



**Forest Hill Elementary, Junior Campus  
Governing Board Agenda  
May 7, 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 (none)
  - 5.2. Home and School Report (attached)
  - 5.3. Daycare Report (included as link in email)
  - 5.4. Sector Parent's Committee Report (minutes to be shared when available)
  - 5.5. Commissioner's report (attached)
6. Business arising from last meeting:
  - 6.1 Governing board composition for the 2025-2026 school year (information only)
7. New Business:
  - 7.1 Three-year plan and destination of immovables 2025 - 2028
  - 7.2 Atelier de dessin 3D avec S. Blouin – Grade 2
  - 7.3 Workshop "Giving Thanks" – K to 2
  - 7.4 Insecte ambulante (Kindergarten)
  - 7.5 Educazoo (Kindergarten)
  - 7.6 End of year celebration (Kindergarten)
  - 7.7 Robotics (Kindergarten – no documentation)
  - 7.8 Educational Project Annual Report
  - 7.9 Kindergarten progressive entry schedule 2025
  - 7.10 School Calendar 2025-2026
  - 7.11 Lists of School Supplies K-2 2025-2026
  - 7.12 List of Workbooks 2025-2026
  - 7.13 School Fees

7.14 Parent Handbook

7.15 H&S Requests approval for fees related to continuing use of the Sagoto ordering platform in the 2025-2026 school year

7.15.1 Administration fee charge

7.15.2 Credit card upcharge

7.16 H&S requests blanket approval to continue the following fundraisers over the 2025-2026 School year:

7.16.1 School clothing on our supplier Lucky Monkey's Platform

7.16.2 Food fundraisers

7.16.3 Theme days

7.16.4 Picture Day

7.16.5 Holiday auction

7.16.6 FlipGive

7.16.7 Colle à moi

7.16.8 Super recycleurs (2 events)

7.16.9 Felix & Norton

7.16.10 Scholastic bookfairs

7.16.11 Support Forest Hill campaign

7.16.12 Editions Vaudreuil

7.16.13 Winter sing along

8. Question Period (10 minutes)

9. Varia

10. Date of next meeting: June 4, 2025

11. Adjournment