



Evergreen Elementary Governing Board Meeting Minutes May 9, 2023, 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, D. Traylen, S. Racine
Administration: Mr. Adam Lambert – Principal, Evergreen

1. Call to order

- a) Zoom was called to order at 6:33 pm (by Bobbie)

2. Land acknowledgement

- a) *“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

- a) A. Lambert declared quorum

4. Approval of Agenda

- a) Request to add Grade 4 Field Trip to Upper Canada Village

Motion to approve proposed by J. Riley and seconded by T. Caza
Motion carried.

5. Approval of minutes from February 21, 2023

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

6. Reports

a) Principal's Report

- Shared next year's classrooms; 19 classrooms (adding one classroom)
- 317 students in 2022-2023; 328 students projected for next year
- Evergreen appreciative of Home and School

b) Teachers' Report

- Grade 4-6 attended Clue play at Westwood Senior
- Cross-country run – grades 2-3
- Exam period
- Kindergarten open house
- Grade 3-4 Sam Odjia speaker, native American
- Staff/kids intra-murals
- Grade 3 visited Drueler's village des iroquoiens

c) Service contracts - none

d) Field Trips

- Ratification of Kindergarten Biodome
 - (i) May 31, cost covered, leaving at 8:30am, returning at 1pm
 - (ii) 35 students, 7 staff, parent volunteers

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

- Upper Canada Village (Grade 4)
 - (i) June 19, leaving at 8:30am, returning after school hours; \$32
 - (ii) parent volunteers needed; ratio 1:6

Motion to approve proposed by J. Riley and seconded by S. Racine

e) Fundraisers

- Ratification of Home and School Bake Sale

Motion to approve proposed by L. Filiatrault and seconded by M. Furino

- Ratification of Grad Committee 50:50 Raffle

Motion to approve proposed by D. Traylen and seconded by S.Sas

- Evening at Chez Maurice

Motion to approve proposed by Mrs. Furino and seconded by Ms. Filiatrault

f) **Commissioner's Report** – see report from D. Olivenstein

g) **Daycare Report**

- Mrs. M. is retiring in June 2023 after 30 years

h) **Community Representative** - none

i) **Home and School Report**

- Staff wish list – approved close to \$7000 in improvements/resources
- Spring concert
- Surprise for staff/students in June
- Seeking volunteers

7. **Business arising** - none

8. **New Business**

a) 2023-2024 Evergreen Calendar

- Meet the teacher on August 29 for parents only

Motion to approve proposed by T. Caza and seconded by J. Boosamra
Motion carried.

b) 2023-2024 Tournament Schedule

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

c) 2023-2024 Subject Time Allocation

- 2022-2023 75% physed; 100% post 80% music teacher will remain
- 2023-2024 requesting position to teach literacy / CCQ (citizenship, culture in Quebec) ethics program

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

d) 2023-2024 Governing Board Composition (6 parent and 6 staff members) – no change

e) Our Team Survey Result

- Grades 4,5,6 responses highlights reviewed

f) Capital Project Priorities

- Replacing school windows – on the list
- Installing light controls – motion sensors within school
- Install electric car charging station
- Add outlets in classrooms
- General maintenance

9. Correspondence

- a) None

10. Public Question Period

- a) None

11. Date and time of next meeting(s)

- June 13 @ 6:30pm

12. Adjournment

Motion to **adjourn at 7:55pm** proposed by N. Charland and seconded by L. Filiatrault
Motion carried.