



Edgewater Elementary School
 Governing Board Meeting
 January 15, 2025
MINUTES

Governing Board:

Parents: Laura Humphreys (VC)/(Sec) Melissa Nolet Wendy Pearson George Wilson Mike Nother	Staff: Ulla Schoenmakers Sandra Nouh Daphne Amster Nathalie Randall Trish Schofield Teresa Borrelli	Administration: Shirley Kapitsky (Principal) Natasha Pillay (SEED)	Regrets: Derek Patino (C) Mark Armstrong Angela Berryman
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:

Item:

1. Welcome and land acknowledgement – **Jeremy’s recording**
2. Adoption of the Agenda
 Section 6: Reports is missing from the agenda
Motioned by Trish and seconded by Mark. Vote: **CARRIED.**
3. Adoption of the December 11, 2024 Minutes
Motioned by Natasha, seconded by Aaron. Vote: **CARRIED.**
4. Question Period (for public questions to eh Governing Board)
 NONE
5. Business arising from the minutes.
 NONE

6. Reports

- a. School Council – Teresa Borrelli – **Verbal Report Given**
- b. Principal – Shirley Kapitsky – **Verbal Report Given**
Budget Review – **Motion** by Daphne, Seconded by Wendy.
- c. Commissioner – Angela Mae Berryman - **Absent**
- d. Parent Committee Representative (W. Pearson / D. Patino) Meeting is on Jan. 16
Allo-Prof available to sign up on the website. From on the 7:15 to 9:00 pm
- e. SEED Daycare – Natasha Pillay – **Verbal Report Given**
Budget Review – **Motion** by Mike and seconded by George
- f. Home & School – Laura Humphreys – **Nothing to Report**

7. Question Period (for public questions to the Governing Board related to the reports)

NONE.

8. New Business

- a. Governing Board 2024-2025 Meeting Schedule
 - i. 3rd Wednesday of every month (7 pm)
February 19 (via Zoom); March 19 (via Zoom); April 16 (via Zoom); May 21 (via Zoom) and June 11 (in person)

9. Correspondence

NONE.

10. Varia and Field Trips

- a. Cabane à Sucre for all students and staff
When: February 26, 2025 (morning)
Where: Edgewater Elementary School
Why: Have some outdoor fun before March break and to be exposed to a Quebec tradition.
Cost: \$10.00
What: there will be 3 stations – mini farm, maple syrup on snow, an educational workshop along with some traditional music.
LUNCH: Pea soup, bread & butter, ham, beans in syrup, pigs' ears, sausage (chicken) in maple syrup, sugar pie and milk.
Home & School and Edgewater providing financial support to cuts the cost by half.
Motioned by Shirley, seconded by Natalie. VOTE: 1 abstain. **CARRIED.**

- b. Music Group QW4RTZ for all students
What: Concert by an A Cappella group
When: February 19, 2025 (Afternoon)
Where: Edgewater Elementary School

Why: A little musical fun before March Break. French exposure to a Quebec group.
Cost: NONE, money coming from government subsidy

Motioned by Shirley, seconded by Sandra. VOTE: **CARRIED**.

c. What: Storyteller Diane Phillips

When: February 25, 2025 (Afternoon)

Where: Edgewater Elementary School

Why: Black History Month

Cost: None – money coming from government subsidy

Motioned by Shirley, Seconded by Mike. Vote: **CARRIED**.

d. Tobogganing

When: February 24th to 28th, 2025

Where: Omni Centre – We will be walking with proper ratio

Why: A little outdoor fun before March Break

Cost: Nothing

Motioned by Shirley, Seconded by Natasha. Vote: **CARRIED**.

e. Botanical Gardens

Who: Grade 4 – Classes 401, 402, 451

When: June 12, 2025

How: Bus Transportation

Cost: None – covered by the government grant

11. Adjournment

Motioned by Daphne.

Next Meeting: February 19, 2025, at 7 pm via Zoom.