

**St. John Fisher Jr Elementary  
Governing Board Agenda 2016-12-13  
6:30 p.m.  
Room**

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**Type of meeting: Governing Board – Regular 16-17 #3**

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

**Agenda Topics**

- 3.1 Call to Order & Welcome Julie
- 3.1.2 Adoption of the Agenda Julie
- 3.1.3 Adoption of the Minutes of November 2<sup>nd</sup>, 2016\* Julie
  
- 3.2 **Questions from the Public**
  
- 3.3 **Business Arising**
- 3.3.1 Pelo program Patrice
  
- 3.4 **New Business**
- 3.4.1 Daycare Budget Ruta
- 3.4.2 School Budget Patrice
- 3.4.3 Annual blood drive Patrice
- 3.4.4 Rental approval Patrice
- 3.4.5 Emergency Preparedness Patrice
  
- 3.5 **Field Trip**
- 3.5.1 No field trip to approve
  
- 3.6 **Reports**
- 3.6.1 Parents' Committee Report Nadia
- 3.6.2 SNAC
- 3.6.3 Council of Commissioners' • Noel
- 3.6.4 Home & School Report Sandra G.
- 3.6.5 Teachers' Report Teachers
- 3.6.6 Daycare Report Ruta
- 3.6.7 Principal's Report Patrice
  
- 3.7 **Questions from the Public**
  
- 3.8 **Varia**
  
- 3.9 **Correspondence**

**Adjournment:** Next meeting February 1<sup>st</sup>, 2017 Julie