



Evergreen Elementary Governing Board Meeting Minutes March 8th, 2022, 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 (absent), 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:

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

3.0 Approval of minutes from Governing Board Meeting of November 23rd, 2021

-**Motion to approve the minutes from November 2021** proposed by J. Boosamra and seconded by A. Fraser. **Motion carried.**

4.0 Reports

A) Principal's Report

- Next week, Parent/Teacher interviews

B) Field Trips

- **Cycle 2 – Droulers**
 - Center for kids
 - Iroquoiens
 - Parents should arrange for pick-up
 - Usually for Grade 3, but Grade 4 missed it last year

- Motion to approve field trip proposed by M. Furino and seconded by D. Traylen.
Motion carried.

C) Fundraisers – none

D) Grad activities – none

E) Teachers Report

- Do-Gooders – remove snow from staff's cars
- Do-Gooders – brought hot chocolate and treats to staff
- Grade 3 Field Trip to Parc Nature Les Forestiers
- Student in Gr. 1, Snow, was School Principal for 1 day
- Reptile's presentation came to school
- Spirit Week
- Sports at recess (basketball)
- Winter Carnaval
- Thank you to parents and H&S for lunches for Staff Appreciation Week

F) Parent Representative

- Violence in West Island schools
- What can we do?
- Bill 96, sub committees
- Masks – Covid

G) Commissioner's Report – Please see attachment

H) Daycare

- Ms. Lucy Filiatrault presents Daycare Budget and enrolment

- Motion to approve budget proposed by L. Reid and seconded by M. Furino.
Motion carried.

I) Community Representative – none

J) Home & School – none

5.0 Business arising

A) Annual Report

- Mr. Adam Lambert presented Annual Report (please see attachment)

B) Blanket 2 km Field Trip Approval

- Motion to approve 2 km Field Trip proposed by B. Hamilton and seconded by L. Reid.
Motion carried.

6.0 New Business

A) Budget Consultation for 2022-2023 (Due March 31st)

- Please see attachment

B) Principal Criteria for 2022-2023 (Due March 11th)

- Come back at the end of the meeting

C) Daycare Budget

- Ms. Lucy Filiatrault presented this year's Daycare budget

- Motion to approve budget proposed by L. Filiatrault 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 – April 28th, 2022, 6:30 pm

10.0 Adjournment

- Motion to adjourn at 7:26 pm proposed by M. Furino and seconded by L.Reid.
Motion carried.