



Edgewater Elementary School
 Governing Board Meeting
 March 19, 2025
MINUTES

Governing Board:

Parents: Laura Humphreys (VC)/(Sec) Mark Armstrong Wendy Pearson (RR) George Wilson Mike Nother	Staff: Ulla Schoenmakers Sandra Noh Daphne Amster Nathalie Randle Trish Schofield Teresa Borrelli	Administration: Shirley Kapitsky (Principal) Natasha Pillay (SEED)	Regrets: Derek Patino (C)(RA) Melissa Nolet
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 Natalie and seconded by Aaron. Vote: **CARRIED.**
3. Adoption of the February 19, 2025 Minutes
Motioned by Wendy, seconded by Trisha. Vote: **CARRIED.**
4. Question Period (for public questions to the 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**
Time allocation per subject – Art, Physical Education and Music to remain status quo.
Motioned by Shirley, seconded by Ulla. **Vote: *ALL IN FAVOR***
- c. Commissioner – Angela Mae Berryman - **Verbal Report Given**
- d. Parent Committee Representative (W. Pearson)
Items discussed at the last meeting – No field trip at St. Patrick’s, School Calendar and EPCA Workshop
- e. SEED Daycare – Natasha Pillay – **Verbal Report Given**
- f. Home & School – Laura Humphreys – Chez Glory reached out to H & S with the possibility of offering Edgewater a 3rd hot lunch. I reached out to Chez Glory to find out what the options would be and the cost.

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

Q. Ulla to Angela – Do you know when the next major school changes might be?

A. No. However, it probably wouldn’t be for at least two years.

8. New Business

- a. Governing Board 2024-2025 Meeting Schedule
 - i. 3rd Wednesday of every month (7 pm)
April 16 (via Zoom); May 21 (via Zoom) and June 11 (in person)
 - ii. 2025-2026; Principal Selection Criteria (L. Humphreys)
Daphne presented a draft worked on by some of the teachers. All those present at the meeting worked diligently to come up with a final draft that everyone was happy with. Draft to be sent to Derek for final perusal, signature and sent.

9. Correspondence

NONE.

10. Varia and Field Trips

a. **E-Vote on February 28, 2025**

Due to the timing of the March Governing Board Meeting, an e-vote was conducted to vote on a SEED PED Day activity for March 24, 2025.

2hrs of programming; 1 hr of Mega Ball and 1hr of Strike a light (Everblast Play Company).

Programming will be broken down by grades depending on number of registrations.

The cost for each student participating in the activity will be 8.00\$ for the Activity + 16.00\$ Supervision fee for a total of 24.00\$ (SEED would be covering the other half of the activity fee to keep it at \$8.00). Without the activity the fee will be 16\$=Supervision fee.

Motioned by Natasha Pillay, seconded by Ulla Schoenmakers, **Vote:** *ALL IN FAVOR*

- b. The 3 kindergarten classes and the K4

Where: Musée des enfants in Laval.

When: June 2, 2025 from 9:15 am to 3:15 pm

How: Going by bus (funded by the Home & School) Ratio: 1:6 (64 students)

Cost: 24\$

Motioned by Wendy, seconded by Natalie.

Vote: *ALL IN FAVOR*

- c. SEED outing for Wednesday, May 14th PED Day.

Where: Funtroplois

Cost: \$9 activity fee, plus \$16 supervision fee for a total of \$25

Motioned by Natasha, seconded by Sandra.

Vote: *ALL IN FAVOR*

- d. SEED outing for Friday, May 16th PED Day.

Where: Olympic Park

Cost: \$16 per student (supervision fee)

Motioned by Natasha, seconded by Teresa.

Vote: *ALL IN FAVOR*

- e. Grade 5 trip

Where: Parliament in Ottawa – Tour of Parliament and a meet and greet with Peter Sheifke

When: May 7, 2025

Who: Grade 5 - Mme. Cordina-Lucia, Mme. Bigras

How: bus Ratio: 1:8 (65 students)

Cost \$16 and the measure will cover the remainder

Motioned by Shirley, seconded by Trish.

Vote: *ALL IN FAVOR*

- f. Grades K4 to Grade 2

What: Hoop Dancer

When: Tuesday, March 25, 2025

Cost: None - will be covered by First Nation's Fund

Motioned by Shirley, seconded by Ulla.

11. Adjournment

Motioned by Mark at 8:50 pm.

Next Meeting: April 16, 2025, at 7 pm via Zoom.