

**St. John Fisher Sr. Elementary
Governing Board Agenda 04/13/16
7:00 p.m. to 9:00 p.m.
Library**

Type of meeting: Governing Board – Regular 15-16 #5

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

5.1 Call to Order & Welcome Balgovind Pande
5.2 Adoption of the Agenda
5.3 Adoption of the Minutes of February 10th, 2016 Δ

5.4 Questions from Public

5.5 Business Arising

5.5.1 None

5.6 New Business

5.6.1 GB Composition (2016-17) * Balgovind Pande
5.6.2 Three-year Plan of Allocation 2016-19 (consult) * Balgovind Pande
5.6.3 Council & Executive Meeting Dates (consult) * Balgovind Pande
5.6.4 LBPSB Strategic Plan * Tony Di Vittori
5.6.5 Gr. 5 Canoe Club Tony Di Vittori
5.6.6 Year-End Pool days Tony Di Vittori
5.6.7 Gr. 3 Field Trip (Fall 2016) Tony Di Vittori

5.7 Reports

5.7.1 Regional Parents' Committee Report Δ Christina Forrest
5.7.2 Council of Commissioners' Report Noel Burke
5.7.2 Daycare Report Laura Sulano
5.7.3 Principal's Report Tony Di Vittori

5.8 Questions from Public

Correspondence

Balgovind Pande

Adjournment: Next meeting May 11th, 2016

Balgovind Pande

Δ Document to follow

* Document attached

• Document @ www.lbpsb.qc.ca