



**Forest Hill Elementary, Junior Campus
Governing Board Meeting Minutes
February 12th, 2025
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, D. Olivenstein

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

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 6:37 p.m. by W. Entwistle.

2. Adoption of the agenda

Motion to approve the agenda as presented by A. Spinelli and seconded L. Cormier.
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 H. Miron.
All in favor.

4. Question Period from public (10 minutes)

There was a question sent on regards to introducing *Unpugged Canada* to the FHJR community.

Ms. Paquette will look into this to determine its suitability for both campuses.

Wendy will ask for more information and will invite the parent to attend the next GB meeting.

Amy expressed that Home and School may be interested in covering the cost of a parent workshop.

5. Reports:

5.1. Principal's Report (attached) No questions or comments.

5.2. Home and School Report (attached) No questions or comments.

5.3. Daycare Report

A parent asked what would happen if there was a snow day on the ped day of February 17th. Ms. Daniela confirmed that the activity would be cancelled.

5.4. Sector Parent's Committee Report – (None)

5.5. Commissioner's report – attached No questions or comments.

6. Business arising from last meeting:

6.1 Ratification of e-vote requested Jan 25, 2025: Home & School Felix and Norton Fundraiser

Motion to approve the vote as presented by H. Miron seconded by H. D'Entremont. A. Spinelli abstains. Motion passes.

6.2 Ratification of e-vote requested Feb 4, 2025 : Danse Afro-Urbaine

Motion to approve the vote as presented by S. Guth seconded by L. Cormier. Motion passes.

7. New Business:

7.1 Subject Time Allocation

This item will be tabled to the meeting on March 12th, 2025.

7.2 Geordie Production Date Change (April 17th 1:55 P.M.)

Item for information only.

7.3 LB Pearson Budget Consultation

This item will be tabled to the meeting on March 12th, 2025.

7.4 Principal Selection Criteria Consultation

This item will be tabled to the meeting on March 12th, 2025.

8. Question Period

None

9. Varia – None

10. Date of next meeting

10.1. Dates of next meetings

- 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 6:59 p.m proposed by K. Morency and seconded by A. Spinelli. All in favour.