

**Minutes of the Forest Hill Junior Elementary School  
Governing Board Meeting**

**Tuesday, April 12, 2022 @ 6:30 p.m. via Zoom**

**Present:** L. Larente, M. Cecere, N. Pillay, R. Allen, K. Beardsell, A. Spinelli, W. Entwistle,  
L. Cormier, C. Gareau, D. Myles, R. Sherstone, D. Olivenstein

**Absent:** P. MacNeil, M. Calo, K. Bishop

**Administration:** Principal L. Larente

**Commissioner:** D. Olivenstein

**Recording Secretary:** A. Spinelli

**Community Representative:** -----

**1. Call to Order**

The meeting was called to order and quorum established at 6:37 p.m. by M. Cecere.

**2. Adoption of Agenda**

**Additions: Varia 10.1-10.4**

**Motion to** approve the agenda as presented with additions proposed by R. Sherstone and seconded by W. Entwistle. **Motion carried**

**3. Public Question Period – None**

**4. Adoption of the Minutes of the meeting of March 15, 2022**

**Motion to** approve the minutes as presented proposed by W. Entwistle and seconded by R. Sherstone.

**Motion carried**

**5. Reports**

**5.1 Principal's Report**

**5.2 H&S Report**

**5.3 Daycare Report –**

**5.4 Sector Parents' Committee Report –**

**5.5 Commissioner's Report**

**6. New Business**

**6.1 Théâtre Arsenal Grade 2, May 6<sup>th</sup>, Cost covered by**

**Motion to** approve the above-mentioned activity proposed by C. Gareau and seconded by R. Sherstone.

**Motion carried**

**6.2 FHJR 2022-2023 School Calendar**

**Motion to** approve not making any changes to the subject times proposed by P. MacNeil and seconded by R. Allen.

**Motion carried**

### 6.3 Home and School Fundraisers/Activities

- Dairy Queen promo, coupon to use when ordering cakes through website, 15% sales to H&S, running until April 20<sup>th</sup>.

**Motion to** approve the above-mentioned fundraiser proposed by P. MacNeil and seconded by R. Allen.

**Motion carried**

- PenserDemain book donation drive for distribution to 2 villages in Senegal

**Motion to** approve the above-mentioned fundraiser proposed by P. MacNeil and seconded by W. Entwistle.

**Motion carried**

- Hudson Soap Company 10% of all sales go to H&S, run date tbd to coincide with Mother's Day.

**Motion to** approve above-mentioned fundraiser proposed by P. MacNeil and seconded by A. Spinelli.

**Motion carried**

- End of year BBQ, mid-June, during school hours, H&S to cover all costs

**Motion to** approve the above-mentioned activity proposed by R. Allen and seconded by W. Entwistle.

**Motion carried**

-Samajam, interactive percussion event, all grades, beginning of June, cost covered by H&S.

**Motion to** approve the above-mentioned activity proposed by P. MacNeil and seconded by A. Spinelli.

**Motion carried**

### 6.4 LBPSB Budget Consultation

**Motion to** approve adding the suggestion for increased funding for support in school proposed by P. MacNeil and seconded by W. Entwistle.

**Motion carried**

### 6.5 Governing Board Composition Consultation – no comments to add

### 6.6 By-law 1 and 1E Consultation – GB has no input

### 7. Questions from public – Why do we not have an alternate parent for the Sector Parent Committee?

**Answer:** Difficult to get volunteers to be alternates.

### 8. Varia –

### 9. Adjournment

**Motion to** adjourn at 6:56 p.m. proposed by P. MacNeil and seconded by W. Entwistle.

**Motion carried**

Next meeting June 14<sup>th</sup>, 2022 at 6:30 p.m.

M. Cecere  
Governing Board Chair

Carol Bordo  
Recording Secretary