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

Governing Board Meeting #1 (via Microsoft TEAMS click here for link)
Tuesday, October 13, 2026 – 7:00 PM

AGENDA

1. **Welcome and Call to Order (2 minutes)**
   1.1. Introduction of members of the Governing Board

2. **Approval of agenda (1 minute)**

3. **Approval of minutes from meeting of June 9, 2026 (1 minute)**

4. **Election of Governing Board positions (5 minutes)**
   4.1. Chair
   4.2. Secretary
   4.3. Treasurer
   4.4. Parent delegate alternate

5. **Business arising from minutes (5 minutes)**
   4.1 Hot lunch supplier
   4.2 Merton Magic

6. **New Business**
   6.1. Internal rules of conduct and procedures for governing board (5 min.)
   6.2. Proposal of GB meeting format for 2026-2027 (5 min.)
   6.3. Blanket approval for day outings – delegation of decisions to Principal (5 min.)
      6.3.1 Cycle 1 Théâtre Desjardins – November 16
   6.4. Cycle 3 overnight trip to Camp Jouvence – February 8-9, 2027 (2 min.)
   6.5. Budget updates (10 min.)
   6.6. BASE transition (5 min.)
   6.7. After-school activities and Enrichment activities (10mins)
      6.7.1 GMAA play days
      6.7.2 Enrichment – Wonder Works, Battle of the Books
      6.7.3 After-School Activities
      6.7.4 Homework Assistance Program
   6.8. October 5 ped day
   6.9. Renovations
   6.10. Proposed dates of regular meetings of the Governing Board for 2026-2027 (5 min.)

7. **Reports**
   7.1. GB Chair's Report
   7.2. Principal's Report (C. Tannous)
   7.3. BASE Technician report (S. Longo)
   7.4. Teachers' Reports

7.5. Home and School Report (L. Black)
7.6. Regional Delegate's Report (Nathalie Guitta)
7.7. School Commissioner's Report (P. Samuel)

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

9. Adjournment