École Merton School
5554 Robinson Avenue, Côte-Saint-Luc, QC H4V 2P8

Governing Board Meeting #2 (via Microsoft TEAMS click here for link)
Tuesday, November 17, 2026 – 7:00 PM

AGENDA

1. Welcome and Call to Order

2. Approval of agenda

3. Approval of minutes from meeting of October 13, 2026

4. Business arising from minutes
- 4.1. Proposed dates of regular meetings of the Governing Board for 2026-2027 (C. Tannous)
- 4.2. Hot lunch Supplier Subcommittee Report (N. Guitta, L. Tatner)
- 4.3. Report from Subcommittee on ECAs – Following Survey Analysis (J. Coxford, N. Guitta, M. Karpman, L. Tatner)
  - 4.3.1. Update on After-School Sports Programs, Futsal, Basketball, Flag Football, etc.
- 4.4. Merton Magic – Subcommittee Update (J. Coxford, M. Karpman, S. Merling)

5. New Business
- 5.1. AI Policy (S. Merling)
- 5.2. Homework Assistance Program – budget and next steps (C. Tannous)
- 5.3. BASE pedagogical day fees – approval, if required (S. Longo)
- 5.4. BASE Funtropolis Field Trip (S. Merling)
- 5.5 Equal opportunity between classes (S. Merling)

6. Reports
- 6.1. GB Chair's Report (S. Merling)
- 6.2. Principal's Report (C. Tannous)
- 6.3. Home & School Report (L. Black)
- 6.4. BASE Technician report (S. Longo)
- 6.5. Teachers' Reports
- 6.6. Regional Delegate's Report (N. Guitta)
- 6.7 School Commissioner's Report (P. Samuel)

7. Question Period
Members of the public are allotted 2 minutes each for questions.

8. Adjournment