

**St. John Fisher Junior Elementary  
Governing Board Agenda 2023-11-01  
7:00 p.m.  
Online via ZOOM**

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Type of meeting: **Governing Board – Regular 2023-24 #2**

**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

**Community Rep:** Daphne Philips

**Agenda Topics**

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|--------------|--|-----------|
| <b>2.1</b>   | Land Acknowledgment  | N. Lawand |
| <b>2.2</b>   | Call to Order & Welcome  | N. Lawand |
| <b>2.3</b>   | Adoption of the Agenda   | N. Lawand |
| <b>2.4</b>   | Adoption of the October 4th minutes  | N. Lawand |
| <b>2.5</b>   | <b>Questions from Public</b>   |           |
| <b>2.6.</b>  | <b>Business Arising</b>  |           |
| <b>2.6.1</b> | GB Internal Rules of Management  | N. Lawand |
| <b>2.6.2</b> | Community Reps   | N. Lawand |
| <b>2.7</b>   | <b>New Business</b>  |           |
| <b>2.7.1</b> | Emergency Preparedness Plan  | P. Delage |
| <b>2.7.2</b> | Blood Drive (Date?)  | N. Lawand |
| <b>2.7.3</b> | Consultation Presentations   | N. Lawand |
|              | <ul style="list-style-type: none"><li>• Enrolment Criteria Policy</li><li>• Commitment to Success Plan</li><li>• By-Law 9 - Complaint Process</li><li>• Policy on School Daycare and Lunch Program and School and Continuing Education Fees Policy</li></ul> |           |
| <b>2.7.4</b> | Field Trips  | N. Lawand |
| <b>2.7.5</b> | Holiday Meeting with Senior  | N. Lawand |
| <b>2.7.6</b> | Grade 6 Graduation Fundraiser  | N. Lawand |
| <b>2.8</b>   | <b>Reports</b>   |           |
| <b>2.8.1</b> | Parents' Committee   | N. Lawand |

<b>2.8.2</b>	SNAC-AGM	K. George -Bernard
<b>2.8.3</b>	Home & School	Amanda
<b>2.8.4</b>	Daycare	S. Hammock
<b>2.8.5</b>	Council of Commissioners	A. Saunders
<b>2.8.6</b>	Teachers'	Teacher Rep
<b>2.8.7</b>	Principal's	P. Delage
<b>2.9</b>	<b>Questions from Public</b>	
<b>2.10</b>	<b>Correspondence</b>	N. Lawand
<b>2.11</b>	<b>Varia</b>	N. Lawand
<b>2.12</b>	<b>Adjournment:</b> Next meeting Dec. 6, 2023	N. Lawand