



Governing Board – Regular Meeting (First Meeting)
Wednesday, October 1, 2025 - 6:30 PM (In-person)
Junior Campus - Staff Room 2nd floor

1. Opening Remarks
2. Land Acknowledgement
3. Adoption of Agenda
4. Composition of Governing Board
 - 4.1 Governing Board Chairperson Selection (meeting taken over by Chairperson at this point)
 - 4.2 Governing Board Secretary Selection
 - 4.3 Governing Board Treasurer Selection
 - 4.4 Governing Board Community Representation Selection & Approval
 - 4.5 Governing Board Member Contact Information
 - 4.6 Governing Board Meeting Dates
5. Approval of Minutes of Last Meeting
 - 5.1 June 9, 2025 Minutes
 - 5.2 Presentation of 2024-2025 Annual GB Report by Mr Daniel Quinn
6. Public question period
7. Business Arising from the Minutes
8. New Business
 - 8.1 Principal's Report
 - 8.1.1 School Start-Up Update
 - 8.1.2 Staffing Update
 - 8.1.3 School Marketing
 - 8.1.4 October 14, 2025 Grade 4 camp day
 - 8.1.5 October 15, 2025 Cycle 1 apple picking
 - 8.1.6 Approval of After School Extracurricular Activities
 - 8.2 Vice-Principal Report
 - 8.3 Commissioner's Report
 - 8.4 EMSB Regional Parent Delegate's Report
 - 8.5 Teacher's Report
 - 8.6 Daycare Report
 - 8.6.1 Ceramic Café Studio Outing Approval
 - 8.7 Home & School Report
 - 8.8 Community Representative Report (as of 2nd GB meeting, after approval at 1st meeting)
9. Date of next meeting to be established at 1st meeting
10. Adjournment