

Forest Hill Senior Elementary School, Senior Campus

Governing Board Meeting Minutes

Tuesday, December 6, 2022 at 7:00pm via Zoom

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

Regrets: Kathy Battista

Meeting opened at 7:02 p.m.

Agenda Adopted by Nathalie David and seconded by Marie-Josée Messier. Unanimously approved.

Minutes from October 1st approved by Jennifer Maxwell and seconded by Richard Allen. Unanimously approved

4.1 and 4.2 ratified e-votes – approved by Marie-Josée Messier and seconded by Nathalie David. Unanimously approved.

5.1 Principal Report:

Principal report was shared. Also discussed was the school yard Improvement plan:

City money of \$10,000 for school yard improvement will get an answer in January for 2023

Soccer Association grant option for up to \$20,000

Government grant, apply every year per phase

Hydro Quebec Eco responsible grant is an option too.

Dec 23 we will deposit the proposal with government

City wants us to replace the 19 diseased trees we took down

We want more garden boxes

We want more sensory games

Motion for resolution for School Yard Improvement Plan to be sent to government approved by Amy Spinelli and seconded by Mike Calo. Tanja Minisini abstained. Unanimously approved

5.2 Daycare:

First aid refresher course being done for support staff and daycare/lunch monitors.

Government wants us to raise lunch fee to \$3.00 per day but there was never any clear guidance, unless we receive other instructions, we will stay status quo for now and raise in June for the following year.

5.3 Home & School:

1) Editions Vaudreuil: Contract is up for renewal, needs to be signed, can wait until January 2023

2) Fundraiser change of dates. Chartwells was refusing service until the dates were changed. Solution found thanks to Kathleen O'Reilly, Region Director. Amy Spinelli, Home and School rep, was able to coordinate the Dairy Queen to piggy back a pizza or subway day. Many thanks to all involved for finding a reasonable solution to keep our DQ provider.

5.4 Sector Parent's Committee Report

- Allo prof: more information to come
- No report out yet. Anyone can go to the PC report/ website to see it.

5.5 Commissioner Report:

- A lot of staffing changes
- 2 new student commissioners
- Executive committee approved budget for governing board
- New parent committee with 3 new parent commissioners
- ADG replacement: Tom Rhymes is retiring. His replacement is Veronique Marin.

6.1 New Business

- Grade 4's fieldtrips and change of schedule:
 - Library visit Dec 12, 14
 - Visit Eglise St Lazare Dec 21, 22
 - Ecomuseum (pd by cultural grant) Dec 13 & 22nd.
 - Marionettes géantes (pd by cultural grant) Feb 17
 - Neurons atomique April 3rd
 - Faucon 5 ateliers May 2-4
 - Port du Moulin June 6 (\$12/ student)

- Planet Forest Hill June 15
- Grade 4's got talent June 20
- Bedard park / Dairy Queen – June 21 (tbd \$2/ student)

-All Grades:

- Faucon spectacle May 4
- Carre du Sable visit coming back to Atrium (Grade 5)
- Westwood Band – 19th \$100-200\$ busing being asked for contribution to bus the kids to Forest Hill

VOTES:

1) Grade 4 Activities 2) Grade 5 reading to daycare 3) Westwood Band approved by Richard Allen, seconded by Jennifer Maxwell. Unanimously approved

6.2 Schoolyard Improvement

Phase 1 – Expand Play Structure

Phase 2 – Soccer field turf (possibility to switch this to a phase 3 due to costs)

Phase 3 - Outdoor classroom

H&S has \$10,000 for Senior. School must fund 10% of costs, aim to ask government for \$100,000 using the \$10,000 as our 10%.

- Asking secretary Cheryl to take the GB minutes in future, paid for by the GB budget (\$352)
- School budget approved by Sandra Eckles, seconded by Marie-Josée Messier. Unanimously approved.
- Governing board budget approved by Nathalie Davied and seconded by Jennifer Maxwell. Unanimously approved

6.3 School Budget

422 students \$79 / student Government \$20/ student

Surplus of \$528 from last year.

Operating budget \$41,778.00

No further questions

No Varia

Special thanks to Rosanna Riccardi from GB, Staff and Parents with best wishes for a happy retirement. You will be surely missed!

Next meeting Tuesday, February 7th via zoom. March 28 and April 25

Adjournment at 7:59 p.m.