



**Minutes**

<b>Date/ time:</b>	June 14, 2023	<b>Location:</b>	LINKS High School (Virtual)
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1.	<b>WELCOME</b>		
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2.	<b>READING AND APPROVAL OF THE AGENDA</b>		
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3.	<b>ADOPTION OF THE MINUTES OF MEETING ON March 21, 2023</b>		
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4.	<b>BUSINESS ARISING FROM THE MINUTES</b>		
4.1	information		

5.	<b>NEW BUSINESS</b>		
5.1	approval	<b>WALKIE-TALKIE PURCHASE Fund 3</b> M. Caldarella explains that with the growth of student population and staff, we are in need of 8 additional walkie talkies for the coming years. Therefore, she asks for approval from the governing board to purchase walkie talkies using the fund 3 account. <b>Motion 1:</b> Moved by P. Petrecca; seconded by A. Clarizio to approve the purchase of walkie talkies. All in favour.	
5.2			
5.3			

7.	<b>QUESTION PERIOD FOR THE PUBLIC</b>		
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8.	<b>VARIA</b>		
8.1			
8.2			
8.3			

9.	<b>DATE OF NEXT MEETING: General Assembly September 13</b>		
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10.	<b>Adjournment</b>		
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