

## Minutes of the Forest Hill Junior Elementary School

### Governing Board AGM Meeting

Thursday, September 17<sup>th</sup>, 2015 7:04 p.m.

**Present:** A. La Traverse, J. Le Gallais, D.Fortier, D. Myles, N. Smith, M. Vivier,  
T. Minisini

**Absent:** C.A Wapen

**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 7:04 p.m. by A. La Traverse.

**2. Appointment of Recording Secretary**

**Motion to** appoint C. Bordo as Recording Secretary for 2015-2016 proposed by D. Fortier and seconded by T. Minisini. **Motion carried**

**3. Approval of the Agenda**

**Motion to** approve the Agenda as presented proposed by T. Minisini and seconded by M. Vivier. **Motion carried**

**4. Voting Procedure for the Selection of Governing Board Chair and Vice-Chair, Parent representatives**

**Motion to** approve the voting procedure as presented, proposed by T.Minisini and seconded by M. Vivier. **Motion carried**

**5. Chairperson's Message**

**5.1** Presentation of the Members List and the Summary of Activities Report from 2014-2015.

**Motion to** approve the Summary of Activities Report for 2014-2015 proposed by M. Vivier and seconded by T. Minisini

**5.2** Explanation of the role and responsibilities of the Governing Board, the Central Parents' Committee (require one parent representative from GB).

**6. Presentation of Candidates for the 2015-2016 Governing Board**

**6.1** Voting and announcement of 2 new elected parent representatives: T. Minisini and G. Haines.

**7. Major School Change**

- Public Hearings to be held November 17-19<sup>th</sup>
- Governing Board to send brief to school board. Parental input encouraged.
- Decision will be made either on December 14<sup>th</sup>, 2015 or January 15<sup>th</sup>, 2016.
- D. Olivenstein explained what a Major School Change involves, when it is required, and the importance of the Governing Board's input.

**8. Public Question Period**      None

**9. Adjournment**

**Motion to** adjourn at 7:45 p.m. proposed by M. Vivier and seconded by N. Smith.

**Motion carried**

Next AGM meeting will be held in September 2016.

*A. LaTraverse*

Governing Board Chair

*Carol Bordo*

Recording Secretary