



**Forest Hill Elementary, Junior Campus
Governing Board Meeting Minutes
October 23rd, 2024
6:30 pm via Zoom**

Present: M.J. Paquette, T. Alibrando, D. Lemmetti, H. D'Entremont, S. Guth,
A. Spinelli (non-voting), W. Entwistle, H. Miron, C. Devet-Leclerc, M. Bouchard

Absent: D. Olivenstein, C. Grimaudo, K. Morency, L. Cormier, C. Gareau

Administration: M.J. Paquette

Commissioner: D. Olivenstein

Recording Secretary: T. Alibrando

Community Representative: Catherine Boudreau – Club Optimiste (Absent)

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 S. Guth.
All in favor.
3. Adoption of the minutes of the last meeting.
Motion to approve the minutes as presented by C. Devet and seconded by S. Guth.
All in favor.
4. Question Period from public (10 minutes) None.
5. 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 - No questions or comments.
 - 4.4. Sector Parent's Committee Report – None.
 - 4.5. Commissioner's report - None

6. Business arising from last meeting: None

5.1 Neurones atomiques – addition, Home & School will cover cost

7. New Business:

7.1 Tortue Berlue – Kindergarten (March 12, 2025)

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

7.2 Delphine rêve toujours (theater) – Grade 2

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

7.3. Educational Project – Forest Hill Junior and Senior (2024-27)

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

7.4 Sing-a-long – Food vendor

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

8. Question Period

None

9. Varia - None

10. Date of next meeting

10.1. Dates of next meetings

-November 20th at 6:30 pm via Zoom

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

Following meetings after this date to be established in December.

11. Adjournment

Motion to adjourn at 6:49 p.m proposed by C. Devet and seconded by H. D'Entremont. All in favour.