

**St. John Fisher Sr. Elementary
Governing Board Agenda 02/10/15
7:00 p.m. to 9:00 p.m.
Library**

Type of meeting: Governing Board – Regular 15-16 #4

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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|-----|--|-----------------|
| 4.1 | Call to Order & Welcome | Balgovind Pande |
| 4.2 | Adoption of the Agenda | |
| 4.3 | Adoption of the Minutes of December 7 th , 2015 * | |

4.4 Questions from Public

4.5 Business Arising

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| 4.5.1 | MSC (update) | Tony Di Vittori |
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4.6 New Business

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| 4.6.1 | LBPSB Budget Consult * | Balgovind Pande |
| 4.6.2 | Principal's Section Criteria | Balgovind Pande |
| 4.6.3 | SJF Annual Report * | Tony Di Vittori |
| 4.6.4 | Capital Projects | Tony Di Vittori |
| 4.6.5 | Bill 86 | Balgovind Pande |

4.7 Reports

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| 4.7.1 | Regional Parents' Committee Report | Christina Forrest |
| 4.7.2 | Council of Commissioners' Report | Noel Burke |
| 4.7.2 | Daycare Report | Laura Sulano |
| 4.7.3 | Principal's Report | Tony Di Vittori |

4.8 Questions from Public

Correspondence

Balgovind Pande

Adjournment: Next meeting April 13th, 2016

Balgovind Pande