



Evergreen Elementary Governing Board Meeting Minutes February 21st, 2023, 6:30 pm, via Zoom

Present: A. Lambert, S. Sas, L. Filiatrault, M. Furino, T. Caza, N. Charland, J. Riley, C. Pacitto, D. Traylen, B. Hamilton, J. Graham

1. **Call to order:** Meeting was called to order at 6:36 pm; meeting was conducted via Zoom
2. **Land Acknowledgement:**

"In order to show our deep respect for the land on which we are meeting today, we would like to acknowledge that Lester B. Pearson School Board is located on the unceded territory of the Kanien'kehá:ka People. Lester B. Pearson School Board honors, recognizes, and respects the Kanien'kehá:ka People as the traditional stewards of the lands and waters on which we meet today and recognizes that this land has long served as a site of meeting and exchange amongst nations. We also acknowledge the harms and mistakes of the past and commit to informing ourselves about this truth in order to move forward in partnership with Indigenous communities in a spirit of collaboration and reconciliation. Thank you. Niá:wen."

3. **Verification of Quorum:** J. Graham, declared quorum
4. **Approval of Agenda:** *** request to add 2 items to 6.d) Field Trips ***
 - ii: Grade 6 Math Olympics
 - iii: Grade 3 Droulers

- Motion to approve Agenda proposed by N. Charland and seconded by T. Caza. **Motion carried.**

5. Approval of minutes from Governing Board Meeting of December 20th, 2022

-**Motion to approve the minutes from December 20th, 2022** proposed by T. Caza and seconded by L. Filiatrault. **Motion carried.**

6. Reports

a) **Principal's Report**

- Thank you to H&S for Staff Appreciation Week
- Registrations for new students
- Staffing for next year
- 2 PK4 classes next year
- Next week is “Winter Carnival week”
- March 16th, Open door night, welcome back from Covid for parents and students

b) **Teachers Report**

- 2 Ped Days, Conference about trauma
- Evaluations
- February 22nd, Pink shirt day, anti-bullying

c) **Service Contracts** – none

d) **Field Trips**

- Grade 3 Curling March 31st
 - 8:30 am to 11:10 am
 - Number of students: 41
 - Cost per student: \$10.00
 - Location: Hudson Legion

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

- Grade 6 Math Olympics March 21st
 - 6:00 pm to 8:30 pm
 - Number of students: 11
 - No cost
 - Location: PCHS

- **Motion to approve Math Olympics** proposed by T. Caza and seconded by B. Hamilton. **Motion carried.**

- Grade 3 Droulers April 26th
 - Number of students: 48
 - No cost

- Motion to approve Droulers proposed by M. Furino and seconded by B. Hamilton.
Motion carried.

e) Fundraisers

- Ratification of Valentine's Day Cards for Le Pont Bridging

- Motion to approve Valentine Day Cards proposed by J. Graham and seconded by T. Caza. **Motion carried.**

f) Grad activities

- Grade 6 Sledding at WWJR
- 50/50 Fundraising on Open House Day, March 16th
- Grad Dance

g) Commissioner's Report – see report sent by D. Olivenstein

h) Daycare

- Tax papers sent out this week
- Pizza and TCBY going well

i) Community Representative – none

j) Home & School

- Pizza & TCBY, Thank you to Lucy for support
- Maybe fundraising for H&S

7. Business Arising

a) Annual Report 2021-2022

- Motion to approve Annual Report proposed by N. Charland and seconded by J. Graham. **Motion carried.**

8. New Business

a) Daycare Budget

- Motion to approve Daycare Budget proposed by M. Furino and seconded by N. Charland. **Motion carried.**

b) LBPSB Budget 2023-2024 Consultation

9. Correspondence - none

10. Public Question Period - none

11. Date and time of next meeting – Tuesday April 18th, 2023, 6:30 pm

12. Adjournment

- **Motion to adjourn at 7:35 pm** proposed by N. Charland and seconded by M. Furino.
Motion carried.