

**St. John Fisher Sr. Elementary  
Governing Board Agenda 11/10/21  
7:00 p.m. to 9:00 p.m.  
Zoom**

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**Type of Meeting: Governing Board – Regular 21-22 #2**

**Distribution:** Parent Members: Mark Sankoff, Marie-Claire Caillard, Nadia Lawand, Tiffani Wheeler, Christine Archambault

Parent Substitutes: Andrea Borrelli, Andrew Gunther, Jaiseema Kaur Seyan, and Tom Fullerton  
Staff:, Marie-Hélène Mondor, David Arless, Rachel Ethier, Laura Sulano; Aida Lukosevicius (alternate)

Ex-Officio: Deborah Shizgal, Allison Saunders

**Agenda Topics**

- |            |  |                       |
|------------|--|-----------------------|
| <b>2.1</b> | Call to Order & Welcome                                      | Christine Archambault |
| <b>2.2</b> | Territorial Acknowledgement                                  | Christine Archambault |
| <b>2.3</b> | Adoption of the Agenda*                                      | Christine Archambault |
| <b>2.4</b> | Adoption of the Minutes of October 13 <sup>th</sup> , 2021 * | Christine Archambault |

**2.5 Questions from Public**

**2.6 Business Arising**

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|--------------|-------------------------------|-----------------------|
| <b>2.6.1</b> | Community Reps                | Christine Archambault |
| <b>2.6.2</b> | Internal Rules of Management* | Christine Archambault |
| <b>2.6.3</b> | Emergency Preparedness Plan   | Deborah Shizgal       |

**2.7 New Business**

- |              |   |                       |
|--------------|---|-----------------------|
| <b>2.7.1</b> | Policy on Student Representation Consultation | Christine Archambault |
| <b>2.7.2</b> | Field trips                                   | Deborah Shizgal       |

**2.8 Reports**

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|--------------|----------------------------------|-----------------|
| <b>2.8.1</b> | Parents' Committee Report        | Sarah Campeau   |
| <b>2.8.2</b> | HandS Report                     | Tiffani Wheeler |
| <b>2.8.3</b> | Council of Commissioners' Report | Judith Kelley   |
| <b>2.8.4</b> | Daycare Report                   | Laura Sulano    |
| <b>2.8.5</b> | Principal's Report               | Deborah Shizgal |

**2.9 Questions from Public**

**Correspondence**

Christine Archambault

**Adjournment:** Next meeting December 12<sup>th</sup>, 2018 Christine Archambault