



Edgewater Elementary School
 Governing Board Meeting
 February 19, 2025
MINUTES

Governing Board:

Parents:	Staff:	Administration:	Regrets:
Derek Patino (C)(RA) Laura Humphreys (VC)/(Sec) Mark Armstrong Melissa Nolet George Wilson	Ulla Schoenmakers Sandra Nough Daphne Amster Nathalie Randall Trish Schofield Teresa Borrelli	Shirley Kapitsky (Principal) Natasha Pillay (SEED)	Mike Nother Wendy Pearson (RR)
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
Motioned by Teresa and seconded by Daphne. Vote: **CARRIED.**
3. Adoption of the January 22, 2024 Minutes
Motioned by Daphne, seconded by Ulla. 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 – **Nothing to report**
- b. Principal – Shirley Kapitsky – **Verbal Report Given**
Budget Review – **Motion** by Daphne, Seconded by Wendy. Vote: **CARRIED**
- c. Commissioner – Angela Mae Berryman
- d. Parent Committee Representative (W. Pearson / D. Patino)
- e. SEED Daycare – Natasha Pillay – **Verbal Report Given**
Budget Review – **Motion** by Mike and seconded by George Vote: **CARRIED**
- f. Home & School – Laura Humphreys – **Seeking** approval for a new fundraiser. Paint Nite to be held on April 11, 2025. Possible alcohol sales.
Motioned by Laura. Seconded by Shauna. Vote: **CARRIED**

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)
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. All Grade 2 classes
What: Cosmodome in Laval
When: Friday, April 4, 2025
Why: Découvrir le monde des sciences (L'espace)
Cost: NONE – Using culture in the school grant
Transportation: 1 bus Ratio: 1:10 (59 students, 6 adults)
Motioned by Sandra, seconded by Mark. Vote: **CARRIED**

- b. Grade 4 and 5 classes
What: Upper Canada Village
When: June 6, 2025 from 10:30am – 2:00pm
Why: To further enrich the history program)
Cost: \$21/student (includes \$2,000 from H & S for bussing)
Motioned by Daphne. Seconded by Natasha. Vote: **CARRIED**

c. Grade 4 and 5 classes

What: Planetarium

When: May 2, 2025 from 9:30am – 2:30pm

Why: To further enrich cultural diversity

Cost: NONE – Using culture in the school grant

Motioned by Daphne, Seconded by Sandra.

Vote: **CARRIED.**

d. Music Group QW4RTZ for all students

What: Concert by an A Cappella group

POSTPONED to March 10, 2025

e. Ratification: Friendly Basketball Tournament at St. Patrick Elementary School

Due to the snow ped day on February 17 we could not have our basketball tournament as planned so we adjusted and moved it to Wednesday February 26th. We walked over from Edgewater to St. Pats at 2:40 pm and played at St. Pats until 5pm. Parents either picked up their child at St. Pats or we walked back to Edgewater for daycare students to be picked up at school as usual.

Motioned by Teresa, seconded by Trish.

Vote: **CARRIED.**

11. Adjournment

Motioned by Mark at 7:27 pm.

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