

## Forest Hill Elementary, Junior Campus Governing Board Agenda April 9, 2025 Zoom Meeting at 6:30 p.m.

- 1. Call to Order and establishment of Quorum.
- 2. Adoption of the Agenda
  - 2.1 Additions
  - 2.2 Acceptance
- 3. Approval of last minutes
- 4. Question Period from public (10 minutes)
- 5. Reports:
  - 5.1. Principal's Report (to come)
  - 5.2. Home and School Report (attached)
  - 5.3. Daycare Report (attached)
  - 5.4. Sector Parent's Committee Report (to come)
  - 5.5. Commissioner's report (to come)
- 6. Business arising from last meeting:
- 7. New Business:
  - 7.1 Parent-led initiative "Unplugged Canada"
  - 7.2 Governing Board Composition Consultation
  - 7.2 Bylaw 1 and 1E Consultation (Day/Time/Place of Meetings of Council of Commissioners)
  - 7.3 Champ Basketball at lunch Spring Session
  - 7.4 Code of Conduct
  - 7.5 Atelier "Des pieds et des mains Rythme d'ici" (Atelier de musique québécoise) Gr.1-2
  - 7.6 Cross Country Run K-1-2
  - 7.7 End of Year Celebration Grade 1
  - 7.8 School Organization Plan 2025-2026
  - 7.9 PED day change May 16<sup>th</sup> PED Day moved to April 28<sup>th</sup> for Election
- 8. Question Period (10 minutes)
- 9. Varia
- 10. Date of next meeting: May 7, 2025

## 11. Adjournment