



Evergreen Elementary Governing Board Meeting Minutes June 13, 2023, 6:30pm

Present: A. Lambert, J. Boosamra, B. Hamilton, M. Furino, T. Caza, L. Filiatrault, J. Riley, S. Sas, D. Traylen, S. Racine
Administration: Mr. Adam Lambert – Principal, Evergreen

1. Call to order

- a) In-person meeting was called to order at 6:40 pm by B. Hamilton

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

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

5. Approval of minutes from May 9, 2023

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

6. Reports

- a) Principal's Report
- Approximately 335 students expected for 2023-2024
- b) Teacher's Report

- Upper Canada Village field trip on June 15, 2023

c) Service Contracts - none

d) Field Trips - none

e) Fundraisers

- Ratification of Home and School 50-50 Raffle

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

Motion carried.

f) Grad Activities

- Thursday, grad trip to Voile en Voile
- Friday, grad dance
- Monday, June 20 grad @ 4pm

g) Commissioner's Report – shared by Dan

h) Daycare Report

- Registration 2023-24 ongoing
- Mrs. M. retiring at the end of the school year
- Ms. Lucy office converting to second K4 class
- Library to be used as extra space for daycare needs

i) Community Representative - none

j) Home & School Report

- New executive committee formed for 2023-2024
- New dates for pizza and TCBY

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

Motion carried.

7. **Business arising** - none

8. **New Business**

a) 2023-2024 Tournament Schedule

- Sharing additional info

b) Student Code of Conduct

- PE Dress Code Addition

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

c) School Fees

- Increases to school fees due to cost of workbooks and photocopy fees

Motion to approve proposed by L. Filiatrault and seconded by S. Racine

Motion carried.

d) Supply Lists

Motion to approve proposed by M. Furino and seconded by J. Boosamra

Motion carried.

9. **Correspondence**

a) None

10. **Public Question Period**

a) None

11. Date and time of next meeting(s)

- Yet to be determined for the 2023-2024 school year

12. Adjournment

Motion to **adjourn at** 7:19pm proposed by M. Furino and seconded by T. Caza
Motion carried.