

**St. John Fisher Jr Elementary
Governing Board Agenda 2017-05-03**

7:00 p.m.

Staff room

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

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

Agenda Topics

- 6.1 Call to Order & Welcome Julie
- 6.1.1 Adoption of the Agenda Julie
- 6.1.2 Adoption of the Minutes of April 6th, 2016 Julie

- 6.2 **Questions from the Public**

- 6.3 **Business Arising**
- 6.3.1 No business arising

- 6.4 **New Business**
- 6.4.1 Consultation By-law 9 (doc. sent April 28) Julie
- 6.4.2 School fees ◇ Patrice
- 6.4.3 Calendar 2017-18 * Patrice
- 6.4.4 Daycare budget ◇ Ruta

- 6.5 **Field Trips**
- 6.5.1 Field trips approval Teacher

- 6.6 **Reports**
- 6.6.1 Parents' Committee Report * Nadia
- 6.6.2 SNAC Nadia
- 6.6.3 Commissioners' Report ◇ Noel
- 6.6.4 Home & School Report ◇ Sandra
- 6.6.5 Teachers' Report ◇ Martine L.
- 6.6.6 Daycare's Report * Ruta
- 6.6.7 Principal's Report ◇ Patrice

- 6.7 **Questions from the Public**

- 6.8 **Correspondence**

- 6.9 **Varia**

- Adjournment:** Next meeting June 7th 2017 Julie