

**St. John Fisher Sr. Elementary  
Governing Board Agenda 06/07/17  
6:30 p.m. to 9:00 p.m.  
Library**

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**Type of meeting: Governing Board – Regular 16-17 #7**

**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**

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7.1 Call to Order & Welcome Balgovind Pande  
7.2 Adoption of the Agenda  
7.3 Adoption of the Minutes of May 10<sup>th</sup>, 2017 \*

**7.4 Questions from Public**

**7.5 Business Arising**

7.5.1 None

**7.6 New Business**

7.6.1 School Budget 2017-18 (proposed) \* Tony Di Vittori  
7.6.2 Daycare Budget 2017-18 (proposed) Δ Laura Sulano  
7.6.3 LBPSB Tournaments 2017-18 \* Tony Di Vittori  
7.6.4 School Supplies 2017-18 Tony Di Vittori  
7.6.5 GB Annual Report Balgovind Pande

**7.7 Reports**

7.7.1 Regional Parents' Committee Report Christina Forest  
7.7.2 Council of Commissioners' Report Noel Burke  
7.7.2 Daycare Report Laura Sulano  
7.7.3 Principal's Report Tony Di Vittori

**7.8 Questions from Public**

**Correspondence** Balgovind Pande

**Adjournment:** Next meeting AGM in Sept. 7<sup>th</sup>, 2017 Balgovind Pande