

**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

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|---------------------|---|------------|
| 6.1 | Call to Order & Welcome | Julie |
| 6.1.1 | Adoption of the Agenda | Julie |
| 6.1.2 | Adoption of the Minutes of April 6 th , 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 7 th 2017 | Julie |