



Evergreen Elementary Governing Board Meeting Minutes October 28th, 2021, 7:00 pm, via Zoom

Present: A. Lambert, S. Sas, L. Filiatrault, M. Furino, T. Caza, L. Reid, J. Riley, S. Lecavalier, C. Pacitto, J. Boosamra, A. Fraser, D. Olivenstein, D. Traylen, B. Hamilton

Administration: Mr. Adam Lambert – Principal, Evergreen

1.0 Call to order: Meeting was called to order at 7:03 pm; meeting was conducted via Zoom

2.0 Verification of Quorum: Principal, Adam Lambert declared quorum

3.0 Election of Chairperson: Nominations: C. Pacitto & J. Boosamra

- **Motion to nominate C. Pacitto as GB Chair** proposed by B. Hamilton and seconded by A. Fraser. **Motion carried.**

4.0 Appointment of GB Recording Secretary: Ms. Silke Sas

5.0 Approval of Agenda:

- **Motion to approve agenda** proposed by M. Furino and seconded by D. Traylen. **Motion carried.**

6.0 Approval of minutes from AGA September 2021 and minutes from June 2021

-**Motion to approve the minutes from AGA September 2021 and minutes from June 2021** proposed by L. Filiatrault and seconded by J. Boosamra. **Motion carried.**

7.0 Reports

A) Principal's Report

- No Bubbles
- 315 students
- Attestation Day September 30th, 2021
- Raised money for Terry Fox Run
- Interim Reports
- Halloween dress-up day Friday October 29th
- Thanking community & staff for all the hard work

B) Service Contracts

- Francisation
- Homework

- **Motion to approve Service contracts** proposed by D. Traylen and seconded by M. Furino. **Motion carried.**

C) Field Trips

- Grade 5, Planetarium, November 18th, 2021

- **Motion to approve Field Trip Planetarium** proposed by L. Filiatrault and seconded by J. Riley. **Motion carried.**

D) Fundraisers – none

E) Grad activities – none

F) Teachers Report

- Terry Fox Run, huge success
- Weather is changing, children should be dressed appropriately
- Halloween
- Interim Reports

G) Parent Representative

- C. Pacitto – First meeting, subcommittee's, participation is low

H) Commissioner's Report – D. Oliverstein sent his report to members by email

I) Daycare

- Adjusting, numbers are changing
- Collecting nonperishable items for 2 families
- Next Ped. Day, November 19th

J) Community Representative – none

K) Home & School

- Fundraisers to get approved:
 - Swag Wear
 - After Christmas, bring back pizza (trial run in December)

- **Motion to approve Swag wear** proposed by L. Reid and seconded by J. Boosamra. **Motion carried.**

- **Motion to approve Pizza Trial Run in December** proposed by J. Boosamra and seconded by T. Caza. **Motion carried.**

8.0 Business arising

A) Selecting 6th Parent Representative

- Parents will try and find parents to participate in GB meetings

B) Consultation on Policy of Student Representation

- **Tabled** to November 23rd, 2021, meeting

C) Meeting Dates

- November 23rd, 2021
- January 27th, 2022
- March 24th, 2022
- April 28th, 2022
- May 19th, 2022
- June 9th, 2022

9.0 New Business

A) Internal rules of management

- Fundraising less than 3\$ does not need to get approved.
- **Motion to approve Fundraising under 3\$** proposed by J. Boosamra and seconded by L. Filiatrault. **Motion carried.**

B) Emergency Preparedness Approval

- C. Pacitto will come in to look at it
- **Tabled** to November 23rd, 2021, meeting

C) Governing Board Budget

- \$ 319,50

D) Culture in Schools

- **Tabled** to November 23rd, 2021, meeting

10.0 Correspondance - none

11.0 Public Question Period - none

12.0 Date and time of next meeting – November 23rd, 2021, 6:30 pm

13.0 Adjournment

- **Motion to adjourn at 8:15 pm** proposed by M. Furino and seconded by D. Traylan.
Motion carried.