

**St. John Fisher Sr. Elementary
Governing Board Agenda 11/11/15
7:00 p.m. to 9:00 p.m.
Staffroom**

Type of meeting: Governing Board – Regular 15-16 #2

Distribution: Christina Forrest, 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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| 2.1 | Call to Order & Welcome | Balgovind Pande |
| 2.2 | Adoption of the Agenda | |
| 2.3 | Adoption of the Minutes of October 14 th , 2015 Δ | |

2.4 Questions from Public

2.5 Business Arising

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| 2.5.1 | GB Secretary | Balgovind Pande |
| 2.5.2 | Student Enrolment Policy (consult) • | Balgovind Pande |
| 2.5.3 | Major School Change (update) | Balgovind Pande |

2.6 New Business

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| 2.6.1 | Sharing of GB Documents w/ CPC | Balgovind Pande |
| 2.6.2 | Family Resource Center (info) | Balgovind Pande |
| 2.6.3 | December GB Meeting Date | Balgovind Pande |

2.7 Reports

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| 2.7.1 | Regional Parents' Committee Report | Christina Forrest |
| 2.7.2 | Council of Commissioners' Report | Noel Burke |
| 2.7.2 | Daycare Report | Laura Sulano |
| 2.7.3 | Principal's Report | Tony Di Vittori |

2.8 Questions from Public

Correspondence Balgovind Pande

Adjournment: Next meeting December 9th, 2015 Balgovind Pande