



Evergreen Elementary Governing Board Meeting Minutes November 23rd, 2021, 6:30 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, R. Cobden-Nolan

Administration: Mr. Adam Lambert – Principal, Evergreen

Call to order: Meeting was called to order at 6:34 pm; meeting was conducted via Zoom

1.0 Verification of Quorum: C. Pacitto, Chair, declared quorum

2.0 Approval of Agenda: *** request to move Commissioner report to 4. a)

- **Motion to approve agenda** proposed by L. Reid and seconded by T. Caza. **Motion carried.**

3.0 Approval of minutes from Governing Board Meeting of October 28th, 2021

-**Motion to approve the minutes from October 2021** proposed by M. Furino and seconded by L. Filiatrault. **Motion carried.**

4.0 Reports

A) Commissioner Report

- Budget amount 0.30\$ per student

AA) Principal's Report

- Halloween dress-up day Friday
- Remembrance Day Presentation
- November 19th, EDI Training

- PT interviews Thursday evening and Friday morning
- Thanking community & staff for all the hard work
- Elections next year
- Le Pont Bridging, Staff Council collecting food and toiletries

B) Fundraisers – none

C) MSR – Monthly Summary Report

- No active cases since at school
- Vaccination, at school or transportation by bus
- Bill 96 – open letter, respecting French as primary language

D) Grad activities – none

- New grad t-shirts and hoodies

E) Teachers Report – none (same as Principal's report)

F) Parent Representative

- Tabled – next meeting

G) Commissioner's Report – see 4. A)

H) Daycare

- Next Ped. Day, November 25th – Daycare closed, First aide course
- Dress children according to weather

I) Community Representative – none

J) Home & School

- December 8th, Pizza Trial Run
- Remove Subway lunch
- Alternate pizza lunch and TCBY

- **Motion to approve** proposed by T. Caza and seconded by M. Furino. **Motion carried.**

5.0 Business arising

A) Consultation on Policy of Student Representation

- **Student Rep.:** should be more students representation, recommendation to add more diverse student profiles

- **Motion to approve** proposed by J. Riley and seconded by R. Cobden-Nolan.
Motion carried.

B) New PC Rep – Tabled to next meeting

6.0 New Business

A) Emergency Preparedness Approval

- Tabled – next meeting

B) Governing Board Budget

- \$ 420.00 – maybe dinner in June

C) School Budget

- Mr. Lambert presented this year's budget

- **Motion to approve budget** proposed by L. Filiatrault and seconded by L. Reid.
Motion carried.

D) Culture in Schools – Tina Hausen

- **Raymond Parent** – cartoonist
- **Celine Malepart** – visual artist and author
- **Les neurones Atomiques** – systeme solaire
- **Lydia Lukidis** – author
- **Monique Polak** – author

E) ABAV

- Same as last year

- **Motion to approve budget** proposed by J. Riley and seconded by L. Reid. **Motion carried.**

7.0 Correspondance - none

8.0 Public Question Period - none

9.0 Date and time of next meeting – January 27th, 2022, 6:30 pm, Happy Holidays!!!

10.0 Adjournment

- **Motion to adjourn at 7:48 pm** proposed by M. Furino and seconded by R. Cobden-Nolan.
Motion carried.