

**St. John Fisher Sr. Elementary
Governing Board Agenda 06/07/16
6:45 p.m. to 9:00 p.m.
Library**

Type of meeting: Governing Board – Regular 15-16 #7

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

7.1 Call to Order & Welcome Balgovind Pande
7.2 Adoption of the Agenda
7.3 Adoption of the Minutes of May 11th, 2016 *

7.4 Questions from Public

7.5 Business Arising

7.5.1 School Fees (revisited) Tony Di Vittori

7.6 New Business

7.6.1 School Budget 2016-17 (proposed) Tony Di Vittori
7.6.2 Daycare Budget 2016-17 (proposed) Laura Sulano
7.6.3 LBPSB Tournaments 2016-17 Tony Di Vittori
7.6.4 GB Annual Report Balgovind Pande

6.7 Reports

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 Questions from Public

Correspondence Balgovind Pande

Adjournment: Next meeting AGM in September 2016 Balgovind Pande

Δ Document to follow

* Document attached

• Document @ www.lbpsb.qc.ca