

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

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 6th 2017 Julie