

Minutes of the Forest Hill Junior Elementary School

Governing Board

Thursday, September 12th, 2013 8:35 p.m.

Present: A. LaTraverse, J. Le Gallais, J. Field, T. Minisini, D. Fortier, S. Ozell,
D. Olivenstein

Absent: C.-A. Wapen, Emilie Lefebvre

Administration: Principal J. Le Gallais

Commissioner: D. Olivenstein

Recording Secretary: C. Bordo

Community Representative: -----

1. Call to Order

The meeting was called to order and quorum established at 8:35 p.m. by A. LaTraverse.

2. Adoption of the Agenda

Motion to adopt the agenda as presented proposed by T. Minisini and seconded by J. Field.

Motion carried

3. Selection of Governing Board Chair and Vice-Chair

Motion to nominate André LaTraverse as Chair, proposed by J. Field and seconded by T.Minisini.

Motion carried

Motion to nominate John Field as Vice Chair, proposed by André La Traverse and seconded by D. Fortier. **Motion carried**

4. New Business

4.1 Approval requested by Principal:

Motion to approve \$35 activity fee for kindergarten students (\$10 towards pictures and \$25 towards special projects and crafts) proposed by S. Ozell and seconded by D. Fortier.

Motion carried

Motion to participate in the Terry Fox Run and Leucan Halloween fundraiser (collection boxes) proposed by J.Field and seconded by D.Fortier.

Motion carried

4.2 Governing Board Budget 2012-2013

Motion to approve secretarial services of Carol Bordo proposed by T. Minisini and seconded by D. Fortier.

Motion carried

4.3 Determination of Governing Board meeting dates

The dates have been established as follows:

October 22, November 26, January 21, March 18, May 6, June 10.

5. Public Question Period None

6. Adjournment

Motion to adjourn at 8:52 p.m. by D. Fortier and seconded by J. Field.

Motion carried

Adjourn - Next meeting Tuesday, October 22nd, 2013

A. LaTraverse

Governing Board Chair

Carol Bordo

Recording Secretary