

Forest Hill Elementary, Senior Campus

Governing Board Minutes

Tuesday, October 25th, 2022, 19:00, Zoom Meeting

Present: Richard Allen, Kathy Battista, Mike Calo, Nathalie David, Sandra Eckel, Genevieve Haines (H&S), Annik Marino, Jennifer Maxwell, Marie-Josée Messier, Tanja Minisni, Rosanna Riccardi, Amy Spinelli

Regrets: Diane Kierstead, Danny Olivenstein (Commissioner)

1. Call to Order and establishment of Quorum at 7:02 pm.

2. Adoption of the Agenda

Moved by A Spinelli, seconded by MJ Messier, unanimously approved

3. Adoption of the Minutes of the meetings of September 20th, 2022

Moved by J Maxwell, seconded by S Eckel, unanimously approved

4. Email vote ratification:

4.1 Price increases for H&S school clothing

Moved by S Eckel, seconded by M Calo, unanimously approved

5. Reports:

5.1 Principal's Report - attached

5.2 Daycare Report - attached

5.3 H&S Report - attached

- Approval for the following fundraisers:

5.3..1 Big Box Cards

5.3..2 M&M

5.3..3 Switch from Mabels Lables to Colle à Moi

Moved by M Calo, seconded by A Spinelli, unanimously approved

5.4 Sector Parent's Committee Report – none; last two meetings were for PC elections

5.5 Commissioner's Report – attached

6. New business

6.1 Approval of field trips, changes of schedule, in school activities:

- LBPSB Volleyball Tournament, 2 grade 6 classes, tentative date January 10th, John Abbott College, \$17/student (for bus), 40 students
- Les Animation Historiques: in class presentation for all Grade 5 classes, February 23&27, 2023; \$6.60/student
- Remembrance Day assemblies per cycle, November 10th

Moved by R Allen, seconded by J Maxwell, unanimously approved

6.2 Approval of FHSR Internal Rules & Regulation

Moved by N David, seconded by A Spinelli, unanimously approved

6.3 Emergency Preparedness Binder – point of order to explain

7. Questions received from the public

7.1 Additions to the school yard (Jessica Pigas)

School currently working with Loisirs & Sports Montérégie to develop a plan and request government funding. Will be meeting in November.

7.2 Children's Grief Awareness Day November 17th (Erin Roberts)

Though everyone thinks it is a lovely initiative, staff do not feel equipped to properly support the students through the various emotions they will feel. Not everyone grieves the same way, and some parents may not be onboard with "opening new wounds." That being said, GB feels it would be important for the principal to share information about this valuable resource. She will do so via email in the beginning of November.

8. Varia - none

9. Adjournment – Next meeting Tuesday, December 6th, 2022, 19h00, Zoom

Forest Hill Sr.

Governing Board Meeting October 25, 2022

Principal Report

- We are still receiving requests for new students. We will have two new students starting this week. We are at capacity.
- We held our Terry Fox Run on September 27. Our community has donated close to \$7000.00 to the cause. We are truly grateful to everyone for their generosity. Thank you to H&S for the apples. They were greatly appreciated.
- Interim Report cards went out on October 13. As in previous years, they reflect our focus on the 6Cs. End of term report cards will be traditional report cards with marks for each subject. Term 1 report cards will be issued on Nov. 18.
- Group 1 interview night was on Oct. 12. There will be another interview night on Dec. 1.
- SQ community officer will be at school on Oct 20 and Nov. 10 to do a cyberbullying presentation with our grade 6 students.
- There will be a second presentation in Nov. and Dec. by Espace Suroit on Cyberbullying. All grades will have a presentation.
- Halloween celebrations are on Monday Oct. 31.
- We are preparing for Remembrance Day to be held on November 10. We will hold two assemblies – one per cycle.
- We started the afterschool soccer program again this year. This is run by the Hudson/St. Lazare Soccer Association offered to all grade levels.
- Approval for: Fieldtrip/Change of schedule:
 1. Feb. 23 + 27, 2023 Les Animations Historiques all Grade 5 classes. (Pour enrichir le programme d’histoire)

Location: In class presentation / Time: 9:05a.m.- 12:40p.m.

Cost: \$6.60 per student - 89 students/total cost \$ 587.40

2. Remembrance Day Assemblies per cycle Nov. 10th

Carole, Melissa, and Caitlin would like to lead the assemblies.

Carole and Melissa will be preparing two songs.

Bagpiper will be contacted to come perform for the students in the afternoon for them to observe a moment of silence.

Governing Board Meeting

Tuesday, October 25, 2022

Forest Hill Senior Daycare

·November will mark the start of the “Lunch Bunch” a program to enhance our students’ social skills such as cooperation, empathy towards their peers, mutual support as well as a positive outlook applied in their everyday social interactions. Nevia Moniz will lead the students at their start of indoor lunch time.

·Our Homework program is in place. Both grade 5 and 6 students have eagerly shown interest to begin “Homework Mentors” and “Reading Buddies” and “Daycare Ambassadors”.

