

Minutes of the Forest Hill Junior Elementary School

Governing Board

Tuesday, October 14th, 2014 6:34 p.m.

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

Administration: J. Le Gallais

Commissioner: Awaiting election

Recording Secretary: C. Fraser

Community representative: none

1. Call to order

The meeting was called to order and quorum was established at 6:34 by A. LaTraverse.

2. Adoption of the agenda

1.1. Additions

6.5. The need to vote in a vice-chair

6.6 Grade one and two split class

6.7 Looking for an alternate for the CPC

6.8 Emergency preparedness plan

6.9 Field trips

Motion to approve the additions to the agenda, proposed by T.Minisini and seconded by N.Smith

Motion carried

1.2 Acceptance

Motion to approve the agenda proposed by T.Minisini and seconded by N.Smith

Motion carried

3. Adoption of the minutes of the meeting of September 10th 2014

Motion to approve the previous minutes proposed by T.Minisini and seconded by C.A.Wapen

Motion carried

4. Public Question Period

None

5. Reports:

5.1 Principal's report:

- Interim report cards went home on October 10th

- Terry Fox was a great. Forest Hill Jr. raised \$ 2 617.25

-Assembly was held to celebrate both Terry Fox and pink t-shirt day. Children were taught about perseverance and added their personal goals/ pictures to a display outside the gym.

-Brian Ewenson, an astronaut from N.A.S.A, came to talk to the kids about living in space. Was a great presentation and students really enjoyed.

-Crazy hair day will be held on Friday October 17th to support LBPSB breast cancer awareness and fundraising campaign.

- Parent teacher interviews have been changed from November 27th to November 20th.

5.2 Daycare Report:

-Having a good start to the year. There are 106 children registered.

-There was a practice fire drill during lunch. The building was evacuated in 2 minutes and 24 seconds.

-Daycare parent committee was offered but no one parent came forward, therefore no parental daycare committee this year.

-November 28th Ped day daycare will be closed. Daycare staff has a convention.

-Daycare would like the permission to raffle additional crafts items during Christmas. The money raised will be donated to the St.Lazare food bank.

Motion to accept, proposed by M. Zylberstein and seconded by T.Minisini. Unanimous vote in favour.

Motion carried

5.3 CPC Report:

- M. Zylberstein attended the meeting. There were many nominations and elections. M. Zylberstein requesting an alternate for the CPC. No one put their name forth; therefore, Forest Hill Jr. has one parent representative only on the CPC.

5.4 Home and School Report:

There is nothing to report at this time.

6. New Business:

6.1 - Forest Hill Code of Conduct.

A motion to approve the Forest Hill Code of Conduct, proposed by M. Vivier and seconded by T.Minisini.

Motion carried

6.2 Anti-Bullying and Anti-Violence plan 2014-1015

A motion to approve the Forest Hill Anti-Bullying and Anti-Violence, proposed by C.A.Wapen and seconded by C.Fraser.

Motion carried

6.3 2014-2015 Meeting dates

The Forest Hill governing board has set the following dates for the 2014-2015 year.

-November 25th at 6:30 p.m.

-January 27th at 6:30 p.m.

-March 24th at 6:30 p.m.

-June 2nd at 6:30 p.m.

6.4 Naming of a community representative

-Forest Hill Jr. has not had a representative in years. Please pass on the message to the residence of St.Lazare if there is anyone interested in sitting on the board as a community representative on November 25th.

6.5 – Elections of a vice-chair to Governing Board.

A motion to elect T. Minisini as vice-chair, proposed by N. Smith and seconded by C.A.Wapen.

Motion carried

6.6 The grade one/two split.

- There were a few enrollments during the summer months that lead to the school board's decision to allow for 3 grade two classes and four grade 1 classes. There are no split classes this year.

6.7 Field trips

- The overall costs are less than previous years.

Motion to accept the field trips represented, proposed by C.A.Wapen and seconded by N.Smith.
Unanimous vote in favour.

Motion carried

7. Consultations

7.1. Enrollment Criteria 2015-2016 will be tabled for next governing board.

8. Public Question Period

None

9. Adjournment

Motion to adjourn at 7:28 p.m. by M. Zylberstein and seconded by T.Minisini.

Motion carried

Adjourn – Next meeting November 25th at 6:30 p.m.

Governing Board Chair

Recording Secretary