



**Forest Hill Elementary, Junior Campus
Governing Board Meeting Minutes
April 9th, 2025
6:30 pm via Zoom**

Present: M.J. Paquette, T. Alibrando, D. Lemmetti, H. D'Entremont, S. Guth, L. Cormier,
A. Spinelli, W. Entwistle, C. Devet-Leclerc, D. Olivenstein, M. Bouchard, K. Derome, K. Morency

Absent: C. Grimaudo, C. Gareau, C. Boudreau, H. Miron

Administration: M.J. Paquette

Commissioner: D. Olivenstein

Recording Secretary: T. Alibrando

Community Representative: Catherine Boudreau – Club Optimiste (Absent)

1. Call to Order and establishment of Quorum The meeting was called to order and quorum established at 6:32p.m. by W. Entwistle.
2. Adoption of the agenda
Motion to approve the agenda as presented M. Bouchard and seconded K. Morency.
All in favor.
3. Adoption of the minutes of the last meeting.
Motion to approve the minutes as presented by S. Guth and seconded by K. Morency.
All in favor.
4. Question Period from public (10 minutes)
5. Reports:
 - 5.1. Principal's Report (verbal) No questions or comments.
 - 5.2. Home and School Report (attached) No questions or comments.
 - 5.3. Daycare Report (attached) No questions or comments.
 - 5.4. Sector Parent's Committee Report – (None)
 - 5.5. Commissioner's report – (attached)

S. Guth asked how to attend the meeting about the new school. The meeting will be on April 16th in St. Polycarpe.

6. Business arising from last meeting:

7. New Business:

7.1 Governing Board Composition Consultation

We propose to keep the composition the same.

Motion to approve the present composition by M. Bouchard seconded by K. Morency.

7.2 Bylaw 1 and 1E Consultation (Day/Time/Place of Meetings of Council of Commissioners)

No comments.

All in favor.

7.3 Champ Basketball at lunch – Spring Session

Motion to approve the activity as presented by A. Spinelli and seconded by L. Cormier.

All in favor.

7.4 Code of Conduct

Motion to approve the Code of Conduct as presented by M. Bouchard. and seconded by C. Devet.

All in favor.

7.5 Atelier des pieds et des mains, grade 1

Motion to approve the activity as presented by A. Spinelli. and seconded by C. Devet.

All in favor.

7.6 Jr Cross Country Run K-1-2

Motion to approve the activity as presented by S. Guth and seconded by A. Spinelli.

All in favor.

7.7 End of Year Celebration – Grade 1

Motion to approve the activity as presented by H. D'Entremont and seconded by K. Morency.

7.8 School Organization Plan 2025-2026

Motion to approve the School Organization Plan as presented by L. Cormier and seconded by C. Devet.

7.9 PED day change – May 16th PED Day moved to April 28th for Election

For information only.

Motion to approve the Ped day activity date change by S. Guth and seconded by A. Spinelli.

7.10 Quebec Daycare week May 12-16

For information only.

8. Question Period

None

9. Varia

10. Dates of next meeting

- May 7th at 6:30 pm Hybrid Zoom/In-Person
- June 4th at 6:30 pm Hybrid Zoom/In-Person

11. Adjournment

Motion to adjourn at 7:03 p.m proposed by A. Spinelli and seconded by M. Bouchard. All in favour.