



**Forest Hill Elementary, Junior Campus
Governing Board Meeting Minutes
December 18th, 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, C. Devet-Leclerc,

Absent: C. Grimaudo, C. Gareau, M. Bouchard, C. Boudreau, D. Olivenstein

Administration: M.J. Paquette

Commissioner: D. Olivenstein (Absent)

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 6:33 p.m. by W. Entwistle.
2. Adoption of the agenda
Motion to approve the agenda as presented by L. Cormier and seconded H. D'Entremont.
All in favor.
3. Adoption of the minutes of the last meeting.
Motion to approve the minutes as presented by L. Cormier 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 – attached

6. Business arising from last meeting:

Club Optimiste: The amount of \$300 was approved towards the Theatre activity.

7. New Business:

7.1 Activity: Champs Basketball (documentation attached)

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

7.2 Ped day change in June. Moved from June 11th to June 9th.

Motion to approve the collection as presented by A. Spinelli seconded by K. Morency. All in favor.

7.3. Dates changes for an activity (Théâtre d'ombre) New dates: February 24th and 25th.

For information only.

7.4. Carnival (see forms attached)

Motion to approve the activity as presented by H. Miron seconded by L. Cormier. All in favor.

7.5 School Photos - To renew the agreement with Lavender Photo for 2 years.

Motion to approve the renewal as presented by L. Cormier seconded by S. Guth. A. Spinelli abstains. All in favor.

7.6 Geordie Productions – Cost covered by Home and School

Motion to approve the activity as presented by K. Morency seconded by S. Guth. A. Spinelli abstains. All in favor.

7.7 Winter Activities - Skating/Snowshoeing

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

7.8 School Budget - 2024-25

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

7.9 SEED Budget - 2024-25

Motion to approve the budget as presented by L. Cormier 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

-January - None

-February 12th at 6:30 pm Hybrid Zoom/In-Person

-March 12th at 6:30 pm Hybrid Zoom/In-Person

-April 9th at 6:30 pm Hybrid Zoom/In-Person

-May 7th at 6:30 pm Hybrid Zoom/In-Person

-June 4th at 6:30 pm Hybrid Zoom/In-Person

11. Adjournment

Motion to adjourn at 7:14 p.m proposed by A. Spinelli and seconded by L. Cormier. All in favour.