

**St. John Fisher Sr. Elementary  
Governing Board Agenda 10/12/16  
7:00 p.m. to 9:00 p.m.  
Staffroom**

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**Type of meeting: Governing Board – Regular 16-17 #1**

**Distribution:** Jocelyn Dauk, Christina Forest, Tony Di Vittori, Rachel Ethier, Lise Lecompte, Aida Lukosevicius, Linda Neron, Balgovind Pande, Karl Santaguida, Julie Smith, Laura Sulano

**Agenda Topics**

- |     |                                     |                 |
|-----|-------------------------------------|-----------------|
| 1.1 | Call to Order & Welcome             | Tony Di Vittori |
| 1.2 | Adoption of the Agenda              |                 |
| 1.3 | Adoption of the June 2016 Minutes * |                 |

**1.4 New Business**

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|--------|--|-----------------|
| 1.4.1  | Elections of GB Chair                    | Tony Di Vittori |
| 1.4.2  | GB Secretary                             | GB Chair        |
| 1.4.3  | GB Vice-Chair                            | GB Chair        |
| 1.4.4  | GB Internal Rules of Management (info) * | GB Chair        |
| 1.4.5  | Daycare Parents' Committee               | GB Chair        |
| 1.4.6  | Community Reps                           | GB Chair        |
| 1.4.7  | Commissioner's Invite to GB Meetings     | GB Chair        |
| 1.4.8  | H&S Liason                               | GB Chair        |
| 1.4.9  | Ratification of Approvals Via E-mail     | GB Chair        |
| 1.4.10 | Field Trips (within walking distances)   | Tony Di Vittori |
| 1.4.11 | Rental Request - WILBA                   | Tony Di Vittori |
| 1.4.12 | Music Program (Gr. 3-5)                  | Tony Di Vittori |
| 1.4.13 | Grade 6 School Play                      | Tony Di Vittori |
| 1.4.14 | Grade 6 Eco-Museum Project               | Tony Di Vittori |
| 1.4.15 | GB Training                              | GB Chair        |
| 1.4.16 | Grade 6 – Terra Cotta project            | Tony Di Vittori |
| 1.4.17 | Culture in Schools Grant                 | Tony Di Vittori |

**1.5 Reports**

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|-------|------------------------------------|------------------|
| 1.5.1 | Regional Parents' Committee Report | Christina Forest |
| 1.5.2 | Daycare Report                     | Laura Sulano     |
| 1.5.3 | Principal's Report                 | Tony Di Vittori  |

**1.6 Questions from Public**

**Correspondence** GB Chair

**Adjournment:** Next meeting November 9<sup>th</sup>, 2016 GB Chair