



St. Monica Elementary School

## Governing Board – Regular Meeting

Tuesday, 19 December 2023 - 7:00 PM (Virtual TEAMS)

1. Opening Remarks/welcome
2. Adoption of Agenda
3. Approval of Minutes of last meeting: regular meeting 28 November 2023
4. Business arising from the minutes
5. Public question period
6. Reports
  - 6.1 Principal's Report
    - 6.1.1 Adoption: 2-23-2024 school budget
    - 6.1.2 Approval: Update to the school policy for games, toys and electronic devices
  - 6.2 Information session: Terrebonne redevelopment plan
  - 6.3 Commissioner's Report
  - 6.4 Regional Delegate's Report
  - 6.5 Teacher's Report
  - 6.6 Daycare Report
  - 6.7 PPO Report
  - 6.8 Grad plan summary
  - 6.9 Treasurer's report
  - 6.10 Community Representative(s) Report(s)
8. New Business
9. Date of next meeting - 16 January, 2024 @ 7:00 PM.
10. Adjournment

*6.1.3. Steelpan Activity  
Cost Approval*

*6.1.4. EMSB Season  
Greetings*

*6.7.1. PPO Dress Down Dates*