



Governing Board

106 Dorset Road, Baie d'Urfe

AGENDA

Wednesday, May 13th, 2020 – 5:30 PM

1. Approval of Agenda
2. Approval of Minutes of February 20th 2020 meeting
3. Public Question Period
4. Reports:
 - 4.1 Principal
 - 4.2 Staff
 - 4.3 Parent Rep
 - 4.4 Home & School
 - 4.5 Daycare
 - 4.6 Commissioners
5. Business Arising:
 - 5.1 Field trips:
 - 5.2 Fundraising
6. Pending Business:
7. New Business:
 - 7.1 GB Composition Consultation Launch
 - 7.2 Three-Year Plan of Allocation and Destination of Immovable 2020-2023 Consultation Launch
 - 7.3 By-Law 1 and 1E Day, Time and Place of Council of Commissioners And Executive Committee Meetings 2020-2021 Consultation Launch
 - 7.4 Blanket Permission for School Outings within walking distance
 - 7.5 Tournaments 2020-2021
 - 7.6 Evaluation and Reporting Plan 2020-2021
 - 7.7 Code of Conduct 2020-21
 - 7.8 Anti- Violence and Anti- Bullying Plan 2020-21
 - 7.9 Supply Lists 2020-21
 - 7.10 Consumable Fees 2020-21

7.11 Calendar 2020-21

7.12 Blanket Permission for Fundraising 2020-21

8. Correspondence

9. Date and Times of Meetings

10. Adjournment