

**St. John Fisher Sr. Elementary
Governing Board Agenda 11/09/16
7:00 p.m. to 9:00 p.m.
Staffroom**

Type of meeting: Governing Board – Regular 16-17 #2

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

Agenda Topics

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| 2.1 | Call to Order & Welcome | Karl Santaguida |
| 2.2 | Adoption of the Agenda | |
| 2.3 | Adoption of the Minutes of October 12 th , 2016 * | |

2.4 Questions from Public

2.5 Business Arising

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| 2.5.1 | GB Secretary | Karl Santaguida |
| 2.5.2 | GB Training (update) | Karl Santaguida |

2.6 New Business

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| 2.6.1 | School Budget (Nov. Revised) | Tony Di Vittori |
| 2.6.2 | December GB Meeting | Karl Santaguida |

2.7 Reports

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| 2.7.1 | Regional Parents' Committee Report | Christina Forrest |
| 2.7.2 | Council of Commissioners' Report | Noel Burke |
| 2.7.3 | Daycare Report | Laura Sulano |
| 2.7.4 | Principal's Report | Tony Di Vittori |

2.8 Questions from Public

Correspondence Karl Santaguida

Adjournment: Next meeting December 14th, 2016 Karl Santaguida