

Minutes of the Forest Hill Junior Elementary School

Governing Board

Tuesday, June 10th, 2014 6:39p.m.

Present: A. LaTraverse, J. Le Gallais, J. Field, T. Minisini, S. Ozell, Emilie Lefebvre, M. Zylberstein, C.A. Wapen, D. Olivenstein, H&S reps. E. Azran, S. Sollecito

Absent: D. Fortier

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 6:39 p.m. by A. LaTraverse.

2. Adoption of the Agenda

J. Le Gallais asked to move 6.4 School Fees to 6.2

C.A. Wapen asked to add 6.8 Daycare Field Trips

Motion to adopt the agenda proposed by M.Zylberstein and seconded by E. Lefebvre.

Motion carried

3. Adoption of the minutes of the March 18th, 2014 meeting

Motion to adopt the minutes as presented proposed by M.Zylberstein and seconded by J. Field.

Motion carried

4. Public Question Period None

5. Reports

5.1 Commissioners Report

1. Administrative Staffing Assignments

- Natalie Maurice will replace Susan Piffer, who is retiring, as principal of Dorset Elementary
- Josie D'Adamo will replace Natalie Maurice as V.P. of LCCHS
- Joseph D'Agostino will replace Francine Asselin, who is retiring, as Assistant Director of Finance.

2. Education Committee

- A report on the growth of daycare was given. All daycares incorporate a homework portion tom their afternoon programs. An on-line payment system is used by about half the parents.
- The new history course was discussed. The Liberals have put it on hold and will review it in the upcoming year.

- The Maple Grove GB requested that their present mixed system of Bilingual/Immersion/Français Plus be simplified to only an Immersion model.
3. **SNAC**
 - SNAC has asked that the posters for next year's AGM, on September 17 at 7:00 P.M. in the Boardroom, be placed in prominent areas to inform the parents about the meeting.
 4. **Arts and Culture Policy**
 - The policy was adopted
 5. **Transportation Committee**
 - There were no new additions to the Transportation Plan which was adopted
 6. **Council of Commissioners and Executive Committee Meeting Dates**
 - Can be found on the Web

5.2 Principal's Report

March

- Portfolio/Literacy evening went well. The students produced amazing work.
- Music Solo concert FHJ and FHS.

April

- Visit from Gaetane Breton was enjoyed by all.
- Earth day celebration April 23.
- Café Forest Hill April 30th .

May

- Théâtre Pauline Julien for all students.
- Grade 2 visited FHS.
- Helene Ducharme's Theatre d'ombres was enjoyed by Gr. 1&2's.
- Robotics coopétition hosted here. Great job done by all students.
- K orientation May 16th went well.
- Musée des Beaux Arts for Kindergarten on May 23rd .
- May 28th volunteer lunch attended by approx.40 volunteers.
- May 30th: Arbraska for grade 1.

June

- K picnic and concert on June 5th.
- June 12th Grade 2 music concert.
- June 13th BBQ (Cancelled)
- June 18th: Parc Bedard for K.
- Reports home on June 20th .
- June 23rd: Last day of school. It is a full day.
- Registration for next year same as this year. Thank you to everyone who served on GB and Home and School.

5.3 Daycare Report

- June 6th – Pool party with lunch provided for the children.
- June 23 – Full day. Daycare will be open until 6:00pm.
- 43 children registered for next year.

5.4 CPC Report (via e-mail)

- May - there was not quorum at the meeting, so there were no minutes. The April meeting was canceled. Next meeting is this Thursday, June 12th at 6:30.
- Because Region 1 (ours) and Region 3 are not expecting quorum they have merged with Region 2 for one large group meeting. . Region 1 appears to have a recurring problem with quorum, the travel time/distance to the board in Dorval is at least partially to blame. I also question the logic behind having a meeting at the board, of parents from so many different schools, during a period when many schools have end-of year events (BBQs, award ceremonies, talent shows, etc.).

5.5 Home and School Report

- Disappointing year for fundraising, greatly reduced funds available to give back to schools.
- Discussed strategies for increasing public awareness through more publicity – more teacher involvement, using ERMS messages to inform parents about H&S and what the association does for the schools.

6. New Business

6.1 Home and School Fundraiser approvals

a) Pizza/Subway and ice cream fundraiser.

Motion to approve the pizza/subway and ice cream fundraiser as presented proposed by T. Minisini and seconded by S. Ozell.

Motion carried

b) Chocolate/Coffee fundraiser

Motion to approve the chocolate/coffee fundraiser as presented proposed by T. Minisini and seconded by E. Lefebvre.

Motion carried

c) Comedy Night

Motion to approve the Comedy Night fundraiser as presented proposed by M. Zylberstein and seconded by C.A. Wapen.

Motion carried

d) Fundscript

Motion to approve the Fundscript fundraiser as presented proposed by M. Zylberstein and seconded by S. Ozell.

Motion carried

e) Mabel's Labels

Motion to approve the pizza/subway and ice cream fundraiser as presented proposed by T. Minisini and seconded by J. Field.

Motion carried

f) Ecologs (in conjunction with Evergreen)

Motion to approve the Ecologs fundraiser as presented proposed by S. Ozell and seconded by C.A. Wapen.

Motion carried

6.2 School Fees

Motion to approve the 2014-15 school fees as presented proposed by M. Zylberstein and seconded by J. Field.

Motion carried

6.3 School Budget Approval

Motion to approve the 2014-15 School budget as presented proposed by T. Minisini and seconded by J. Field.

Motion carried

6.4 Daycare Budget Approval

Motion to approve the 2014-15 Daycare budget as presented proposed by M. Zylberstein and seconded by S. Ozell.

Motion carried

6.5 Email vote ratifications –

6.5.1 LBPSB Cross Country Run

6.5.2 School Supplies List

6.5.3 Daycare Kit

6.5.4 FHJR Code of Conduct

6.5.5 Shave to Save

Motion to ratify the e-mail votes for the above-mentioned items proposed by J. Field and seconded by C.A. Wapen.

Motion carried

6.6 Home Schooling Consultation

Motion to approve the Home Schooling Consultation as presented proposed by J. Field and seconded by T. Minisini.

Motion carried

6.7 2014-15 Annual General Assembly of Parents – September 10th, 2014 @ 6:15pm.

6.8 Daycare PED Day Field Trip Approval – Laval Children’s Museum Fall 2014

Motion to approve the Home Schooling Consultation as presented proposed by S. Ozell and seconded by E. Lefebvre.

Motion carried

7. Public Question Period None

8. Adjournment

Motion to adjourn at 8:23p.m. proposed by M. Zylberstein and seconded by J. Field.

Motion carried

Adjourn - Next meeting September 10th, 2014

A. LaTraverse

Governing Board Chair

Carol Bordo

Recording Secretary