



**Forest Hill Elementary, Junior Campus
Governing Board Meeting Minutes
March 26th, 2024**

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. Myles, N. Smith, H. Miron

Absent: R. Allen, K. Beardsell, D. Olivenstein

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 – additions we made: 7.7 Cross Country Run
 - 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 February 13th.
Motion to approve the minutes as presented by N. Smith seconded by C. Gareau.
All in favor.
5. Reports:
 - 5.1. Principal's Report (attached)
 - 5.2. Home and School Report (attached) No Questions

5.3. Daycare Report (No Report) The Daycare will be closed on April 2nd and 8th

5.4. Sector Parent's Committee Report (MSR from PC meeting February 15th 2024 as well as MSR SNAC from February 21st 2024 attached) No Questions.

5.5. Commissioner's report February 27th 2024 (attached)

6. Business arising from last meeting:

6.1. Ratifying approved GB email vote requested on February 27th, 2024 for "Principal Selection criteria for the 2024-2025 school year"

Motion to approve the vote as presented by C. Gareau seconded by N. Smith.

6.2. CONSULTATION - Budget 2024-2025 vote

No questions or comments.

Motion to approve the Budget as presented by A. Spinelli seconded by H. Miron.

7. New Business:

7.1 CONSULTATION - By-law 1 and 1E (2024) / Règlement 1 et 1E (2024)

No questions or comments.

7.2. Governing Board Composition 2024-2025 / Composition des conseils d'établissement 2024-2025

No questions or comments.

7.3. Champ Basketball (small change for information) Mondays.

No questions or comments.

7.4. Tortue Berlué Maternelle

Motion to approve the activity as presented by A. Spinelli seconded by W. Entwistle.

7.5. Subject time allocation

No questions or comments.

Motion to approve the subject time allocation as presented by C. Gareau seconded by D. Myles.

7.6. Anti-Bullying Anti-Violence Plan Summary – Available on the LBPSB website.

7.7. Cross Country Run

Motion to approve the activity as presented by N. Smith seconded by L. Cormier.

8. Question Period. None.

9. Varia. None.

10.1 Date of next meeting

-April 30th

11. Adjournment

Motion to adjourn at 6:52 p.m proposed by A. Spinelli seconded by N. Smith. All in favour.