



ÉCOLE ST. MONICA ELEMENTARY SCHOOL

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GOVERNING BOARD- REGULAR MEETING

Monday October 7, 2024, 7pm

In-Person

AGENDA

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 from the last meeting (June 17, 2023)
5. Business Arising from the Minutes
6. Reports
 - 6.1 Principal's Report
 - 6.2 Commissioner's Report
 - 6.3 Regional Delegate's Report
 - 6.4 Teacher's Report
 - 6.5 Daycare Report
 - 6.6 PPO Report
7. New Business
 - EMSB Nutritional Policy- Soda drinks, energy drinks and sharing of food
 - Grad Committee
8. Date of next meeting
9. Adjournment