



Edgewater Elementary School
Governing Board Meeting
May 21, 2025
MINUTES

Governing Board:

Parents:	Staff:	Administration:	Regrets:
Derek Patino (Chair) 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)	Mark Armstrong
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 Natasha and seconded by Wendy.

Vote: CARRIED.

3. Adoption of the April 21, 2025 Minutes

AMENDMENTS:

Motioned by Trish, seconded by Daphne.

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**
- c. Commissioner – Angela Mae Berryman - **Absent**
- d. Parent Committee Representative (W. Pearson) – **Verbal Report Given**
- e. SEED Daycare – Natasha Pillay – **Verbal**
- f. Home & School – Laura Humphreys
3rd Hot Lunch (Grilled Cheese) was on May 13 and was quite successful.

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. June 11 (in person) at 6:30
- b. 2025-2026 School Fees Proposal – Shirley Kapitsky
Motioned by Teresa, seconded by Natalie. **Vote:** CARRIED
- c. 2025-2026 School Supply List by grade – Shirley Kapitsky
Motioned by Natasha, seconded by Wendy **Vote:** CARRIED
- d. 2025-2026 Ped Day Proposal – Shirley Kapitsky
November 28, 2025 – Parent/Teacher interviews
March 20, 2026 – Parent/Teacher Interviews
April 29, 2026 – Kindergarten Orientation and Blood Drive
Motioned by Teresa, seconded by Daphne **Vote:** CARRIED

9. Correspondence
NONE.

10. Varia and Field Trips

- a. **Ratification:** Peter Gilson run took place on May 6th and the cost was \$10/student. 235 students from K4 to Grade 3 attended along with 35 cycle 3 students as part of a leadership program to help some students who need some extra support during the event.
Motioned by Teresa, seconded by Daphne. **Vote:** CARRIED
- b. Ratification: Track and Field is scheduled for May 27 (rain dates May 29 and 30)
We have 147 students attending and the cost is \$5/student.
Motioned by Teresa, seconded by Wendy **Vote:** CARRIED

- c. Edgewater's 9th Annual Power Hour will take place on June 3 (rain date June 4). All students will receive a surprise Freezie at the end of dancing for an hour.
 Motioned by Teresa, seconded by Sandra. **Vote:** CARRIED
- d. Edgewater's Annual Talent Show will take place on June 9th for the school to watch and then the students will perform again on June 13th in the evening for their parents.
Motioned by Teresa, seconded by Aaron. **Vote:** CARRIED.
- e. Edgewater's Annula Tombola will take place on June 17th. There is no rain date so please pray for sunshine. Mrs. Kapitsky will be sending out an ERMS to the community for volunteers as well as a request for any mismatched socks as we need hundreds for one of the stations this year.
Motioned by Teresa, seconded by Natasha **Vote:** CARRIED
- f. A soccer baseball game is in the works for June 18 between 11:30-12:30 (rain date June 20) to bring together the whole school to watch and cheer on the staff taking on the graduates in a friendly game.
 Motioned by Teresa, sseconded by Ulla. **Vote:** CARRIED
- g. Parc Olympique – Pool and Splash Pad visits
- Who: K4
 When: TBA – going to look at the weather in June
 Where: Splash pad at the Omni Centre Ratio: 1:6 Cost: \$0
 - Who: Grades 1 to 6
 When: June 16, 18 and 19
 Where: Pincourt Pool Ratio: 1:10 Cost: \$0
 - Who: K5
 When: June 10, 2025
 Where: Splash pad at the Omni Centre Ratio: 1: 5 Cost: \$0
- Motioned** by (3 events) by Wendy, seconded by Trish. **Vote:** CARRIED.
- h. All grade 6 classes for the annual year end trip
 Where: Super Aqua Club – Point Calumet
 When: June 16, 2025
 Ration: 1:10 Cost: \$52
 Travel by bus
Motioned by Aaron, seconded by Ulla. **Vote:** CARRIED

- i. All grade 6 classes going bowling at Salon des Quilles in Pincourt

Where: Salon des Quilles

When: June 18, 2025 9:45 – 11:00

Ratio: 1:10 Cost: \$7

Travel: Walking

Motioned by Ulla, seconded by Wendy.

Vote: CARRIED

11. Adjournment

Motioned by Shirley at 8:00 pm.

Next Meeting – June 11, 2025 in person at 7:00 pm. (Dinner as of 6:15 pm)