



Edgewater Elementary School
Governing Board Meeting
September 24, 2025

MINUTES

Governing Board:

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

Item:

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

2. Adoption of the Agenda

Motioned by Wendy and seconded by Natasha.

Vote: CARRIED.

3. Adoption of the June 11, 2025 Minutes

Motioned by Daphne, seconded by Teresa.

Vote: CARRIED.

4. Question Period (for public questions to the Governing Board)

NONE

5. Business arising from the minutes.

a. Nominations for positions

i. Secretary (1)

Nomination for Laura to be secretary

Motioned by Daphne and seconded by Teresa.

Vote: CARRIED.

- ii. Parents Committee Representative (1)
Nomination for Aaron to be Parent's Committee Representative
Motioned by Wendy and seconded by Natalie. **Vote:** CARRIED.
- iii. Parents' Committee Alternate (1)
Wendy offered to me the Parents' Committee Representative
Motioned by Wendy and seconded by Ulla. **Vote:** CARRIED.
- iv. Community Representatives (2)
Suggestion were Manon (the Cross guard), Jean Lafleche (City of Pincourt), Chez Glory, Notre-Dame de Fatima, Wendy's niece
Wendy to speak to her niece, Laura to speak to Chez Glory, Mark to speak to Jean Lafleche.

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 Report Given**
- f. Home & School – Laura Humphreys – **Verbal Report Given**

7. Question Period (for public questions to the Governing Board related to the reports) - NONE -

8. New Business

- a. Governing Board 2025-2026 Meeting Schedule
3rd Wednesday of each month
2025: Oct. 15, Nov. 19 & Dec 17 (on ZOOM)
2026: Jan. 21 (in person), Feb. 18, March 18, April 15 and May 20 (on ZOOM)
June 17 (in person)
Motioned by Daphne and seconded by Wendy. **Vote:** CARRIED.

9. Correspondence

- a. Parents' Committee 2025 AGA - October 9, 2025 @ 7:00 p.m.
at the LBPSB Offices, 1925 Brookdale Ave., Dorval H9P 2Y7
- b. Governing Board Training dates to be determined at PC meeting. Useful Governing Board information can be found: <https://www.lbpsb.qc.ca/governing-board-information/>
- c. "Back-to-School" edition of the Pearson News: <https://pearsonnews.ca>

10. Varia and Field Trips

a. Ratification

Sept. 26 SEED Activity - Dessins Animes / Sheltoons Cartoons

Where: at Edgewater Cost: \$31.25/ student

The children will be divided into 4 groups. Each Session will be 1.5 hours.

The children will learn to draw and create a comic book.

Motioned by Natasha and seconded by Teresa.

Vote: CARRIED

b. Grade 1 classes (55 students) – Verger Labonté

When: October 29, 2025 Cost: \$26/ student Ratio: 1:6

Transportation by bus which H&S has agreed to pay.

Motioned by Sandra and seconded by Ulla.

Vote: CARRIED

c. Grade 1 classes (55 students) – École de Cirque

When: Feb. 25, 2026 Cost: \$\$27.50/ student Ratio: 1:6

Transportation by bus which H&S has agreed to pay.

Motioned by Sandra and seconded by Daphne.

Vote: CARRIED

d. Wacky/Crazy Hair Day

When: October 27, 2025 Cost: \$0

The students wear their hair in a fun way and bring a loonie or toonie in support of the We Yone Children's Foundation in Sierra Leone.

Motioned by Daphne and seconded by Natasha.

Vote: CARRIED

e. Grade 5 classes – Quebec City Excursion

When: Nov. 6, 2025 leaving at 7:00 a.m. and returning at 7:00 p.m.

Cost: \$55/ student Ratio: 1:10

Transportation: ??

Motioned by Daphne and seconded by Teresa.

Vote: CARRIED

f. Annual School-Wide Read-a-thon Fundraiser

When: Nov. 10-24, 2025 which coincides with the H&S Scholastics book fair.

15 minutes of reading = 1 coupon

Prizes donated by the H&S: A draw for 2 x \$25 gift card for the Scholastics book fair and 1x \$50 gift card for the student who obtains the most coupons.

Motioned by Daphne and seconded by Ulla.

Vote: CARRIED

g. Grades 3, 4, 5, 6 (one date per grade) – Curling

When: Jan. 13-20-27 & Feb. 3, 2026

Where: Baie d'Urfe Curling Club Cost: \$20-\$30 Ratio: 1:8

Motioned by Teresa and seconded by Natasha

Vote: CARRIED

h. Grade 5 classes – Ottawa Excursion

When: May 14, 2026 leaving at 7:15 a.m. and returning at 5:30 p.m.

Cost: \$45/ student Ratio: 1:9

The students will visit Parliament and the Tulip Festival

Motioned by Daphne and seconded by Aaron.

Vote: CARRIED

i. Grade 2 classes going to Arbraska

When: June 3, 2026 from 9:00 a.m. to 3:40 p.m.

Cost: \$46/ student Ratio: 1:9

Motioned by Natalie C. and seconded by Teresa

Vote: CARRIED

j. The Terry Fox Run (Edgewater & St-Patricks)

When: October 3, 2025 with a rain date of Oct. 10, 2025

At the end of the run each student will receive a juice box donated by H&S)

Motioned by Teresa and seconded by Daphne.

Vote: CARRIED

11. Adjournment

Motioned by Everyone.

Next meeting: Wednesday, October 15, 2025 at 7:00 p.m. on ZOOM