

Minutes of the Forest Hill Junior Elementary School

Governing Board

Thursday, December 5th, 2013 6:39 p.m.

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

Absent: C.-A. Wapen, M. Zylberstein

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 6:40 p.m. by A. LaTraverse.

2. Adoption of the Agenda

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

3. Adoption of the minutes of the October 29th, 2013 meeting

Motion to adopt the minutes as presented proposed by J. Field and seconded by E. Lefebvre. **Motion carried**

4. Public Question Period None

5. Reports

5.1 Commissioners Report

- 2 long-time Commissioners have resigned; they have been replaced by two Parent Commissioners who have agreed to join us for the remainder of the year, Nan Beaton representing the secondary level, and Domenico Pavone, representing the elementary level. This move will require two Parent Commissioners to come up from the CPC.
- Changes are planned for the council next year which will see the number of Parent Commissioners double and the number of Commissioners reduced by half.
- Education Committee underlined the importance of increasing exposure of the WOTP program at the elementary level in order to inform parents and educators who can then identify students already at risk who could be future candidates for the program.
- SNAC – confirmed with J. Le Gallais that the link will be added to the school website.

- St. Patrick school in Pincourt will be expanding to double its present capacity.

5.2 Principal's Report

- The new Spiritual Animator, Rosalia Shewchuk is in the school on Fridays.
- Our Parent/Teacher evening on November 20th went very well.
- Teachers and students are preparing wonderful crafts for our upcoming Leucan and Fondation Jasmin Roy Bazar de Noël, which will be held on Wednesday, December 11th.
- Pink t-shirts are now available. Home and School sold t-shirts at Parent/Teacher night (Jr. and Sr. designs). Staff at both schools will be receiving t-shirts to wear in support of our anti-bullying policy.

5.3 Daycare Report None

5.4 CPC Report

- Last meeting was held on November 19, and the Enrollment Criteria for 2013-14 was approved.
- Next Regional 1 meeting will be held on December 19th.

5.5 Home and School Report None

6. New Business

6.1 School and Daycare budget approval

The school and daycare budgets were distributed to all present for review and discussion.

Motion to approve the November revised 2013-2014 school and daycare budgets proposed by D. Fortier and seconded by E. Lefebvre. **Motion carried**

6.2 Governing board budget 2013-2014 Tabled to next meeting

6.3 Approval of school field trips

- Kindergarten trip to the Musée des beaux arts on May 23rd, 2014 at a cost of \$38/student (less if receive funding from "Culture à l'école").
- Kindergarten trip to Parc Bédard in June, no cost.
- Carnival Week activity - skating all grades at the Complexe Sportif St. Lazare on February 28th, 2014 at a cost of \$5/student.
- Grades 1&2 visit from artist/storyteller Gaetane Breton in Spring 2014, \$500 Intercultural Grant.

Motion to approve school field trips detailed above proposed by T. Minisini and seconded by E. Lefebvre. **Motion carried**

7. Consultations

7.1 Enrollment Criteria 2014-2015

Motion to endorse the Enrollment Criteria as published proposed by T. Minisini and seconded by J. Field. **Motion carried**

8. **Public Question Period** None

9. Adjournment

Motion to adjourn at 7:44 p.m. proposed by D. Fortier and seconded by J. Field.

Motion carried

Adjourn - Next meeting January 21, 2014

A. LaTraverse

Governing Board Chair

Carol Bordo

Recording Secretary