



**Forest Hill Elementary, Junior Campus
Governing Board Meeting Minutes
September 5th, 2023**

FHJR Music Room at 8:00 p.m.

Present: M.J. Paquette, T. Alibrando, N. Pillay, A. Shegalov, R. Allen, K. Beardsell, A. Spinelli,
W. Entwistle, L. Cormier, C. Gareau, V. Jensen, S. Guth, N. Smith, H. Miron, M. Cloherty, A. Robson, S.
Guth

M. Bouchard, A. Clarke, A. Long, D. Olivenstein

Absent: D. Myles (S. Guth replacing)

Administration: M.J. Paquette

Commissioner: D. Olivenstein

Recording Secretary: T. Alibrando

Community Representative:

1. Call to Order and establishment of Quorum The meeting was called to order and quorum established at 8:00 p.m. by A. Shegalov.
2. Adoption of the agenda
Motion to approve the agenda as presented by R. Allen and seconded by W. Entwistle.
All in favor.
3. Adoption of the minutes of the GB meeting of June 6th
Motion to approve the minutes as presented by C. Gareau and seconded by N. Pillay.
All in favor.
4. Business arising from last meeting:
 - 4.1– Ratifying approved GB email vote requested on June 12th, 2023 for:
 - A. Requesting Ped Days 2023-24 schedule approval
 - B. Requesting the final approval for the final version of the calendar. The photo retake was put in error as Sept. 27 when in fact, it was Oct. 27th
 - C. Rules and Regulation SEED program (Lunch and Daycare) approval.Motion to ratify approved GB email vote by R. Allen, seconded by W. Entwistle. All in favour.

4.2 Bill 40 – information – email sent August 3rd

Questions or concerns? None

5. Council of Commissioner Report (Meeting August 29th)

Questions or concerns? None

Bill 40 Explanation by D. Olivenstein.

6. Consultation:

6.1 By-Law 9 - Complaint Process- email information sent to GB July 4th (response required before Nov 17th)

6.2 Policy on School Daycare and Lunch Program and School and Continuing Education Fees Policy - email information sent to GB July 4th (response required before Nov 17th)

6.3 LBPSB Electoral Divisions Proposal – Consultation – Ratifying email sent on June 15th (no comments registered)

Tabled to next meeting.

7. New Business:

7.1 – Food Fundraiser H&S

A. Spinelli, representing Home & School for both Jr. and Sr., proposes the following changes:

-They will replace Dairy Queen with TCBY as supplier.

-The new price will be \$6.75 for Subway and Pasta.

Motion to approve the changes by L. Cormier, seconded by N. Smith. A. Spinelli Abstains.

7.2 - Terry Fox Run

The Terry Fox Run will be a joint activity for Jr. and Sr. taking place on September 27th at Parc Bedard. The students will be shuttled from Junior by school bus. The cost is 4\$ per child.

Motion to approve the Terry fox run by N. Smith, seconded by C. Gareau. All in favor.

7.3 – Lunch/Daycare fees (increase)

For information only- The government has increased the SEED (Daycare) fees as follows:

Lunch supervision: from \$2.50 per day to \$2.80 per day.

Daycare supervision: from \$8.25 per day to \$9.20 per day.

Ped Day supervision: from \$12.25 per day to \$15.75 per day. Not including the activity.

8. Question Period

None

9. Varia

10. Date of next meeting

10.1. Dates of next meetings

The first Tuesday of every month, until December, as follows:

-October 3rd

-November 7th

-December 5th

Following meetings after this date to be established in December.

Motion to set the dates as mentioned by N. Smith, seconded by A. Spinelli. All in favour.

10.2 Time of next meetings

The meetings will take place at 6:30 p.m.

Motion to set the time as mentioned by N. Smith, seconded by N.Pillay. All in favour.

10.3 Format of meetings

The meetings will all take place via Zoom, except for the last meeting, which will be a Hybrid meeting; both in-person and with Zoom as an option as well.

Motion to set the format as mentioned by N. Smith, seconded by W. Entwistle. All in favour.

11. Adjournment

Motion to adjourn at 8:52 p.m proposed by L. Cormier and seconded by A. Spinelli. All in favour.