



**Forest Hill Elementary, Junior Campus  
Governing Board Meeting Minutes  
May 7th, 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. Morency, H. Miron

**Absent:** C. Grimaudo, C. Gareau, C. Boudreau

**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 6:35 p.m. by W. Entwistle.
2. Adoption of the agenda  
Motion to approve the agenda as presented A. Spinelli and seconded K. Morency.  
All in favor.
3. Adoption of the minutes of the last meeting.  
Motion to approve the minutes as presented by A. Spinelli and seconded by K. Morency.  
All in favor.
4. Question Period from public (10 minutes) No Questions or comments.
5. Reports:
  - 5.1. Principal's Report (none) 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 – (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)

No Change.

7. New Business:

7.1 Three-year plan and destination of immovables 2025 - 2028

For information only.

7.2 Atelier de dessin 3D avec S. Blouin – Grade 2

Motion to approve by M. Bouchard seconded by H. Miron. All in favor.

7.3 Workshop “Giving Thanks” – K to 2

Motion to approve by L. Cormier seconded by A. Spinelli. All in favor.

7.4 Insecte ambulante (Kindergarten)

Motion to approve by A. Spinelli seconded by H. Miron. All in favor.

7.5 Educazoo (Kindergarten)

Motion to approve by M. Bouchard seconded by H. Miron. All in favor.

7.6 End of year celebration (Kindergarten)

Motion to approve by L. Cormier seconded by S. Guth. All in favor.

Motion to approve the amended date by H. Miron and seconded by M. Bouchard.

7.7 Robotics (Kindergarten – no documentation)

Motion to approve by K. Morency seconded by S. Guth. All in favor.

7.8 Educational Project Annual Report

For information only.

7.9 Kindergarten progressive entry schedule 2025

Motion to approve by L. Cormier seconded by M. Bouchard. All in favor.

7.10 School Calendar 2025-2026

Motion to approve by L. Cormier seconded by H. Miron. All in favor.

7.11 Lists of School Supplies K-2 2025-2026

Motion to approve by S. Guth seconded by K. Morency. All in favor.

7.12 List of Workbooks 2025-2026

Motion to approve by H. Miron seconded by M. Bouchard. All in favor.

7.13 School Fees

Motion to approve by A. Spinelli seconded by K. Morency. All in favor.

7.14 Parent Handbook

Motion to approve by K. Morency seconded by L. Cormier. All in favor.

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

Motion to approve by K. Morency seconded by S. Guth. A. Spinelli abstains. All in favor.

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

Motion to approve by H. Miron seconded by S. Guth. K. Morency, M. Bouchard, A. Spinelli abstain.  
All in favor.

8. Question Period

None

9. Varia

10. Date of next (last) meeting

-June 4<sup>th</sup> at 6:30 pm In-Person

11. Adjournment

Motion to adjourn at 7:16 p.m proposed by A. Spinelli and seconded by L. Cormier. All in favour.