



Edgewater Elementary School
Governing Board Meeting
June 11, 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)	Natalie Randle
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: 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 – Shirley 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 !!!