

**Minutes of the Forest Hill Senior Elementary School  
Governing Board Meeting  
Tuesday, June 19<sup>th</sup>, 2018**

**Present:** S. Monette, C. Maxwell, D. Olivenstein, N. David, M. Braun, P. Den Heyer, T. Minisini, A. LaTraverse, K. Battista, M. Calo, G. Haines, B. Tomkinson, C. Sardinha

**Absent:** J. Maxwell

**Administration:** Sylvie Monette – Principal, Forest Hill Senior

**Recording Secretary:** Cynthia Maxwell

**Call to order:** Chair, T. Minisini called the meeting to order at 6:36 p.m..

**1.0 Quorum:** Quorum was declared.

**2.0 Adoption of Agenda:** Agenda was reviewed.

- **Motion to adopt GB agenda** proposed by C. Maxwell and seconded by K. Battista with  
**Motion carried.**

**3.0 Public Question Period**

- No questions.

**4.0 Adoption of minutes of the April 24<sup>th</sup>, 2018 GB Meeting**

- **Motion to adopt minutes** proposed A. La Traverse and seconded by M. Calo  
**Motion carried.**

**5.0 Ratification of email votes**

5.1 “A l’école on bouge ! Force 4” funds for outings, no cost to students

5.1.1 Cycle 2, May 24<sup>th</sup> – Notre Dame de Fatima

5.1.2 Cycle 3, June 13<sup>th</sup> – Mont St-Hilaire

- **Motion to approve** proposed by M. Calo and seconded by M. Braun  
**Motion carried.**

**6.0 Reports**

6.1 Principal's Report – S. Monette's report was part of the meeting package  
**Additions** were made to the report as follows:

6.2 Daycare Report – K. Battista's report was part of the meeting package.  
**Additions** were made to the report as follows:

- Daycare Ped day fees to parents need to be increased from 10\$ to 15\$ per child.

**Motion to approve** proposed by C. Maxwell and seconded by A. La Traverse.  
**Motion carried.**

6.3 Home & School Report – Report was presented by C. Sardinha

**Additions** were made to the report as follows:

- Fundraiser lunch/ice cream dates have been decided. There will be a change of suppliers. Subway will no longer be used. Approval is required for the change

of suppliers as well as to continue with the current pizza and ice cream supplier:  
Bravo Pizza, Dagwoods and Dairy Queen

**Motion to approve** proposed by A. La Traverse and seconded by P. Den Heyer.  
**Motion carried.**

- Mabels Labels & Editions Vaudreuil

**Motion to approve** these 2 suppliers proposed by M. Braun and seconded by  
C. Maxwell

**Motion carried.**

6.4 Sector Parent's Committee Report – T. Minisini presented the report.

6.5 Commissioner Report – D. Olivenstein's report was part of the meeting package.

## **7.0 New Business**

7.1 Field trips, in-school activities

- S. Monette presented new MEES directives.

7.2 FHSR Code of Conduct

- Amendment to "summer attire" at school tabled from April 24<sup>th</sup> meeting.

S. Monette presented the change to the Code of Conduct.

**Motion to approve** proposed by G. Haines and seconded by P. Den Heyer

**Motion carried.**

7.3 2018-2019 Forest Hill Senior school calendar

**Motion to approve** proposed by A. La Traverse and seconded by P. Den Heyer

**Motion carried.**

7.4 2018-2019 School Fees

- S. Monette presented new fees to be charged to parents.

Grade 3 – \$21.50

Grade 4 – \$40.27

Grade 5 – \$42.15

Grade 6 – \$30.38

**Motion to approve** proposed by A. LaTraverse and seconded by G. Haines

**Motion carried.**

7.5 2018-2019 School Supply Lists

- S. Monette presented amounts per grade level.

Grade 3 – \$75.00

Grade 4 – \$55.00

Grade 5 – \$57.00

Grade 6 – \$50.00

**Motion to approve** proposed by M. Calo and seconded by P. Den Heyer

**Motion carried.**

7.6 2017-2018 June Budget Revised

- S. Monette presented the School budget.

**Motion to approve** proposed by M. Calo and seconded by P. Den Heyer

**Motion carried.**

- S. Monette presented the Daycare budget

**Motion to approve** proposed by G. Haines and seconded by P. Den Heyer

**Motion carried.**

7.7 GB Annual Report

- T. Minisini presented the report.

**Motion to approve** proposed by M. Calo and seconded by G. Haines

**Motion carried.**

- 7.8 Consultation – LBPSB Vision & Values Statement  
- No changes were proposed.  
**Motion to approve** proposed by C. Maxwell and seconded by G. Haines  
**Motion carried.**
- 7.9 Consultation – 2018-2019 Meeting Dates of Council and the Executive Committee  
- No changes were proposed  
**Motion to approve** proposed by A. La Traverse and seconded by M. Braun  
**Motion carried.**

#### **8.0 Public Question Period**

- No questions.

#### **9.0 Adjournment:**

- **Motion to adjourn at 7:36 p.m.** proposed by M. Calo and seconded by G. Haines  
**Motion carried.**

\*\* Next Governing Board/Annual General Meeting – Thursday, September 6<sup>th</sup>, 2018 – 8:00 p.m.