



**Forest Hill Elementary, Junior Campus
Governing Board Meeting Minutes
November 7th, 2023**

Meeting via Zoom at 6:30 p.m.

Present: M.J. Paquette, T. Alibrando, D. Lemmetti, A. Shegalov, A. Spinelli, W. Entwistle, L. Cormier, C. Gareau, N. Smith, H. Miron, S. Guth, T. Minisini, D. Olivenstein

Absent: K. Beardsell, D. Myles, R. Allen, A. Robson

Administration: M.J. Paquette

Commissioner: D. Olivenstein

Recording Secretary: T. Alibrando

Community Representative: Catherine Gourdeau absent,

Tanja Minisini present

1. Call to Order and establishment of Quorum
The meeting was called to order and quorum established at 6:34 p.m. by A. Shegalov
2. Adoption of the Agenda

Motion to approve the agenda as presented by C. Gareau and seconded by W. Entwistle.
All in favor.
3. Question Period from public. None
4. Adoption of the minutes of the GB meeting of October 3rd.
Motion to approve the minutes as presented by N. Smith and seconded by W. Entwistle.
All in favor.
5. Reports:
 - 5.1. Principal's Report (attached). No questions.
 - 5.2. Home and School Report (attached). No questions.
 - 5.3. Daycare Report (attached) – introduction Daniela Lemmetti.
 - 5.4. Sector Parent's Committee Report (MSR from PC meeting, not ready yet)
 - 5.5. Commissioner's report (attached)

6. Business arising from last meeting: None

7. New Business:

7.1 Proposal for Winter Sing-along

The sing-along will take place on Thursday, December 7th. There is a committee this year, in charge of all planning. The event will take place in the evening. The grades will sing based on a staggered entry, one at a time and in a designated area. There will be food trucks (fully autonomous) \$11.00 for full meal (details attached), Hot chocolate \$3.00 (plus tax and gratuity)

The Book fair and bake sale will take place in the gym following the sing-along.

Motion to approve the proposal for the Winter Sing-Along by H. Miron seconded by S.Guth. A. Shegalov and A. Spinelli abstain.

7.2 – Dental screening (Gr 2) November 22nd. For information only.

7.3 – Holiday baskets. La Source D’Entraide. Forest Hill Jr. and Sr. will participate.

Motion to approve the Holiday basket collection by A. Spinelli seconded by C. Gareau. All in favor.

7.4 – Bazaar

Tabled to the next meeting.

7.5 – Circus Workshop: Culture in Schools grant application.

Grade 2 students, over 2 days at school in December (Gym)

No cost to the students.

Motion to approve the calendar by W. Entwistle, seconded by N. Smith. All in favor.

7.6 – Saint Lazare Youth Hub

The space will be able to be used for FHSR. Looking for a letter of support from the school to apply for Government Subsidy.

Motion to approve the letter by N. Smith, seconded by S. Guth. All in favor.

8. Question Period. None.

9. Varia. None.

10.1 Date of next meeting

The first Tuesday of every month, being:

-December 5th

11. Adjournment

Motion to adjourn at 7:03 p.m proposed by A. Spinelli seconded by N. Smith. All in favour.