



**St. Monica Elementary School**  
**Governing Board – Regular Meeting**  
**Tuesday, October 2, 2023 - 7:00 PM – in-person**

1. Opening Remarks
2. Adoption of Agenda
3. Composition of Governing Board
  - 3.1 Governing Board Chairperson Selection
  - 3.2 Governing Board Secretary Selection
  - 3.3 Governing Board Treasurer Selection
  - 3.4 Governing Board Community Representation Selection & Approval
  - 3.5 Governing Board Member Contact Information
  - 3.6 Governing Board Meeting Dates
4. Approval of Minutes of Last Meeting
  - 4.1 June 12, 2023
  - 4.2 Special Meeting – June 12, 2023
5. Public question period
6. Business Arising from the Minutes
7. Reports
  - 7.1 Principal's Report
    - 7.1.1 PPO Sign-Up
    - 7.1.2 Volunteer Sign-Up
    - 7.1.3 School Start-Up Update
    - 7.1.4 Staffing Update
    - 7.1.5 Science Curriculum
    - 7.1.6 Graduation Committee Planning
      - Sign Up Request
      - Selection of Chairperson
      - Meeting Dates
  - 7.2 Commissioner's Report
  - 7.3 Regional Delegate's Report
  - 7.4 Teacher's Report
  - 7.5 Daycare Report
  - 7.6 PPO Report
8. New Business
9. Date of next meeting
10. Adjournment