

**St. John Fisher Sr. Elementary
Governing Board Agenda 04/11/17
7:00 p.m. to 9:00 p.m.
Library**

Type of meeting: Governing Board – Regular 16-17 #5

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

5.1 Call to Order & Welcome Balgovind Pande
5.2 Adoption of the Agenda
5.3 Adoption of the Minutes of February 8th, 2017 Δ

5.4 Questions from Public

5.5 Business Arising

None

5.6 New Business

5.6.1 GB Composition (2017-18) * Balgovind Pande
5.6.2 Three-year Plan of Allocation 2017-2020 (consult) * Balgovind Pande
5.6.3 Council & Executive Committee Meeting Dates (consult) * Balgovind Pande
5.6.4 Commissioners' Code of Ethics & Conduct (consult) * Balgovind Pande
5.6.5 SJF Annual Report (2015-16) * Tony Di Vittori
5.6.6 Gr. 3 Field Trip (Spring 2017) Tony Di Vittori
5.6.7 Year-End Pool Days Tony Di Vittori
5.6.8 Canoe Club Tony Di Vittori
5.6.9 Gr. 3 Field Trip (Fall 2017) Tony Di Vittori
5.6.10 SJF School Calendar (2017-18) Tony Di Vittori

5.7 Reports

5.7.1 Regional Parents' Committee Report Christina Forrest
5.7.2 Council of Commissioners' Report Noel Burke
5.7.2 Daycare Report Laura Sulano
5.7.3 Principal's Report Tony Di Vittori

5.8 Questions from Public

Correspondence

Balgovind Pande

Adjournment: Next meeting May 10th, 2017

Balgovind Pande