



Governing Board AGENDA

106 Dorset Road, Baie d'Urfe

Thursday, October 15th 2020 – 5:30 PM

Welcome

1. Approval of Agenda
2. Approval of Minutes of May 13th 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. New Business:
 - 6.1 Elect Chair and Secretary (Parent Committee Representatives: Mo Namazi - Julie Hanck alternate).
 - 6.2 Appoint community representatives (Suzanne Black and Tracey McKee)
 - 6.3 Prepare and adopt GB operating budget.
 - 6.4 Internal Rules of Management.
 - 6.5 Review recommendations from GB annual report.
 - 6.6 Establish Daycare Advisory Committee, upon request.
 - 6.7 Emergency Preparedness Plan
 - 6.8 Schedule GB meeting dates for 2020-2021
 - 6.9 ACGC
 - 6.10 Sexuality Education

7. Correspondence
8. Date and Times of Meetings:
9. Adjournment

