

**St. John Fisher Sr. Elementary
Governing Board Agenda 05/10/17
7:00 p.m. to 9:00 p.m.
Library**

Type of meeting: Governing Board – Regular 16-17 #6

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

Agenda Topics

6.1 Call to Order & Welcome Balgovind Pande
6.2 Adoption of the Agenda
6.3 Adoption of the Minutes of April 12th, 2017 *

6.4 Questions from Public

6.5 Business Arising

None

6.6 New Business

6.6.1 By-law 9: A Complaint Examination Procedure • Balgovind Pande
6.6.2 Student Code of Conduct * Tony Di Vittori
6.6.3 Anti-Bullying & Anti-Violence Plan * Tony Di Vittori
6.6.4 School Fees (2017-18) Tony Di Vittori
6.6.5 Gr. 4 Field Trip (June 2017) Tony Di Vittori

6.7 Reports

6.7.1 Regional Parents' Committee Report Christina Forest
6.7.2 Council of Commissioners' Report Noel Burke
6.7.3 Daycare Report Laura Sulano
6.7.4 Principal's Report Tony Di Vittori

6.8 Questions from Public

Correspondence Balgovind Pande

Adjournment: Next meeting June 7th, 2017 Balgovind Pande

Δ Document to follow

* Document attached

• Document @ www.lbpsb.qc.ca