2 monitor is not required in the gymnasium.**
 - iii. Can we get a quote to have one or two windows open in the gymnasium? Maybe we could fundraiser if the board won't pay for it? **Response from Shirley. With the air purifying system there shouldn't be a need to open the windows.**
 - iv. Dusting and cleaning of hard-to-reach surfaces (a kid threw a ball and dust or whatever came down) **Response from Shirley. The painters will be painting the gymnasium very soon. Prior to starting to paint there will be a deep clean to remove all dust and debris.**

- v. Basketball nets are broken/warped. Should be fixed especially since we host parents and guests in there. Response from Shirley.

9. Correspondence

NONE.

19:30

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 Ulla. **Vote;** All in favor.

b. **Motion:**

Radio Canada, Montreal for Digital Citizenship: reliable media sources

Jan. 17, 2025- 401/402 Jan. 10, 2025 - 403/501- Jan 10

1:7 adult/student ratio

Home and School will pay for buses therefore the Cost to family is 10.00\$ per child.

Motioned by Daphne Amster; Seconded by Laura. **Vote:** All in favor.

c. **Motion:**

Grade 1 - Meet the French author Julie Royer

When: Nov. 18th / 1 hour per group / Ratio: 1:9

Where: In school Cost: \$ 11.00

Motioned by Ulla; Seconded by Aaron. **Vote:** All in favor.

d. **Motion:**

Grade 1 - Cooperation games and physical activity

When: June 9th / All day / Ratio: 2:15

Where: Notre Dame de Fatima

Cost: \$37.00

Motioned by Ulla, Seconded by Aaron. **Vote:** All in favor.

e. **Motion:**

Grade 6 - Grad overnight trip to Notre Dame de Fatima from Jan.22nd - 23rd

Cost now \$185 with fundraising and donation from home & school it should be about \$140.

Pay in 2 installments with 3 options:

1- Pay \$40 by Nov.1st and the remaining approx.\$100 by Jan. 17th.

2- Pay \$70 by Nov.1st and the remaining approx.\$70 by Jan. 17th.

3- Pay \$100 by Nov.1st and the remaining approx. \$40 by Jan.17th.

Motioned by Natalie Rippen, Seconded by Natasha. **Vote:** All in favor.

f. **Motion:**

Grade 6 Fundraising:

(1) Grad Bake Sale
Thursday, Nov.14th, 2024

(2) Wacky Holiday Hat Day
Dec.13th

Motioned by Natalie Rippen, Seconded by Sandra. **Vote:** All in favor.

g. **Motion:**

Grade 6 - Geocaching Field Trip

Date: TBD Cost: Free

Walking to Skieurs De L'ile entrance on De L'ile.

With 3-4 parent volunteers

Motioned by Natalie Rippen, Seconded by Sandra. **Vote:** All in favor.

h. **Motion:**

Grade 6 - MAC/JAC Remembrance Day Ceremony

November 7th, 2024

Leave at 9:45 return by 11:45ish

Cost: \$7 (To cover the bus)

Motioned by Natalie Rippen, Seconded by Mark. **Vote** All in favor.

19:45 11. Adjournment

Motion by Derek P.

Next Meeting: November 20, 2024 at 7pm (via Zoom)