



**Forest Hill Elementary, Junior Campus  
Governing Board Meeting Minutes  
September 18th, 2024  
6:30 pm via Zoom**

**Present:** M.J. Paquette, T. Alibrando, D. Lemmetti, H. D'Entremont, L. Cormier, C. Gareau, S. Guth, A. Spinelli, W. Entwistle, H. Miron, C. Grimaudo, K. Morency, C. Devet-Leclerc

**Absent:** M. Bouchard, D. Olivenstein

**Administration:** M.J. Paquette

**Commissioner:** D. Olivenstein

**Recording Secretary:** T. Alibrando

**Community Representative:** Catherine Boudreau – Club Optimiste

1. Call to Order and establishment of Quorum The meeting was called to order and quorum established at 6:32 p.m. by W. Entwistle.
2. Adoption of the agenda  
Motion to approve the agenda as presented by H. Miron and seconded by L. Cormier.  
All in favor.
3. Question Period from public (10 minutes) None.
4. Reports:
  - 4.1. Principal's Report (attached) No questions or comments.
  - 4.2. Home and School Report (attached) No questions or comments.
  - 4.3. Daycare Report - None
  - 4.4. Sector Parent's Committee Report – None. AGA will be held October 6<sup>th</sup>
  - 4.5. Commissioner's report
    - 4.5.1. Council of Commissioners meeting Aug 27<sup>th</sup> minutes attached. No questions or comments.
    - 4.5.2. Council of Commissioners meeting Sep 16<sup>th</sup> minutes attached. No questions or comments.

4.5.3. LBPSB budget press release of Sept 17<sup>th</sup> attached. No questions or comments.

5. Business arising from last meeting: None

6. New Business:

6.1 Tortue Berlue - Grade 1 (October 29<sup>th</sup>)

Motion to approve the activity as presented by C. Gareau, seconded by L. Cormier. All in favor.

6.2. 3 KM radius blanket permission form

Motion to approve the activity as presented by H. Miron seconded by S. Guth. All in favor.

6.3. Les neurons atomiques Grades 1 & 2 (October 23, 24 & 25)

Motion to approve the activity as presented by H. D'Entremont, seconded by K. Morency. All in favor.

6.4. Terry Fox (October 2<sup>nd</sup>, October 3<sup>rd</sup> Rain date)

Motion to approve the activity as presented by C. Gareau, seconded by L. Cormier. All in favor.

6.5. Pyjama & Popsicle Day (Sept 20<sup>th</sup> PM)

For information only.

6.6. Educational Project – Tabled to a later meeting.

6.7. Government rate table change - adjustment of SEED, lunch, and PED day fees

For information only.

6.8. Daycare PED Day changes – May 16<sup>th</sup> added, now closed January 24<sup>th</sup>

For information only.

6.9. Home and School request – Editions Vaudreuil

Motion to approve the Service as presented by H. Miron, seconded by S. Guth. A. Spinelli abstains. All in favor.

7. Question Period

None

8. Varia

9. Date of next meeting

9.1. Dates of next meetings

-October 23<sup>rd</sup> at 6:30 pm via Zoom

-November 20<sup>th</sup> at 6:30 pm via Zoom

-December 18<sup>th</sup> at 6:30 pm Hybrid Zoom/In-Person

Following meetings after this date to be established in December.

10. Adjournment

Motion to adjourn at 6:54 p.m proposed by L. Cormier and seconded by A. Spinelli All in favour.