

**St. John Fisher Sr. Elementary
Governing Board Agenda 12/07/15
6:30 p.m. to 9:00 p.m.
Junior School**

Type of meeting: Governing Board – Regular 15-16 #3

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

3.1 Call to Order & Welcome Balgovind Pande
3.2 Adoption of the Agenda
3.3 Adoption of the Minutes of November 11th, 2015 *

3.4 Questions from Public

3.5 Business Arising

3.5.1 MSC (update) Balgovind Pande

3.6 New Business

3.6.1 School November Revised Budget (2015-16) Δ Tony Di Vittori
3.6.2 Daycare November Revised Budget (2015-16) Δ Laura Sulano
3.6.3 Revised School Calendar (2015-16) Tony Di Vittori

3.7 Reports

3.7.1 Regional Parents' Committee Report Christina Forrest
3.7.2 Council of Commissioners' Report Noel Burke
3.7.2 Daycare Report Laura Sulano
3.7.3 Principal's Report Tony Di Vittori

3.8 Questions from Public

Correspondence Balgovind Pande

Adjournment: Next meeting February 10th, 2016 Balgovind Pande