

## **Governing Board Meeting Minutes**

### **Forest Hill Senior**

**September 20, 2002**

**Attendance:** Rosanna Riccardi, Nathalie David, Danny Olivenstein, Sandre Eckles, Marie-Josée Messier, Richard Allen, Amy Spinelli, Tanja Minisini, Genevieve Haines, Jennifer Maxwell, Diane Keirstead

**Absent:** Mike Calo

Meeting opened at 7:05 p.m.

Agenda Adopted

Tanja Minisini voted by acclimation for chairperson

Amy Spinelli voted by acclimation for Vice Chair

Diane Keirstead agrees to take the minutes of the meeting.

Minutes from June 14, 2022 Motion to approve by Mme Messier, seconded by Richard. Unanimously approved.

### **Principal Report:**

- As of next week 424 students
- Terry Fox Run: avoiding construction zones and going towards Plantation streets & area
- Assemblies, orange t-shirt day, projects and activities planned
- Tulips need for a commemorative garden: approval for \$2.00 per student
- Droulers field trip is over a 2 day period

### **Daycare:**

Enrollment tripled

Daycare fees are up from \$8.55 per day to \$8.95 per day.

Ped days same at \$15 per day

### **Home & School:**

No Approval for tonight

Tanja speaks about “rushing” to ask for the \$10,000 allocation to school from the town of Saint Lazare

### **Commissioner Report:**

- Resolution against Bill 96, on record as opposing it

- Budget passed Sept 19<sup>th</sup>, 2022
- Budget parameters only sent from the government in late April of 2022
- We are in a deficit budget which was passed, Deficit is due to transportation budget
- We are lacking drivers from the bus companies. No substitutes, no extra employees. If a driver calls in sick we do not have a replacement.
- Bus routes typically much longer in our area

## 9.1

### Approvals of:

- 1) Frisbee day amendment
  - 2) Handball
  - 3) Cross Country
  - 4) Terry Fox
  - 5) SQ presentation
  - 6) Droulers- Grant of \$30/student need \$5/ parent to fund the remainder of trip cost/student
  - 7) Assemblies on Orange Shirt Day
- \*\* Motioned by Nathalie, seconded by Sandra.

### Hudson/ Soccer St Lazare

- After School, \$110 / parent, 1 night/ grade
- \*\*Motioned by Marie-Josée, seconded by Richard. Unanimously approved

### Service Contracts:

- Grant for Francisation - students learning 2<sup>nd</sup> language \$3400
  - French Literacy: October until end of school \$16000, 15 hours/week for Melanie Gelin
- \*\*Motioned by Nathalie, seconded by Marie-Josée, unanimously approved

2022/ 2023 Internal Rules of Management... tabled until next meeting

### 9.3 Outing on foot within 3 kms radius, proper adult/ student ratios

\*\*Motioned by Marie- Josée, seconded by Sandra. Unanimously approved

9.3 Consultation Center name and External policy name feedback? No changes, no need to discuss

### 9.5 Need 5 meetings. Dates are

- October 25
- December 6
- February 7
- March 28
- April 25

Meeting adjourned at 8:15 p.m