

St. John Fisher Elementary

Governing Board Agenda 2023-10-04

7:00 p.m.
Online via ZOOM

Type of meeting: **Governing Board – Regular 2023-24 #1**

Distribution:

Parent Members: Tom Fullerton, Kellie George-Bernard, Stephanie Lapierre, Nadia Lawand, Lynne Fornarolo

Parent Substitutes: Samantha Yim, Stephanie Pino, Sandra Kalil, Meg Buckland, Shaun-Simon Langlois, Yasmin D'Souza

Staff: Michèle Larin, Martine Létourneau, Katherine Mahomed, Christine Saad, Sandi Hammock

Ex-Officio: P. Delage, Allison Saunders, Amanda Raiche

Agenda Topics

- | | | |
|--------|--|------------|
| 1.1 | Land Acknowledgment | P. Delage |
| 1.2 | Call to Order & Welcome | P. Delage |
| 1.3 | Adoption of the Agenda | P. Delage |
| 1.4 | Adoption of the June 8th minutes * | P. Delage |
| 1.5 | Questions from Public | |
| 1.6. | Business Arising | |
| 1.7 | New Business | |
| 1.7.1 | Election of GB Chair | P. Delage |
| 1.7.2 | Election of GB Secretary | GB Chair |
| 1.7.3 | Election of Vice-Chair | GB Chair |
| 1.7.4 | GB Internal Rules of Management | GB Chair |
| 1.7.5 | GB Income statement | P. Delage |
| 1.7.6 | Daycare Parents' Committee | S. Hammock |
| 1.7.7 | Community Reps | GB Chair |
| 1.7.8 | Commissioner's Invite to GB Meetings | GB Chair |
| 1.7.9 | Dates of GB meetings for the year | GB Chair |
| 1.7.10 | Field Trips | GB Chair |
| 1.7.11 | Ratify E-Votes | GB Chair |
| | <ul style="list-style-type: none">• Outings in walking distance (splash pad etc) YES• SEED Apple Picking YES | |
| 1.7.12 | Teacher/Class Setup 2023/2024 | P. Delage |
| 1.7.13 | Consultation Presentations | GB Chair |
| | <ul style="list-style-type: none">• Enrolment Criteria Policy• Commitment to Success Plan• By-Law 9 - Complaint Process• Policy on School Daycare and Lunch Program and School and Continuing Education Fees Policy | |
| 1.7.14 | Mandate for Home & School to Manage Fundraising | GB Chair |

1.8	Reports	
1.8.1	Parents' Committee	GB Chair
1.8.2	H&S Liaison Report included.	Amanda Raiche
1.8.3	Daycare	S. Hammock
	Approval- of the chart that will be posted and planned. Any changes would need to be brought to GB if any details/costs shift.	
	Approval of 2023/2024 ped day calendar. Motioned by Sean Simon and seconded by ??	
1.8.4	Council of Commissioners No report.	A. Saunders
1.8.5	Teachers'	Teacher Rep
1.8.6	Principal's	P. Delage
1.8.7	SNAC-AGM	GB Chair
1.9	Questions from Public	
1.10	Correspondence	GB Chair
1.11	Varia	GB Chair
1.12	Adjournment: Next meeting Nov. 1, 2023	GB Chair