

**St. John Fisher Sr. Elementary
Governing Board Agenda 10/14/15
7:00 p.m. to 9:00 p.m.
Staffroom**

Type of meeting: Governing Board – Regular 15-16 #1

Distribution: Christina Forest, Tony Di Vittori, Rachel Ethier, Lise Lecompte,
Aida Lukosevicius, Linda Neron, Balgovind Pande, Jennifer Pastor,
Karl Santaguida, Julie Smith, Laura Sulano

Agenda Topics

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| 1.1 | Call to Order & Welcome | Tony Di Vittori |
| 1.2 | Adoption of the Agenda | |
| 1.3 | Adoption of the Minutes of June 10 th , 2015 * | |

1.4 New Business

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| 1.4.1 | Elections of GB Chair | Tony Di Vittori |
| 1.4.2 | GB Secretary | GB Chair |
| 1.4.3 | GB Vice-Chair | GB Chair |
| 1.4.4 | GB Internal Rules of Management (info) * | GB Chair |
| 1.4.5 | Daycare Parents' Committee | GB Chair |
| 1.4.6 | Community Reps | GB Chair |
| 1.4.7 | Commissioner's Invite to GB Meetings | GB Chair |
| 1.4.8 | H&S Liason | GB Chair |
| 1.4.9 | GB Income Statement (2014-15) * | GB Chair |
| 1.4.10 | Ratification of Rental (e-mail) | GB Chair |
| 1.4.11 | Field Trips (within walking distances) | Tony Di Vittori |
| 1.4.12 | Major School Change (MSC) | GB Chair |
| 1.4.13 | Emergency Preparedness Plan | Tony Di Vittori |
| 1.4.14 | Enrolment Criteria Consult (2015-16) * | GB Chair |

1.5 Reports

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| 1.5.1 | Regional Parents' Committee Report | Christina Forest |
| 1.5.2 | Daycare Report | Laura Sulano |
| 1.5.3 | Principal's Report | Tony Di Vittori |

1.6 Questions from Public

Correspondence GB Chair

Adjournment: Next meeting November 11th, 2015 GB Chair