



**Forest Hill Elementary, Junior Campus
Governing Board Meeting Minutes
December 5th, 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, S. Guth, D. Olivenstein, A. Robson, D. Myles

Absent: K. Beardsell, R. Allen, N. Smith, H. Miron

Administration: M.J. Paquette

Commissioner: D. Olivenstein

Recording Secretary: T. Alibrando

Community Representative: Catherine Gourdeau absent,
Tanja Minisini absent

1. Call to Order and establishment of Quorum
The meeting was called to order and quorum established at 6:32 p.m. by A. Shegalov.
2. Adoption of the Agenda
 - 2.1 Additions
 - 7.7 African Drummer
 - 7.8 Consultation for Enrollment Criteria
 - 2.2 Acceptance
Motion to approve the agenda as presented by C. Gareau and seconded by A. Spinelli.
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 D. Lemmetti and seconded by L. Cormier.
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) – No Comments.

5.4. Sector Parent's Committee Report (MSR from PC meeting, not ready yet, Basecamp discontinued, new platform of communication)

5.5. Commissioner's report (attached)

6. Business arising from last meeting:

6.1. Ratifying E-VOTE requested Nov 22nd, 2023 for Everblast – Strike a light and Teambuilding.
Motion to approve the Ratifying E-VOTE as presented by A. Spinelli and seconded by L. Cormier.
All in favor.

6.2. Bazaar (info – postponed due to strike action)

7. New Business:

7.1 Visite du Nichoir

Grade 2 – January 17 & 18

Cost: \$6.26 per student

Motion to approve the Visite du Nichoir by L. Cormier. seconded by C. Gareau. All in favor.

7.2 – Atelier de cirque

Grade 1 (in the Gymnasium)

Cost fully covered by Culture a l'Ecole.

Motion to approve the Atelier de cirque by A. Spinelli seconded by C. Gareau. All in favor.

7.3 – Atelier illustrateur Steve Beshwaty.

Grade 1 – In class (Storytelling), May 2 & 3

Covered by Culture a l'Ecole

Motion to approve the Atelier illustrateur by S. Guth seconded by A. Robson. All in favor.

7.4 – ABAV Plan

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

7.5 – Budget

No Questions.

Motion to adopt the Budget by L. Cormier, seconded by C. Gareau. All in favor.

7.6 – Buddies program – Winter fun at the Bedard park

No cost to students.

Motion to approve the Buddies program by A. Spinelli, seconded by S. Guth. All in favor.

7.7-African Drummers

Interactive presentation in the school.

Covered by the Artist Inspire Grant

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

7.8-Consultation

No questions.

8. Question Period. None.

9. Varia. None.

10.1 Date of next meeting

-February 13th

Motion to approve the date of the next meeting by L. Cormier, seconded by D. Lemmetti.

11. Adjournment

Motion to adjourn at 6:68 p.m proposed by C. Gareau seconded by D. Myles. All in favour.