

St. John Fisher Jr Elementary Governing Board Agenda 2017-02-01

7:00 p.m.

Room 15

Type of meeting: Governing Board – Regular 16-17 #4

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

Agenda Topics

- | | | |
|---|---|------------|
| 4.1 | Call to Order & Welcome | Julie |
| 4.1.1 | Adoption of the Agenda* | Julie |
| 4.1.2 | Adoption of the Minutes of December 13 th , 2016 * | Julie |
| 4.2 Questions from the Public | | |
| 4.3 Business Arising | | |
| 4.3.1 | Emergency Preparedness | Patrice |
| 4.3.2 | School fees update | Patrice |
| 4.4 New Business | | |
| 4.4.1 | Deeds of establishment | Patrice |
| 4.4.2 | Principal Criteria Consultation* | Julie |
| 4.4.3 | Measure 30170 (Innovative grant) ◇ | Patrice |
| 4.4.4 | Anti-violence & Anti-bullying plan* | Patrice |
| 4.4.5 | Capital project* | Patrice |
| 4.4.6 | Budget consultation | Patrice |
| 4.4.7 | Rental approval | Patrice |
| 4.5 Field Trips | | |
| 4.5.1 | Field trips approvals | Patrice |
| 4.6 Reports | | |
| 4.6.1 | Parents' Committee Report◇ | Matthew |
| 4.6.2 | SNAC | |
| 4.6.3 | Council of Commissioners' Notes◇ | Noel |
| 4.6.4 | Home & School Report◇ | Sandra |
| 4.6.5 | Teachers' Report◇ | Martine L. |
| 4.6.6 | Daycare's Report◇ | Ruta |
| 4.6.7 | Principal's Report | Patrice |
| 4.7 Questions from the Public | | |
| 4.8 Correspondence | | |
| 4.9 Varia | | |
| Adjournment: Next meeting April 5 th , 2017 | | Julie |