



## **Evergreen Elementary Governing Board Meeting Minutes October 20, 2002, 6:30pm**

**Present:** A. Lambert, J. Graham, A. Fraser, J. Boosamra, B. Hamilton, D. Olivenstein,  
M. Furino, N. Charland, T. Caza, L. Filiatrault, J. Riley, S. Sas, S. Racine  
**Administration:** Mr. Adam Lambert – Principal, Evergreen

### **1. Call to order**

a) In-person meeting was called to order at 6:30 pm

### **2. Verification of Quorum**

a) A. Lambert declared quorum

### **3. Election of Chairperson**

a) Jon Graham and Bobbi Hamilton elected as co-chairs.

Motion to approve proposed by J. Boosamra and seconded by A. Fraser.  
Motion carried.

### **4. Appointment of Secretary**

a) Suzy Racine appointed as secretary.

Motion to approve proposed by J. Graham and seconded by B. Hamilton.  
Motion carried.

### **5. Approval of Agenda**

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

### **6. Approval of minutes from AGA from June 2022**

Motion to approve proposed by J. Boosamra and seconded by A. Fraser.  
Motion carried.

### **7. Reports**

a) **Principal's Report**

- September 30 attestation = 315 students, 18 home rooms
- New basketball net on the senior side; pre-K bathroom installation is ongoing; cubbies installed; new LED lights in gym
- Four (4) fire and one lock down drills went well; two (2) fire drills remain for the school year
- ~\$1700 raised for the Terry Fox, half the staff dowsed with buckets of water
- Parents dos and don'ts
- November 2 – Brian Ewenson, Aerospace Educator, Presenter and former Astronaut Trainer with the Canadian Space Agency and NASA in the Space Shuttle program, will present to the students.

#### **b) Service Contracts**

- Francisation
  - (1) Teacher hired to help students from out of province/country, provide additional French support, funding in December with a February startup
- Homework
  - (1) Grant – teacher/staff to identify students requiring help.

Motion to approve proposed by N. Charland and seconded by L. Filiatrault  
Motion carried.

#### **c) Field Trips**

- Grade 6 Mont Rigaud – October 26; team building, 40 students and 6 adults ; cost \$639.39, fee will be \$16 per student

Motion to approve proposed by N. Charland and seconded by A. Fraser.  
Motion carried.

- Grade 3/4 Notre Dame de Fatima centre plein air – February 1<sup>st</sup>; 80 students and 6 adults; fee ~\$20 per student

Motion to approve proposed by N. Charland and seconded by L. Filiatrault.  
Motion carried.

#### **d) Fundraisers**

- Request from Pearson Education Fund (PEF) to raise funds
  - (1) charity raises money for school projects; school applies for funding; money is raised through activities or one can donate for a specific cause (e.g., Evergreen)

Motion to approve proposed by N. Charland and seconded by J. Boosamra.  
Motion carried.

**e) Grad Activities**

- Grade 6 Mont Rigaud – October 26

**f) Teachers reports**

- Good start to the school year, pre-kindergarten group(s) integrating well
- Interim report cards issued, interviewing as needed; report cards to be issued on November 19<sup>th</sup>
- Orange shirt day and Halloween assembly activities

**g) Parent Representative**

- John Graham to represent the Evergreen Governing Board

**h) Commissioner**

- Grade 6 enrichment exams scheduled for November 11, registration is open
- Budget deficit  
(1) ~300MM budget with a deficit of ~600M for transportation due to an increase in fuel costs. Funds earmarked for other areas cannot be transferred to cover the deficit.

**i) Daycare**

- 80 children are attending daycare this school year; no increase in lunch fees (\$2.25) and the daycare assists those who cannot afford to pay
- Christmas tree decorating for the town of Saint-Lazare  
(1) Tree will be brought by the city on December 3, decorated then returned to the city library – a theme has not been selected yet however the decorations must withstand the elements

**j) Community Representative**

- There is no representative.

**k) Home & School**

- Swag wear  
(1) Quotes ongoing, adding umbrellas  
(2) New logo
- New suppliers

- (a) Young Luxe Living – eco-friendly bowls, straws, etc. purchasable at 50% wholesale by H&S
- (b) Grade 6 – Trolley with bubble tea starting in November
- (c) Amir pita instead of Subway’s on a trial basis beginning in early November
- (d) Pizza/TCBY will be offered again this year
- (e) Souvlaki Authentique on a trial basis beginning in November
- (f) Platter for staff

- Website – looking to add a pay-it-forward button

Motion to approve proposed by J. Riley and seconded by M. Furino  
Motion carried.

## 8. Business arising

### a) Consultation on Policy of School/Centre Name and External Property Name

- No feedback

### b) Meeting Dates

- 3<sup>rd</sup> Tuesday of every month
- Tentative schedule – Nov. 15, Dec. 13, Jan. 24, Feb. 21, Mar. 14

Motion to approve proposed by L. Filiatrault and seconded by J. Riley  
Motion carried.

## 9. New Business

### a) Internal Rules of Management

- Meetings via Zoom, scheduled from 6:30pm to 8pm

Motion to approve proposed by B. Hamilton and seconded by J. Graham  
Motion carried.

## 10. Correspondence

- a) None

## 11. Public Question Period

- a) None

## 12. Date and time of next meeting(s)

- a) November 15 @ 6:30pm via Zoom

## 13. Adjournment

Motion to **adjourn at 8:05pm** proposed by N. Charland and seconded by J. Riley  
Motion carried.