

**St. John Fisher Jr Elementary**  
**Governing Board Agenda 2017-06-07**  
**7:00 p.m.**  
**Sr Campus Library**

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**Type of meeting: Governing Board – Regular 16-17 #7**

**Distribution:** Martine Déziel , Carole Choiniere, Michèle Larin, Diane Gornicki, Noel Burke, Sue Renwick, Julie Smith, Martin O’Connell, Matthew King, Martine Letourneau, Nadine Emond, Ruta Krauza, Patrice Delage

**Agenda Topics**

- 7.1 Call to Order & Welcome Julie
- 7.1.1 Adoption of the Agenda Julie
- 7.1.2 Adoption of the Minutes of May 3, 2017\* Julie
  
- 7.2 **Questions from the Public**
  
- 7.3 **Business Arising**
- 7.3.1 Pool days approval Patrice
- 7.3.2 Communication (Facebook page, ERMS, SJF News) Patrice
  
- 7.4 **New Business**
- 7.4.1 School fees◇ Patrice
- 7.4.2 School Budget◇ Patrice
- 7.4.3 GB Annual Report◇ Julie
- 7.4.4 Rentals Patrice
  
- 7.5 **Field Trips**
- 7.5.1 Field trips approval Patrice
  
- 7.6 **Reports**
- 7.6.1 Parents' Committee Report\* Nadia
- 7.6.2 Council of Commissioners' Report\* Noel
- 7.6.3 Home & School Report◇ Sandra G.
- 7.6.4 Teachers' Report\* Martine L.
- 7.6.5 Daycare's Report◇ Ruta
- 7.6.6 Principal's Report◇ Patrice
  
- 7.7 **Questions from the Public**
  
- 7.8 **Correspondence**
  
- 7.9 **Varia**

**Adjournment:** AGM Wednesday, Sept 6<sup>th</sup> 2017 Julie