



**Forest Hill Elementary, Junior Campus
Governing Board Meeting Minutes
March 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, C. Devet-Leclerc, D. Olivenstein, M. Bouchard

Absent: C. Grimaudo, C. Gareau, C. Boudreau, K. Morency

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 6:35p.m. by W. Entwistle.
2. Adoption of the agenda
Motion to approve the agenda as presented by H. Miron and seconded S. Guth.
All in favor.
3. Adoption of the minutes of the last meeting.
Motion to approve the minutes as presented by H. Miron and seconded by A. Spinelli.
All in favor.
4. Question Period from public (10 minutes)
Parent-led initiative – further information. Parent unable to attend.
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 (None) No questions or comments.
 - 5.4. Sector Parent's Committee Report – (None)
 - 5.5. Commissioner's report – (to come) (highlights of decisions from Feb 24th, 2025 Council of

Commissioners meeting attached) Wendy asked about students volunteering in their feeder schools. Danny will ask the committee to clarify this.

6. Business arising from last meeting:

6.1 Ratification of e-vote requested March 10th 2025: March 24th PED Day Allocation & Activity

Motion to approve the vote as presented by A. Spinelli seconded by L. Cormier. Motion passes.

7. New Business:

7.1 LB Pearson Budget Consultation

1. Additional support for Neurodivergent students, Special needs students and gifted students.

2. Additional support for infrastructure for outdoor play.

The consultation is ready to be submitted to the school board.

Motion to approve the budget consultation as presented by H. Miron seconded by C. Devet.

Motion passes.

7.2 Buddies program Kindergarten/Gr.6 – for information

Item for information only.

7.3 School timetable 2025-2026

Motion to approve the timetable as presented by A. Spinelli and seconded by L. Cormier.

All in favor.

7.4 Subject time allocation 2025-2026

Motion to approve the Subject time allocation as presented by A. Spinelli and seconded by H. Miron.

All in favor.

7.5 Outing at Les Forestiers in the spring for gr.1 and gr.2 due to cancellation (Carnival)

Motion to approve the change as presented by L. Cormier and seconded by C. Devet.

All in favor.

7.6 Principal Selection Criteria Consultation

Motion to approve the Selection criteria as presented by H. Miron and seconded by C. Devet.

All in favor.

8. Question Period

None

9. Varia

Reminder about the chess competition (Club Optimiste)

10. Dates of next meeting

-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 7:44 p.m proposed by H. D'Entremont and seconded by S. Guth. All in favour.