



Edgewater Elementary School  
 Governing Board Meeting  
 June 11, 2025  
**MINUTES**

**Governing Board:**

<b>Parents:</b>	<b>Staff:</b>	<b>Administration:</b>	<b>Regrets:</b>
Derek Patino (Chair) Laura Humphreys (VC)/(Sec) Mark Armstrong Wendy Pearson (RR) George Wilson Mike Nother	Ulla Schoenmakers Sandra Nouh Daphne Amster <del>Nathalie Randle</del> Trish Schofield Teresa Borrelli	Shirley Kapitsky (Principal) Natasha Pillay (SEED)	Natalie Randle
<b>Alternates:</b> Shauna Plourde Aaron Ashton		<b>Commissioner:</b> <del>Angela Berryman</del>	<b>Absences:</b> Melissa Nolet
C = Chair VC = Vice Chair RR = Regional Parent Committee Representative RA = Regional Parent Committee Alternate Sec = Secretary		<b>Community:</b> Laura Humphreys (Home & School)	<b>Guests:</b> Natalie Cheff

Item:

1. Welcome and land acknowledgement – **Jeremy’s recording**

2. Adoption of the Agenda

**Motioned** by Aaron and seconded by Natasha.

**Vote:** CARRIED.

3. Adoption of the May 21, 2025 Minutes

AMENDMENTS: typo on 8c – missing the ‘e’ in Shirley

**Motioned** by Trish, seconded by Wendy.

**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) – **Nothing to report; meeting is tomorrow**
- e. SEED Daycare – Natasha Pillay – **Verbal Report Given**
- f. Home & School – Laura Humphreys  
3rd Hot Lunch (Hamburger) was on June 5, 2025 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 2025-2026  
Please advise on your interest to return or not return.  
Those whose position is up for “renewal” – Mike, George and Aaron
- b. Annual Report – Shirley Kapitsky  
Newly implemented this year. Results will be reports in the Fall.
- c. Our School Survey – Shirly Kapitsky - **Verbal Report Given**
- d. ABAV Review and Approval – Shirley Kapitsky  
**Motioned** by Ulla, seconded by Mark. **Vote:** CARRIED

9. Correspondence

NONE.

10. Varia and Field Trips

- a. List of Annual Events: Advance approval to proceed with the planning/scheduling of all events listed in the 2025-2026 ANNUAL PHYS ED EVENTS document.  
The 2025-2026 Governing Board will then, on record, ratify these events when final details regarding dates, times, ratios and costs are made available.  
**Motioned** by Teresa Borrelli, seconded by Mark. **Vote:** CARRIED
- b. List of Annual Events: Advance approval to proceed with the planning/scheduling of all events listed in the 2025-2026 ANNUAL HOME & SCHOOL EVENTS and FUNDRAISERS document.  
The 2025-2026 Governing Board will then, on record, ratify these events when final details regarding, dates, times and costs are made available.  
**Motioned** by Laura Humphreys, seconded by Teresa. **Vote:** CARRIED

c. Grade 5 – Kindness Rock Walk

Date: TBD in September 2025

Cost: \$0

**Motioned** by Daphne, seconded by Shauna.

**Vote:** CARRIED

11. Adjournment

**Motioned** by Derek at 8:00 pm.

***HAVE A GREAT SUMMER & HAPPY RETIREMENT TO SHIRLEY !!!***