

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

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**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**

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