

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

7:00 p.m.

Room 15

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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

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|--------------------------------------|---|------------|
| 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 <sup>th</sup> , 2016 * | Julie      |
| <b>4.2 Questions from the Public</b> |   |            |
| <b>4.3 Business Arising</b>          |   |            |
| 4.3.1                                | Emergency Preparedness  | Patrice    |
| 4.3.2                                | School fees update  | Patrice    |
| <b>4.4 New Business</b>              |   |            |
| 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    |
| <b>4.5 Field Trips</b>               |   |            |
| 4.5.1                                | Field trips approvals   | Patrice    |
| <b>4.6 Reports</b>                   |   |            |
| 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    |
| <b>4.7 Questions from the Public</b> |   |            |
| <b>4.8 Correspondence</b>            |   |            |
| <b>4.9 Varia</b>                     |   |            |

**Adjournment:** Next meeting April 5<sup>th</sup>, 2017

Julie