

**St. John Fisher Jr Elementary
Governing Board Agenda 2015-11-02
7:00 p.m. to 9:00 p.m. Rm 15**

Type of meeting: Governing Board – Regular 15-16 #2

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

Agenda Topics

- | | | |
|---------------------|--|---------------|
| 1.1 | Call to Order & Welcome | J. Smith |
| 1.1.2 | Adoption of the Agenda | J. Smith |
| 1.1.3 | Adoption of the October 5 minutes * | J. Smith |
| 2.2 | Questions from the Public | |
| 2.3 | Business Arising | |
| 2.3.1 | GB Internal Rules of Management* | J. Smith |
| 2.3.2 | GB Income statement | P. Delage |
| 2.3.3 | Community reps | J. Smith |
| 2.3.4 | Commissioner Invite to GB meeting | P. Delage |
| 2.3.5 | PELO Program | P. Delage |
| 2.3.6 | GB training on Oct. 20 th | J. Smith |
| 2.4 | New Business | |
| 2.4.1 | Culture à l’école grant | P. Delage |
| 2.4.2 | Holiday GB meeting | J. Smith |
| 2.5 | Field Trips | |
| 2.5.1 | | |
| 2.6 | Reports | |
| 2.6.1 | Parents' Committee Report | M. King |
| 2.6.2 | Council of Commissioners’ Notes Δ | N. Burke |
| 2.6.3 | Home & School Report | S. Gesualdi |
| 2.6.4 | Teachers’ Report | M. Létourneau |
| 2.6.5 | Daycare Report | R. Krauza |
| 2.6.6 | Principal’s Report | P. Delage |
| 2.7 | Questions from the Public | |
| 2.8 | Correspondence | J. Smith |
| 2.9 | Varia | |
| Adjournment: | Next meeting December 7 th , 2016 | J. Smith |