

**St. John Fisher Jr Elementary
Governing Board Agenda 2017-04-05
7:00 p.m.
Room Staffroom**

Type of meeting: Governing Board – Regular 16-17 #6

Distribution: Martine Déziel, Carole Choiniere, Noel Burke, Michele Larin, Julie Smith, Nadia Lawland, Martin O’Connell, Matthew King, Martine Letourneau, Nadine Emond, Ruta Krauza, Patrice Delage

Agenda Topics

6.1 Call to Order & Welcome

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| 6.1.1 | Adoption of the Agenda | Julie |
| 6.1.2 | Adoption of the Minutes of February 1 st , 2017 | Julie |

6.2 Questions from the Public

6.3 Business Arising

6.4 New Business

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| 6.4.1 | GB composition consultation* | Julie |
| 6.4.2 | Commissioners Code of Ethic and Conduct* (consult) | Julie |
| 6.5.3 | Council & Executive Committee Meeting* (consult) | Julie |
| 6.4.4 | Three-year Plan Allocation 2017-2010* (consult) | Julie |
| 6.4.5 | Annual report SJF (2015-16) * | Julie |
| 6.4.6 | Subject allocation | Patrice |
| 6.5.7 | Rental approval | Patrice |

6.5 Field Trips

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| 6.5.1 | Field Trips Approvals | Patrice |
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6.6 Reports

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| 6.6.1 | Parents' Committee Report* | Nadia |
| 6.6.2 | SNAC | ----- |
| 6.6.3 | Council of Commissioners' • | Noel |
| 6.6.4 | Home & School Report◊ | Sandra G. |
| 6.6.5 | Teachers' Report * | Teachers |
| 6.6.6 | Daycare Report * | Ruta |
| 6.6.7 | Principal's Report ◊ | Patrice |

6.7 Questions from the Public

6.8 Correspondence

6.9 Varia

Adjournment: Next meeting May ?, 2017