

Minutes of the Forest Hill Junior Elementary School

Governing Board

Wednesday, September 10th, 2014 6:35 p.m.

Present: A. LaTraverse, J. Le Gallais, C.A Wapen, C. Fraser, T. Minisini, D. Myles, N. Smith, M. Zylberstein, M. Vivier

Absent: D. Olivenstein

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 6:35 p.m. by A. LaTraverse.

2. Selection of Governing Board Chair and Vice-Chair

Motion to nominate André La Traverse as Chair, proposed by M. Zylberstein and seconded by N. Smith. **Motion carried**

3. Hiring of Recording Secretary

Motion to hire C. Bordo as Recording Secretary for 2014-2015 proposed by T. Minisini and seconded by M. Vivier. **Motion carried**

4. New Business

4.1 Approval requested by Principal:

Motion to approve the three following activities 1) participation in the Terry Fox run/walk on September 24th, 2) Kindergarten guest speaker Brian Ewenson (NASA) on October 6th (approximate cost \$1-2/student), 3) Breast Cancer fundraising Silly Hair Day, proposed by C.A. Wapen and seconded by D. Myles. **Motion carried**

4.2 Determination of Governing Board meeting dates

The dates will be determined via email vote.

5. **Public Question Period** None

6. Adjournment

Motion to adjourn at 6:45 p.m. by T. Minisini and seconded by N. Smith.

Motion carried

Adjourn - Next meeting to be determined.

A. LaTraverse

Governing Board Chair

Carol Bordo

Recording Secretary