

**St. John Fisher Jr Elementary  
Governing Board Agenda 2017-04-05**

**7:00 p.m.**

**Room Staffroom**

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**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**

- |              |  |       |
|--------------|--|-------|
| <b>6.1.1</b> | Adoption of the Agenda                                     | Julie |
| <b>6.1.2</b> | Adoption of the Minutes of February 1 <sup>st</sup> , 2017 | Julie |

**6.2 Questions from the Public**

**6.3 Business Arising**

**6.4 New Business**

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

**6.5 Field Trips**

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|--------------|-----------------------|---------|
| <b>6.5.1</b> | Field Trips Approvals | Patrice |
|--------------|-----------------------|---------|

**6.6 Reports**

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

**6.7 Questions from the Public**

**6.8 Correspondence**

**6.9 Varia**

**Adjournment:** Next meeting May ?, 2017