



**Forest Hill Elementary, Junior Campus
Governing Board Meeting Minutes
October 3rd, 2023**

Meeting via Zoom at 6:30 p.m.

Present: M.J. Paquette, T. Alibrando, N. Pillay, A. Shegalov, R. Allen, A. Spinelli,
W. Entwistle, L. Cormier, C. Gareau, N. Smith, H. Miron, A. Robson, C. Gourdeau

Absent: D. Olivenstein, T. Minisini, K. Beardsell

Administration: M.J. Paquette

Commissioner: D. Olivenstein

Recording Secretary: T. Alibrando

Community Representative: Catherine Gourdeau present, Tanja Minisini
absent

1. Call to Order and establishment of Quorum
The meeting was called to order and quorum established at 6:36 p.m. by A. Shegalov.
2. Adoption of the Agenda
No additions.
Motion to approve the agenda as presented by D. Myles and seconded by N. Pillay.
All in favor.
3. Question Period from public. None
4. Adoption of the minutes of the GB meeting of September 5th
Motion to approve the minutes as presented by N. Smith and seconded by H. Miron.
All in favor.
5. Reports:
 - 5.1. Principal's Report (attached)
 - 5.2. Home and School Report (attached)
 - 5.3. Daycare Report (none)
 - 5.4. Sector Parent's Committee Report (MSR from PC meeting held on Sept 28th AGA, not ready yet)
 - 5.5. Commissioner's report (attached)

6. Business arising from last meeting:

6.1 – Consultation: By-Law 9 - Complaint Process- email information sent to GB July 4th, re-sent to new GB on Sept 6th (response required before Nov 17th). No comments to present to the Lester B. Pearson School Board.

6.2 – Consultation: Policy on School Daycare and Lunch Program and School and Continuing Education Fees Policy - email information sent to GB July 4th, resent to new GB on Sept. 6th (response required before Nov 17th). No comments to present to the Lester B. Pearson School Board.

6.3 – Ratifying approved GB email vote requested on September 6th, 2023 for Champs Basketball Lunchtime Program.

Motion to approve the email vote by W. Entwistle and seconded by N. Smith. All in favor.

7. New Business:

7.1 – Community Representatives:

7.1.1 Proposal for Tanja Minisini.

Motion to propose Tanja Minisini by D. Myles, seconded by C. Gareau. All in favor.

7.1.2 Proposal for Catherine Gourdeau – Club Optimiste.

Motion to propose Catherine Goudreau by N. Smith, Seconded by W. Entwistle. All in favor.

7.2 – Consultation: Commitment to Success Plan - Plan d'engagement vers la réussite (response required before Nov. 17th)

No comments to present.

7.3 – Consultation – Enrolment Criteria Policy- Politique concernant les critères d’inscription.

No comments to present.

7.4 - After school soccer program registration Forest hill Jr

The duration of the program is 10 weeks long, beginning October 17th. The cost is \$110.

Motion to approve the soccer program by H. Miron, seconded by N. Smith. All in favor.

7.5 - Calendar: some changes in the Star Days to ensure the same number of weekdays.

Motion to approve the calendar by L. Cormier, seconded by C. Gareau. All in favor.

7.6 - Field trip “Le magicien d’Oz” – grade 1

Motion to approve the field trip by A. Spinelli, seconded by D. Myles. All in favor.

7.7 - Pink t-shirt day

Last Thursday of every month.

Motion to approve the pink T-Shirt Day by A. Spinelli, seconded by C. Gareau. All in favor.

7.8- Lunch Time Trivia – Mme Suzanne (point of interest – no cost)

Cycle 1 students.

Motion to approve Lunch Time Trivia by C. Gareau seconded by A. Spinelli. All in favor.

7.9 - Felix & Norton (H&S)

Timed with Valentine's day. For the Jr. and Sr. campuses.

Certified Nut-Free

Motion to approve Felix & Norton fundraiser by L. Cormier seconded by H. Miron. A. Spinelli abstains. All in favor.

7.10 - Lucky Monkey (new items in store for school apparel) (H&S)

Motion to approve the customization by L. Cormier seconded by D. Myles. A. Spinelli and W. Entwistle abstain. All in favor.

Motion to approve the new items by D. Myles seconded by L. Cormier. All in favor.

7.11 - Big Box fundraising (H&S)

Motion to approve Big box fundraising by L. Cormier seconded by W. Entwistle. A. Spinelli abstains. All in favor.

8. Question Period

a) C. Gourdeau would like to know if she is eligible to vote. No.

b) C. Gourdeau would like to volunteer to assist with Lunch Time Trivia.

c) C. Gourdeau would like to know if we would accept a donation to apply towards the field trip "Le magicien d'Oz". She will get back to us.

9. Varia

10.1 Date of next meeting

The first Tuesday of every month, being:

-November 7th

11. Adjournment

Motion to adjourn at 7:16 p.m proposed by N. Smith, seconded by D. Myles. All in favour.