



**Forest Hill Elementary, Junior Campus  
Governing Board Meeting Minutes  
November 20th, 2024  
6:30 pm via Zoom**

**Present:** M.J. Paquette, T. Alibrando, D. Lemmetti, H. D'Entremont, S. Guth, L. Cormier,  
A. Spinelli, W. Entwistle, H. Miron, K. Morency, D. Olivenstein

**Absent:** C. Grimaudo, C. Gareau, C. Devet-Leclerc, M. Bouchard

**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 6:35 p.m. by W. Entwistle.
2. Adoption of the agenda  
Motion to approve the agenda as presented by A. Spinelli and seconded by H. Miron.  
All in favor.
3. Adoption of the minutes of the last meeting.  
Motion to approve the minutes as presented by S. Guth and seconded by K. Morency.  
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, next meeting is November 21<sup>st</sup> )
  - 4.5. Commissioner's report – attached

5. Business arising from last meeting: None

6. New Business:

6.1 Activity: Les Fables – Théâtre (documentation attached)

Motion to approve the activity as presented by A. Spinelli seconded by H. Miron. All in favor.

6.2 Holiday Basket – Food donations – La Source D'Entraide

Motion to approve the collection as presented by H. Miron seconded by A. Spinelli. All in favor.

6.3. Bazaar de Noël – Crafts & Donations – Tuesday, December 17<sup>th</sup>.

Motion to approve the activity as presented by A. Spinelli seconded by H. Miron. All in favor.

6.4. Emergency Preparedness

For information only.

8. Question Period

None

9. Varia – Club Optimiste

-Club Optimiste will be holding a meeting to discuss how they can help us.

Contests, donations, lending of equipment, etc...

Date TBD.

-They will vote to approve a donation towards an activity.

10. Date of next meeting

10.1. Dates of next meetings

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

Following meetings after this date to be established in December.

11. Adjournment

Motion to adjourn at 7:06 p.m proposed by A. Spinelli and seconded by K. Morency. All in favour.