



Forest Hill School
548 Forest Hill Road, Fredericton, NB, E3B 4K6
Parent School Support Committee
Minutes

Date: April 24th, 2017 **Time:** 6:30 pm

Location: Forest Hill School

<p>PSSC Members Present: Dr. Naomi Lear, Chair Louise Somerville, Vice Chair Katherine MacIntosh, Teacher Rep.</p> <p>Others Wendy Yano Lacy Jacquard Louise Somerville Lisa Maher-Watson Janice Maher-Foster Lisa Murphy Naomi Lear Erin Bray</p> <p>PSSC Members Regrets: Dave Creber Bronwyn Mulherin-Murphy Crystal Hanson Sara Campbell</p>	<p>School/DEC Representation Present: Paul Saad, Principal Terry Pond, DEC Representative</p>
--	--

Call to Order: Naomi Lear, 6:35 pm

Approval of the Agenda: Lisa Murphy, seconded by Erin Bray.

Approval of the Minutes from Previous Meeting: Lisa Murphy, seconded by Erin Bray.

Business Arising from the Minutes:

- 1. No old business.**

New Business:

- 1. Principal's Report:**
 - a. Report on status of renovations to bathrooms request: facilities has approved the renovation of the single bathroom so that it can be used as a "universal" washroom. In the other bathrooms, approval has been granted by facilities to build stalls but**

the details of what this will look like remain uncertain. The plans still need final approval by finance.

- b. No word yet on FTE/staffing for next year.
- c. Information regarding Pertussis was sent home in response to an identified case in the school. The child diagnosed with pertussis is no longer contagious but parents are encouraged to read the information provided as a precaution.

2. DEC Report:

- a. A new DEC Policy is being considered that relates to Gender Identity. DEC's from other jurisdictions around the province have implemented similar policies in the last couple of years.
- b. Last meeting on the sustainability study for Kingsclear Consolidated School is scheduled for May 4th.
- c. Carlton North naming has been approved by the naming committee.
- d. Code of Conduct misrepresentation investigation is ongoing however it has been determined that procedures were correctly followed.
- e. DEC approved a land trade deal for John Caldwell School with the Town of Grand Falls that will allow for the newly traded land to be used as a school playground as well as for the development of a new community park.
- f.

Correspondence: None

Closing Comments: Dr. Naomi Lear will soon be resigning as PSSC Chair. A replacement will be soon be needed. The committee is encouraged to bring forth any recommendations or personal expression of interest in taking on this role.

Date of Next Meeting: May 29th, 2017

Adjournment: Naomi Lee 7:29 pm

**PSSC Chair
Lisa Murphy
PSSC Secretary**

**Date
May 1st, 2017**