



## Evergreen Elementary Governing Board Meeting Minutes April 30, 2024, 6:30pm

**Present:** Jon Graham, John Riley, Lindsay Reid, Marisa Furino, Rebecca Cobden-Nolan, Silke Sas, Tanya Lynn Caza, Richard Thorpe, Rebecca Cobden-Nolan, Daniel Olivenstein, Suzy Racine

**Administration:** Adam Lambert – Principal, Evergreen

### 1. Call to order.

- a) Zoom meeting called to order at 6:33 pm by J. Graham.

### 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. Approval of Agenda

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

### 4. Approval of minutes from February 27, 2024

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

### 5. Reports

- a) Principal's Report
- Student projection for 2024-2025 =
  - Evergreen open doors evening
  - Whole school music trip + Festival de la Voix
    - Both very successful

- Grub Club article in Pearson News
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- b) Service contracts**
  - None
- c) Field Trips**
  - Grade 1 trip to Lasalle Senior Art Expo (May 23)
    - First collaboration with LES Art Expo – grade 6 students on exhibition at expo
    - Picnic at Lasalle Senior
    - Ration 4 to 1 student to adults
    - No cost to parents
  - One Million Tabs
    - Goal achieved in 3 years.
    - May 24 assembly at school to celebrate.
    - Donation to Ronald MacDonald House
      - (i)** June 12 from 8:15am to 2pm – visit to Ronald MacDonald House on chemin Hudson in Montreal
      - (ii)** Ration 1 adult to 8 kids (32 students); one bus
      - (iii)** Partial subsidy from a grant with a \$12 fee to parents
      - (iv)** Pizza lunch to be deferred.
  - K Biodome (May 15)
    - 48 students and 16 adults
    - No cost to the parents
    - 8:30am to 2pm
    - Pizza lunch to be deferred.
  - Grade 2 Biodome (May 31)
    - 6 staff members and 3 parent volunteers
    - 49 students
    - No cost to the parents
    - Students may not return prior to bus departures from school; parents will be informed.

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

- d) Fundraisers**
  - None
- e) Grad Activities**
  - None
- f) Teachers' reports**
  - Thank you to Home & School have provide the wish list items.
- g) Parent representative**
  - None
- h) Commissioner's Report**
  - May 5 – Pearson Foundation family run; donations can be made on the web page.
- i) Daycare Report**

- None

**j) Community Representative**

- None

**k) Home & School Report**

- Carnival day in June

**6. Business arising**

**a) 2022-2023 Annual Report**

**b) 2023-2024 Survey Results**

- Software update resulted in bug that removed some questions rendering the survey results invalid.

**c) Evergreen Governing Board Composition**

- 6 parent members
  - Tie breaking vote goes to the chair who is a parent.
- 3 teachers
- 1 non-teacher professional
- 1 support staff

**7. New Business**

**a) 2023-2024 Daycare Budget**

- Enrollment is the same as the current year.
- 236 lunch enrollments
- Government funds for special needs kids
- Balanced budget

Motion to adopt proposed by L. Reid and seconded by M. Furino

Motion carried.

**b) 2024-2025 Evergreen calendar**

- First day back in January will be a ped day; daycare will be open.

Motion to adopt proposed by L. Filiatrault and seconded by L. Reid

Motion carried.

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**8. Correspondence**

**a) None**

**9. Public Question Period**

**a) None**

**10. Date and time of next meeting(s)**

- May 28, 2024 @ 6:30pm

**11. Adjournment**

Motion to **adjourn at** 7:15pm pm proposed by M. Furino and seconded by L. Reid  
Motion carried.