



Edgewater Elementary School
Governing Board Meeting
April 16, 2025
MINUTES

Governing Board:

Parents:	Staff:	Administration:	Regrets:
Laura Humphreys (VC)/(Sec) Mark Armstrong Wendy Pearson (RR) George Wilson Mike Nother	Ulla Schoenmakers Sandra Nouh Daphne Amster Nathalie Randle Trish Schofield Teresa Borrelli	Shirley Kapitsky (Principal) Natasha Pillay (SEED)	George Wilson Teresa Borrelli Daphne Amster Angela Berryman
Alternates: Shauna Plourde Aaron Ashton		Commissioner: Angela Berryman	Absences: Melissa Nolet
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 Wendy and seconded by Trish.

Vote: CARRIED.

3. Adoption of the March 19, 2025 Minutes

AMENDMENTS: SEEDS Ped Day has been moved from May 16 to April 28.

Typos: Page 1 and in the Footer

Motioned by Mark, seconded by Sandra.

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 Shirley**
- b. Principal – Shirley Kapitsky – **Verbal Report Given**
- c. Commissioner – Angela Mae Berryman - **Absent**
- d. Parent Committee Representative (W. Pearson) – **Nothing to report**
- e. SEED Daycare – Natasha Pillay – **Nothing to report**
- f. Home & School – Laura Humphreys

Chez Glory is offering Edgewater a 3rd hot lunch. There are two options:

Hamburger, chips and juice – our cost is \$7.00

Grill Cheese, chips and juice – our cost is \$6.00

Chapman's ice cream cup – our cost is \$1.00

ITEM:	Members	Non-Members
Hamburger trio	\$9.00	\$9.50
Grill Cheese trio	\$7.00	\$7.50
Chapman's Ice Cream Cup	\$2.00	\$2.50

Motioned by Laura, seconded by Nathasha.

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)
May 21 (via Zoom) and June 11 (in person)

9. Correspondence

NONE.

10. Varia and Field Trips

- a. All Grade 2 classes
 - Where: Olympic Park (Splash Pad / Picnic)
 - When: June 19, 2025 after morning recess to 3:15 pm
 - Ratio: 59 students & 6 adults

How: Walking Cost: \$0

Motioned by Sandra, seconded by Wendy.

Vote: CARRIED.

b. All Grade 2 classes

Where: Plage Le Sablon (& Shefferville)

When : June 13, 2025

How: Bus – funded by Home & School

Cost: \$16.50

Motioned by Sandra, seconded by Mark.

Vote: CARRIED.

c. Grade 1 – In School Field Trip

What: Les Neurones Atomiques – exploring science and chemical reactions

Where: School Library

Cost: \$0 – covered by the Culture in school grant

Motioned by Ulla, seconded by Trish.

Vote: CARRIED.

d. All Kindergarten classes

What: Educazoo – learning about animals

When: May 1st, 2025

Where: At school

Cost: \$0 – covered by the Culture in school grant

Motioned by Wendy, seconded by Natalie.

Vote: CARRIED.

e. Classes 601 & 602

What: Ecomuseum

When: Friday, May 16, 2025 (noon to dismissal)

Cost: \$23.50, HOWEVER final is \$0 – covered by the Culture in school grant

Motioned by Natalie, seconded by Mark.

Vote: CARRIED.

f. Classes 601 & 602

What: Ecomuseum comes to Edgewater (Birds of Prey)

When: Date TBD

Cost: < \$10, HOWEVER final is \$0 – covered by the Culture in school grant

Motioned by Natalie, seconded by Ulla.

Vote: CARRIED.

g. Classes 401 & 402

Will be selling digital recipe books from the bake sale recipes. Will also be selling (period) pad pockets for \$5 each at the Shopfest and at the Celebration of Learning. All profit will go to the We Yone Children Foundation in Lierra Leone.

Motioned by Natasha, seconded by Wendy.

Vote: CARRIED.

11. Adjournment

Motioned by Shirley at 7:28 pm.

Next Meeting - May 21, 2025, at 7 pm via Zoom.