

**Minutes of the Forest Hill Junior Elementary School
Governing Board
Thursday February 20, 2014 6:38pm**

Present: A. LaTraverse, J. Le Gallais, J. Field, T. Minisini, E. Lefebvre, D. Olivenstein, C.A. Wapen,
M. Zylberstein

Absent: D. Fortier, S. Ozell

Administration: J. Le Gallais

Commissioner: D. Olivenstein

Recording Secretary: C.A. Wapen

Community Representative: _____

1. Call to Order

The meeting was called to order and quorum established at 6:38 p.m. by A. LaTraverse.

2. Adoption of the Agenda

- LaTraverse asked to change 6.3 Consultation: Selection criteria-Principal/Administration to Consultation on Student Transportation.
- Add 6.4 Capital Projects 2015-2016

Motion to adopt the agenda proposed by T. Minisini and seconded by E. Lefebvre

Motion carried

3. Adoption of the minutes of the December 5th, 2013 meeting

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

Motion carried

4. Public Question Period none

M. Zylberstein was introduced.

5. Reports

5.1 Commissioners Report

- **SNAC** was discussed... the different way how it helps with children with Special Needs and their parents.
- New Draft for Anti-Bullying

5.2 Principal's Report

- Apologies to everyone for not being here for the month of January due to illness.
- Thank you to staff who all pitched in where needed and gratitude to Mme. Monette for filling with administrative duties when necessary.

- We have 84 new children registered for 2014-2015 (may need extra classroom)
- Teachers and students welcomed various guest speakers to their classroom on February 17 & 18.
- Congratulations to all the Teachers and students who participated with the Christmas Bazaar
- Fundraiser for Leucan and Fondation Jasmin Roy. Raised app. \$1800.00
- Gift cards from local merchants were donated to La Source d'Entraide St-Lazare.
- Week of February 24th to 28th: March Break Carnival Week, the children will be enjoying indoor and outdoor activities and the theme is all that is Canadian/ Olympics.
- A big Thank you to Home and School for Staff Appreciation Week.
- Lovely little gifts each day and the wonderful luncheon at the end of the week.

5.3 Daycare's Report

- Thank you to Home and School from Daycare/Lunch Support Staff for the Luncheon.
- January 27th PED Day closed for workshop with Sr. School. Topic was: "How to calm the brain."
- We will be offering the workshop to the Lunch Supervisors in March thanks to Sr. School.
- Junior Daycare shows their appreciation on Valentine's Day to all the parents with a take-away continental breakfast to go. (Orange juice, muffins & chocolates)
- Tax Season is here... tax receipts will be out by February 28th, 2014
- Heads-up - government will be raising fees for Daycare to \$8.00 for 2014, and to \$9.00 for 2015.

5.4 CPC Report none

6. New Business

6.1 Consultation: Budget tabled for March 18th (motion to approve J. Field/C.A.Wapen)

6.2 Consultation: Arts and Culture Policy Tabled to March 18th (motion to approve J.Field/T.Minisini)

6.3 Consultation: Student Transportation...tabled for March 18 (motion to approve J.Field/E.Lefebvre)

6.4 Capital Projects 2015-2016 Same as last year

Adjournment

Motion to adjourn at 6:30pm proposed by M. Zylberstein

Adjourn-Next meeting March 18, 2014

A .LaTraverse
Governing Board Chair

C.A. Wapen
Recording Secretary