

**St. John Fisher Sr. Elementary  
Governing Board Agenda 02/08/17  
7:00 p.m. to 9:00 p.m.  
Library**

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**Type of meeting: Governing Board – Regular 16-17 #4**

**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**

- |     |   |                 |
|-----|---|-----------------|
| 4.1 | Call to Order & Welcome                                       | Karl Santaguida |
| 4.2 | Adoption of the Agenda  |                 |
| 4.3 | Adoption of the Minutes of December 13 <sup>th</sup> , 2016 * |                 |

**4.4 Questions from Public**

**4.5 Business Arising**

None

**4.6 New Business**

- |       |   |                 |
|-------|---|-----------------|
| 4.6.1 | LBPSB Budget Consult *                      | Karl Santaguida |
| 4.6.2 | LBPSB Safe & Caring Schools Policy (update) | Tony Di Vittori |
| 4.6.3 | Mesure 30170 – Innovations Grant            | Tony Di Vittori |
| 4.6.4 | Principal’s Section Criteria                | Karl Santaguida |
| 4.6.5 | Capital Projects                            | Tony Di Vittori |

**4.7 Reports**

- |       |                                    |                   |
|-------|------------------------------------|-------------------|
| 4.7.1 | Regional Parents' Committee Report | Christina Forrest |
| 4.7.2 | Council of Commissioners’ Report   | Noel Burke        |
| 4.7.2 | Daycare Report                     | Laura Sulano      |
| 4.7.3 | Principal’s Report                 | Tony Di Vittori   |

**4.8 Questions from Public**

**Correspondence**

Karl Santaguida

**Adjournment:** Next meeting April 12<sup>th</sup>, 2017

Karl Santaguida

Δ Document to follow

\* Document attached

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