

**St. John Fisher Sr. Elementary  
Governing Board Agenda 12/13/16  
6:30 p.m. to 9:00 p.m.  
Staffroom**

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**Type of meeting: Governing Board – Regular 16-17 #3**

**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**

- |     |  |                 |
|-----|--|-----------------|
| 3.1 | Call to Order & Welcome                                      | Balgovind Pande |
| 3.2 | Adoption of the Agenda                                       |                 |
| 3.3 | Adoption of the Minutes of November 9 <sup>th</sup> , 2016 * |                 |

**3.4 Questions from Public**

**3.5 Business Arising**

- |       |                                 |                 |
|-------|---------------------------------|-----------------|
| 3.5.1 | School Budget (Nov. Revised) *  | Tony Di Vittori |
| 3.5.2 | Daycare Budget (Nov. Revised) * | Laura Sulano    |

**3.6 New Business**

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|-------|--|-----------------|
| 3.6.1 | Students' Math Activity Book             | Tony Di Vittori |
| 3.6.2 | Intercultural Advisory Committee Project | Tony Di Vittori |
| 3.6.3 | Jeux de Montréal – Ultimate Frisbee      | Tony Di Vittori |

**3.7 Reports**

- |       |                                    |                   |
|-------|------------------------------------|-------------------|
| 3.7.1 | Regional Parents' Committee Report | Christina Forrest |
| 3.7.2 | Council of Commissioners' Report   | Noel Burke        |
| 3.7.3 | H&S Report (attached)              |                   |
| 3.7.4 | Daycare Report                     | Laura Sulano      |
| 3.7.5 | Principal's Report                 | Tony Di Vittori   |

**3.8 Questions from Public**

**Correspondence**

Balgovind Pande

\* *Social to follow*

**Adjournment:** Next meeting February 8<sup>th</sup>, 2017

Balgovind Pande