

**St. John Fisher Sr. Elementary  
Governing Board Agenda 05/11/16  
7:00 p.m. to 9:00 p.m.  
Library**

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**Type of meeting: Governing Board – Regular 15-16 #6**

**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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|-------|--|-------------------|
| 6.1   | Call to Order & Welcome                                      | Balgovind Pande   |
| 6.2   | Adoption of the Agenda                                       |                   |
| 6.3   | Adoption of the Minutes of April 13 <sup>th</sup> , 2016 *   |                   |
| 6.4   | <b>Questions from Public</b>                                 |                   |
| 6.5   | <b>Business Arising</b>                                      |                   |
| 6.5.1 | None   |                   |
| 6.6   | <b>New Business</b>  |                   |
| 6.6.1 | Student Code of Conduct *                                    | Balgovind Pande   |
| 6.6.2 | Anti-Bullying & Anti-Violence Plan *                         | Balgovind Pande   |
| 6.6.3 | School Fees (2016-17)  | Tony Di Vittori   |
| 6.6.4 | AGM 2016   | Tony Di Vittori   |
| 6.6.5 | School calendar (2016-17) *                                  | Tony Di Vittori   |
| 6.6.6 | Grad Trip (June 2016)  | Tony Di Vittori   |
| 6.7   | <b>Reports</b>   |                   |
| 6.7.1 | Regional Parents' Committee Report                           | Christina Forrest |
| 6.7.2 | Council of Commissioners' Report                             | Noel Burke        |
| 6.7.2 | Daycare Report   | Laura Sulano      |
| 6.7.3 | Principal's Report   | Tony Di Vittori   |
| 6.8   | <b>Questions from Public</b>                                 |                   |
|       | <b>Correspondence</b>  | Balgovind Pande   |
|       | <b>Adjournment:</b> Next meeting June 8 <sup>th</sup> , 2016 | Balgovind Pande   |

Δ Document to follow

\* Document attached

• Document @ [www.lbpsb.qc.ca](http://www.lbpsb.qc.ca)