·A Board workshop is in the planning stages for all new Lunch Supervisors. Staff will benefit from the PD session outlining their role on a daily basis.

Submitted by Kathy Battista

Forest Hill Senior Home and School Association
Report for GB - October 24th, 2022

- Updated membership numbers (34 total/ 17 voting) and QFHSA insurance has been paid.
- Food fundraisers: TOTAL participation: 376 CHILDREN : 88.9% of the student population.
- L'Effect Papillion / Orange shirt day collaboration
- Theme day list has been approved by both campuses staff.
- Support Forest Hill Campaign / Pearson Educational Foundation launch November 16th-22, 2022 (focusing on mental health).
- Switched to Colle à Moi from Mabels Labels.
- School clothing launched friday Oct 21 to Oct 27th, 2022
- Pizza 900 fundraiser launching on November 10th - 15th. Pizza 900 is \$5 per pizza in profits- we would sell for \$23 each kit (prices have risen). Max revenue for 100 kits would be \$500.
- Scholastics week of November 7th in person (2 days).
- Grad committee- Hoodies have been ordered - delivery TBD

Asking for a vote:

- Big box cards: spring launch with Jr. BigBox of cards -> \$35 a box for 33 cards (20 bday, 13 other) and \$11 goes to the school for each box shared. Anticipated earnings~ \$1100
- M& M: November 30- Dec 4th. M&M is 10 percent of weekend sales for anyone who uses our schools name upon purchases

Council of Commissioners Report

September 19, 2022

1. Programs and Services

· 2022-2023 PRESENTATIONS& MEETING DATES

· The committee agreed to hold monthly meetings, with January, March and June being the exceptions. Meetings will be scheduled in those months only if necessary. The following are scheduled presentations for each meeting: Reconciliation, EDDI, Annual Report, St. Thomas programs, New Quebec Cultural Course, and Our School Survey. Professional Development Workshops August 26th and 29th, 2022

· S.Stever advised the committee that an array of workshops was offered to LBPSB staff. Workshops included: Promoting Success for Autistic Students in the Inclusive Elementary Classroom, Using Xello in the Classroom, New Resource Teacher Orientation, Emotion Coaching & the "New" Normal, Orange Shirt Day & TRC Week Resource, Understanding and Supporting Our Students Through Grief & Loss, Using Relationship-based Approaches to Improve Outcomes for Autistic Students, Opportunities to Foster Student Success Through Adult Education, An SEL Activity to Promote Academic Success and Introduction to Gender Diversity. INTERACTIVE WEBINAR: AUTISM CENTER OF EXCELLENCE The LBPSB Centre of Excellence for Autism will host a webinar with Dr. Barry Prizant entitled Uniquely Human: A Different Way of Seeing Autism. It will be held on March 27th, 2023, and is open to families, educators, and professionals. For more information and to register, Click Here. REACH-NORTH PROGRAM A new REACH program is housed in the Terry Fox Elementary School building. REACH is a specialized program for students aged 5-7 with social, emotional and behavioural challenges. For more information on the REACH program, visit <https://sites.google.com/lbpearson.ca/reach/home>.

· Grade 6 Enrichment Exam K. O'Reilly informed the committee that the registration period for the enrichment exam for grade 6 students began September 6th, 2022 and will close on October 24th, 2022. LBPSB students will take the exam on November 1st at their respective schools. The exam for non-LBPSB students will take place on November 12th at JRHS.

2. Audit Committee

· Although the yearly budget is generally approved before the end of the school year, this was not possible this year as the final budget rules for the 2022-2023 academic year had not yet been received from the Government at the end of the 2021-2022

academic year. In order for the Commissioners to be better equipped to review and approve the budget, the Audit committee held a workshop in June discussing that rules that had been received to date and a second workshop on 12 Sep 2022 to discuss the final rules and the proposed 2022-2023 budget.

3. SNAC

- The first SNAC AGA will take place on ZOOM on September 28 at 7:00. All parents of students with special needs or on IEPs are welcome and encouraged to attend.

4. Governance and Ethics Committee

- Review of By-law 9: Complaint Examination Procedure The adoption of the Act Respecting the National Student Ombudsman in June 2022 requires that By-Law 9 be revised. The complaint processing procedures stipulated in the Act are expected to come into effect by September 2023. Until that time, By-Law 9 will remain in effect. Before starting the review of the By-Law, further analysis is required on the possible avenues and impacts of the new Act. Discussions will continue at the next meeting.

5. Budget Resolution

- The Lester B. Pearson School Board adopted and transmitted, to the Ministère de l'Éducation, its 2022-2023 operating, investment and debt service budget anticipating revenues of \$352,412,558 and expenses of \$352,990,825, which is a \$578,267 deficit.

- The Lester B. Pearson School Board requested the Ministry of Education to compensate the School Board for said deficit, which is the total shortfall in transportation funding. .

Submitted:

Danny Olivenstein

Next Meeting: November 1, 2022, 7:30 P.M.