

**St. John Fisher Sr. Elementary
Governing Board Agenda 12/09/20
7:00 p.m. to 9:00 p.m.
Zoom**

Type of meeting: Governing Board – Regular 20-21 #3

Distribution:

Parent Members: Christina Forest, Sarah Campeau, Marie-Claire Caillard, Nadia Lawand, Mark Sankoff

Parent Substitutes: Andrea Borrelli, Carla DaSilva, Cecily Ranger, Tiffani Wheeler

Staff: Linda Neron, Marie-Hélène Mondor, David Arless, Rachel Ethier, Laura Sulano; Aida Lukosevicius (alternate)

Community Representatives: Daphne Daifas, Tom Fullerton

Ex-Officio: Deborah Shizgal

Invited: Judith Kelley

3.1 Agenda Topics

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|-------|--|------------------|
| 3.1.1 | Call to order & welcome | Christina Forest |
| 3.1.2 | Adoption of the agenda | Christina Forest |
| 3.1.3 | Adoption of the minutes of October 14 th , 2020 ¹ | Christina Forest |
| 3.1.3 | Adoption of the minutes of November 11 th , 2020 ² | Christina Forest |

3.2 Questions from Public

3.3 Business Arising

- | | | |
|-------|---|------------------|
| 3.3.1 | Letter from GB parents re: masks during the school day ^{3,4} | Sarah Campeau |
| 3.3.2 | Territorial acknowledgement ⁵ | Christina Forest |
| 3.3.3 | Standing Invitation to Non-Ward Commissioners | Christina Forest |
| 3.3.4 | Internal rules of management ^{6,7} | Christina Forest |
| 3.3.5 | Adjustments to School Calendar | Deborah Shizgal |
| 3.3.6 | GB Operating Budget | Christina Forest |

3.4 New Business

- | | | |
|-------|-----------------------|--------------|
| 3.4.1 | Daycare PED Day Hours | Laura Sulano |
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3.5 Reports

- | | | |
|-------|---|-----------------|
| 3.5.1 | HandS report ^Δ | Tiffani Wheeler |
| 3.5.2 | Council of Commissioners' report ^Δ | Judith Kelley |
| 3.5.3 | Daycare report ^Δ | Laura Sulano |
| 3.5.4 | Principal's report ^Δ | Deborah Shizgal |
| 3.5.5 | Parents' Committee report ^Δ | Sarah Campeau |

3.6 Questions from Public

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3.7 Correspondence Christina Forest

Adjournment: Next meeting February 3, 2021 Christina Forest

List of Documents Attached:

1. 20-21#3_1_October 2020 Governing Board Minutes.pdf
2. 20-21#3_2_November 2020 Governing Board Minutes.pdf
3. 20-21#3_3_SJF Senior GB mask.pdf
4. 20-21#3_4_WHO-2019-nCoV-IPC_Masks-Children-2020.1-eng.pdf
5. 20-21#3_4_Territorial Acknowledgement - St. John Fisher Sr..docx
6. 20-21#3_5_Internal Rules of Management rev. Dec 2020 v1.docx
7. 20-21#3_6_Internal Rules of Management rev. Dec 2020 v1- COMPARE.docx