

**St. John Fisher Elementary
Governing Board Agenda 2016-10-05
7:00 p.m.
Junior Campus – Room 15**

Type of meeting: Governing Board – Regular 2016-17 #1

Distribution:, Matthew King, Carole Choiniere, Nadia Lawand, , Julie Smith, Martin O’Connell, Martine Letourneau, Adrienne Levert, Michèle Larin, Martine Déziel, Ruta Krauza, Noel Burke, Patrice Delage

Agenda Topics

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|---------------|--|---------------|
| 1.1 | Call to Order & Welcome | P. Delage |
| 1.2 | Adoption of the Agenda | P. Delage |
| 1.3 | Adoption of the June 7 th minutes* | P. Delage |
| | Questions from Public | |
| 1.2 | New Business | |
| 1.2.1 | Election of GB Chair | P. Delage |
| 1.2.2 | Election of GB Secretary | GB Chair |
| 1.2.3 | Election of Vice-Chair | GB Chair |
| 1.2.4 | GB Internal Rules of Management * | P. Delage |
| 1.2.5 | GB Income statement | P. Delage |
| 1.2.6 | Daycare Parents’ Committee | Ruta Krauza |
| 1.2.7 | Community Reps | GB Chair |
| 1.2.8 | Commissioner’s Invite to GB Meetings Δ | GB Chair |
| 1.2.9 | Ratification of the email votes | GB Chair |
| 1.2.10 | Field Trips (walk distance annexe) | P. Delage |
| 1.2.11 | PELO Program | P. Delage |
| 1.3 | Reports | |
| 1.3.1 | Regional Parents' Committee Δ | GB Chair |
| 1.3.2 | H&S Liaison | TBA |
| 1.3.3 | Daycare | Ruta Krauza |
| 1.3.4 | Council of Commissioners’ Minutes | Noel Burke |
| 1.3.5 | Teachers’ | M. Létourneau |
| 1.3.6 | Principal’s | P. Delage |
| 1.3.7 | SNAC-AGM | GB Chair |
| | Questions from Public | |
| 1.4 | Correspondence (GB training Oct 20 th) | GB Chair |
| 1.5 | Varia | |
| 1.6 | Adjournment: Next meeting November 2 nd , 2016 | GB Chair |