



**Forest Hill Elementary, Junior Campus
Governing Board Meeting Minutes
February 13th, 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, D. Olivenstein, D. Myles, N. Smith, H. Miron, R. Allen

Absent: K. Beardsell

Administration: M.J. Paquette

Commissioner: D. Olivenstein

Recording Secretary: T. Alibrando

Community Representative: Catherine Gourdeau present,
Tanja Minisini present

1. Call to Order and establishment of Quorum
The meeting was called to order and quorum established at 6:33 p.m. by A. Shegalov.
2. Adoption of the Agenda
 - 2.1 Additions – additions we made: 6.1, 7.3, 7.11.
 - 2.2 Acceptance
Motion to approve the agenda as presented by D. Myles and seconded by W. Entwistle.
All in favor.
3. Question Period from public. None
4. Adoption of the minutes of the GB meeting of December 5th.
Motion to approve the minutes as presented by W. Entwistle seconded by H. Miron
All in favor.
5. Reports:
 - 5.1. Commissioner's report (attached Dec 19th 2023 and January 30th 2024)
 - Bylaw 9, Complaints procedure will be standardized across the province.
 - Permission to build 2 new Schools. Still no land. Be aware that once build, projections are that

enrollment will decrease.

5.2. Home and School Report (attached). No questions.

5.3. Daycare Report (none) – No Comments.

5.4. Sector Parent’s Committee Report (MSR from PC meeting Nov 17th 2023 attached) no questions

5.5. Principal’s Report (attached). No questions.

6. Business arising from last meeting:

6.1. Felix and Norton – Information: Launching the week of March 18th.

7. New Business:

7.1 School spiritwear price increase, towels H&S

Supplier increased the price for the towels by 5\$.

Motion to approve the new price by N. Smith, seconded by D. Myles.

A. Spinelli and W. Entwistle abstain.

Motion passes.

7.2. School spiritwear new items, water bottles H&S

Cost 12\$, selling for 20\$

Motion to approve the new item by L. Cormier, seconded by D. Myles.

A. Spinelli and W. Entwistle abstain.

Motion passes.

7.3 Editions Vaudreuil – School Supply service

Motion to approve the new item by H.Miron, seconded by R. Allen.

A. Spinelli abstains.

Motion Passes.

7.4. Daycare budget

Motion to approve the resolution by C. Gareau, seconded by A. Spinelli.

D. Lemetti adstains.

All in favor.

7.5. Lunchtime basketball - SEED program: Champs Basketball

Motion to approve the lunchtime basketball activity by D. Myles, seconded by L. Cormier.

D. Lemmetti abstains.

Motion passes.

7.6. Ped days (info). No Questions.

7.7. Field trip/activity: Rencontre entre les “buddies” de maternelle et 5e année

Ice cream at Dairy Queen. June 10 (17 Rain date). No cost to parents.

Motion to approve the activity by C. Gareau, seconded by R. Allen.

All in favor.

7.8. Carnival activity : Skating at the Centre Multisport February 26th.

Cost to Students 5\$.

Motion to approve the skating activity by W. Entwistle, seconded by N. Smith.

All in favor.

7.9. the Policy on School Daycare and Lunch Program Services and a copy of the School and Continuing Education Fees Policy (adopted at the Council Meeting of December 18, 2023) – No questions.

7.10. CONSULTATION - Budget 2024-2025

Chair to send the information that was sent last year by email and GB to make any additions. To vote on next meeting.

7.11. Club Optimiste

Donation – Wizard of Oz – They will donate towards the activity \$300.

Contest – Chess tournament – April 14th.

More information to follow.

7.12. Principal Selection criteria for the 2024-2025 school year

Chair to send the information that was sent last year by email and GB to make any additions. To vote on next meeting.

8. Question Period. None.

9. Varia. None.

10.1 Date of next meeting

-March 26th

11. Adjournment

Motion to adjourn at 7: 37 p.m proposed by L. Cormier seconded by A. Spinelli. All in favour.