



# **Evergreen Elementary Governing Board Meeting Minutes December 21, 2022, 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 6:35 pm

## **2. Land acknowledgement**

## **3. Verification of Quorum**

a) A. Lambert declared quorum

## **4. Approval of Agenda**

Motion to approve proposed by M. Furino and seconded by N. Charland.  
Motion carried.

## **5. Approval of minutes from October 20, 2022**

Motion to approve proposed by M. Furino and seconded by N. Charland.  
Motion carried.

## **6. Reports**

### **a) Field Trips**

- Grad trip to Voiles en Voiles, Montreal Old Port, on June 15
  - Activities: pirate ship – rope climbing
  - Teachers: Mr. Khoury, Ms. Weir, Ms. Oestreich
  - 42 students, 7 adults (ratio 6:1)
  - Departing school at 8:45am and returning around 2pm

- \$1,548 if one bus; \$50 per student; staff member to take car

Motion to approve proposed by S. Sas and seconded by J. Boosamra.

- Home and School Lunch Dates

### PIZZA/TCBY DATES 2022-2023 EVERGREEN

| <u>Start Ordering</u> | <u>Dates</u>  | <u>Deadline</u> |
|-----------------------|---|-----------------|
| December 14           | Jan 11 – Pizza<br>Jan 19 – TCBY (Thurs)<br>Jan 25 – Pizza<br>Feb 3 – TCBY<br>Feb 8 – Pizza<br>Feb 17-TCBY<br>Feb 22- Pizza                                  | December 23     |
| February 2            | March 3 – TCBY<br>March 15 -Pizza<br>March 24- TCBY<br>March 29- Pizza<br>April 6 – TCBY (Thurs)<br>April 12 – Pizza<br>April 21 – TCBY<br>April 26 – Pizza | February 13     |
| April 3               | May 4 -TCBY (Thurs)<br>May 10 – Pizza<br>May 19 – TCBY<br>May 24 – Pizza<br>June 2 – TCBY<br>June 7 – Pizza<br>June 16- TCBY                                | April 12        |

- TCBY dates that fall on ped days have been moved to the Thursday of the same week.
- Please enter your 10% H&S discount code when placing your order, no refunds can be issued for this.
- Late orders will not be accepted so please be sure to respect ordering deadlines

Motion to approve proposed by T. Caza and seconded by A. Fraser.

## 7. Business arising

- Budget Consultation

Reviewed budget with Governing Board. Be resolved that ... all in favour. Motion passed.

Motion to approve proposed by J. Boosmara and seconded by S. Racine.  
Motion carried.

- Anti-Bullying Anti-Violence Policy

- Created by committee last year; revised by committee this November 2022.  
Reformatted.

Motion to approve proposed by T. Caza and seconded by S. Silk.  
Motion carried.

- a) Emergency Binder

Reviewed by Chair.

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

- b) Principal Selection Criteria

Send via email to Mr. Graham in January – top

Motion to approve proposed by M. Furino and seconded by S. Racine  
Motion carried.

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

- a) January 24 @ 6:30pm via Zoom

## 9. Adjournment

Motion to **adjourn at 7:07pm** proposed by N. Charland and seconded by M. Furino.  
Motion carried.