



**Edgewater Elementary School
Governing Board Meeting
November 20, 2024
MINUTES**

Governing Board:

Parents: Derek Patino (C) Laura Humphreys (VC)/(Sec) Mark Armstrong Melissa Nolet Wendy Pearson	Staff: Ulla Schoenmakers Sandra Nouh Daphne Amster Nathalie Randall Trish Schofield Teresa Borrelli	Administration: Shirley Kapitsky (Principal) Natasha Pillay (SEED)	Regrets: George Wilson Mike Nother
Alternates: Shauna Plourde 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
19:07	1. Welcome and land acknowledgement – Recording of Jeremy
19:08	2. Adoption of the Agenda Motioned by Teresa, Seconded by Sandra; Vote: CARRIED.
19:10	3. Adoption of the October 16, 2024 Minutes Motioned by Ulla; Seconded by Daphne; Vote: CARRIED.
19:11	4. Question Period (for public questions to the Governing Board) - NONE -
19:11	5. Business Arising from the Minutes
19:12	6. Reports <ul style="list-style-type: none"> 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 (W. Pearson / D. Patino) - Nothing to report

- e. Daycare – Natasha Pillay – **Verbal Report Given**
- f. Home & School – Laura Humphreys & Shauna Plourde
 - 3 Fundraisers for approval
 - Mitchell’s Soups instead of MacMillan’s
 - TCBY – 1 litre tubs
 - Paint Night with alcohol and snacks**Motioned** by Shauna, Seconded by Natalie. Vote: **CARRIED**.

19:30 7. Question Period (for public questions to the Governing Board related to the Reports)
- NONE -

19:31 8. New Business

- a. Governing Board 2024-2025 Meeting Schedule.
 - i. Wednesdays (7pm)
 - December 11 (via zoom); January 22, 2025 (in person); February 19 (via zoom);
 - March 19 (via zoom); April 16 (via zoom); May 21 (via zoom); June 11 (in person)
 - ii. Governing Board Budget (S. Kapitsky)
 - Shirley proposes a budget of \$450
 - Motioned by Daphne, Seconded by Natasha. Vote: **CARRIED**.

19:33 9. Correspondence
6325 - NONE -

19:34 10. Varia & Field Trips

- a. **Motion:**
 - Who: Grade 4 and one of the grade 5 classes
 - What: To further enrich our science program, solar system
 - Where: Montreal Planetarium
 - When: May 2nd, 2025
 - How: Transportation: Bus Ratio: 1:10
 - 1 student requiring additional support
 - Cost: \$0 using grant money
 - Motioned** by Daphne Amster, Seconded by Mark; Vote: **CARRIED**.

- b. **Motion:**
 - Who: Cycle 1
 - What: Prof-dino animation. Discovering the world of science
 - Where: in school
 - When: Dec. 11 and 13
 - How much: 11\$ or \$0 if we receive the grant
 - Motioned** by Sandra Nouh; Seconded by Wendy; Vote: **CARRIED**.

c. **Motion:**

Grade 6 - Geocaching Field Trip

Date: TBD Cost: Free

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

With 3-4 parent volunteers

Motioned by Natalie Rippen, Seconded by Wendy. Vote: **CARRIED**.

19:50

11. Adjournment

Motion by Derek.

Next Meeting:

December 11 at 6:00 pm via ZOOM.

January 15, 2025 will be in person starting at 6:15 p.m. with dinner followed by the meeting at 7:00 p.m.