



Evergreen Elementary Governing Board Meeting Minutes June 18, 2024, 6:30pm

Present: Jon Graham, John Riley, Marisa Furino, Silke Sas, Tanya Lynn Caza, Daniel Olivenstein, Lucy Filiatrault, Jaimie Boosamra, Suzy Racine

Administration: Adam Lambert – Principal, Evergreen

1. Call to order.

a) In-person meeting called to order at 6:39 pm by A. Lambert

2. Verification of quorum

a) A. Lambert declared quorum.

3. 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."*

4. Approval of Agenda

Motion to approve proposed by L. Filiatrault and seconded by Silke Sas.
Motion carried.

5. Approval of minutes May 28, 2024

Motion to approve proposed by L. Filiatrault and seconded by T. Caza.
Motion carried.

6. Reports

a) Principal's Report

- Student projection for 2024-2025 = 348

- School org. plan
 - 2 K4,
 - 3 K5,
 - 2 grade one,
 - 1 combined grade one-two,
 - 2 grade two,
 - 2 grade three,
 - 2 grade four,
 - 2 grade five,
 - 1 combined grade five-six,
 - 2 grade six.
- b) Service contracts**
 - None
- c) Field Trips**
 - None
- d) Fundraisers**
 - None
- e) Grad Activities**
 - None
- f) Teachers' reports**
 - Report cards are being finalized and will be available on June 25.
- g) Parent representative**
 - None
- h) Commissioner's Report**
 - D. Olivenstein gave an overview of the local administrative staffing changes.
- i) Daycare Report**
 - The number of children attending next year will be the same as this year.
- j) Community Representative**
 - None
- k) Home & School Report**
 - New Executive Committee
 - President: Sonia Ravenda
 - Vice-president: Jenn Windebank
 - Treasurer: Rebecca Cobden-Nolan
 - Secretary: Meaghan Tomalty
 - Pizza Dates 2024-2025
 - Every Wednesday beginning on September 25
 - TCBY Dates 2024-2025

- Everyone second Friday beginning on September 27

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

7. Business arising

- School Supply Lists 2024-2025

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

- 2024-2025 School Fees

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

- Code of Conduct

Motion to approve proposed by T. Caza and seconded by L. Filiatrault
Motion carried.

8. New Business

- Educational Project presented by A. Lambert

- **School Orientation 1: To Increase Academic Success**

- School Objective 1: Yearly identify student foundational need to be targeted.

Implement measures to support identified need.

Adopt a literacy focus that is continuous from Kindergarten through grade 6.

- School Objective 2: Increase reading scores in both French and English.

- **School Orientation 2: To Enhance a Positive Culture Within the School and Family Communities**

- School Objective 3: Principal and staff collaborate to select 1 Cross Curricular Competency or Broad Area of Learning, to improve on.

- Yearly implementation of practices to improve on 1 Cross Curricular Competency or Broad Area of Learning.

- Continue to provide a variety of opportunities for the school community (staff and students) to come together.

- School Objective 4: Increase opportunities for parental involvement in the school.

- **School Orientation 3: To Make Social and Emotional Health a Priority**

- School Objective 5: Educate and encourage students to use different strategies to assist with self-regulation.

- School Objective 6: To increase student feeling of school connectedness.

Motion to adopt proposed by S. Racine and seconded by T. Caza
Motion carried.

- Tournament Approvals

Motion to approve proposed by J. Boosamra and seconded by J. Riley
Motion carried.

- Terry Fox Dates and Ratify T-Shirt Vote

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

- 4-Year-Old Progressive Entry Schedule

- August 28, Parent Meeting (supply drop off)

- August 29,
- K401 8:30-9:30am
 - K402 10:00-11:00am
- August 30, full groups 8:00-recess
- September 3, full groups 8:00-12:15
- September 4, full groups full day

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

9. Correspondence

- a) None

10. Public Question Period

- a) None

11. Date and time of next meeting(s)

- TBD

12. Adjournment

Motion to **adjourn at** 7:38 pm proposed by M. Furino and seconded by T. Caza
Motion carried.