



**Governing Board – Regular Meeting (First Meeting)**  
**Thursday, October 1, 2026 - 6:30 PM (in-person)**  
**Junior Campus - Staff Room 2<sup>nd</sup> 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 8, 2026 Minutes
  - 5.2 Acknowledgement that presentation of 2025-2026 Annual GB Report was done by Roxanne Ross at June 8, 2026, meeting.
6. Public question period
7. Business Arising from the Minutes
8. Reports
  - 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 6, 2026, Grade 4 camp day
    - 8.1.5 Approval of Day Trips
    - 8.1.6 Approval of After School Extracurricular Activities
    - addition: 8.1.7 SMART WATCH USE BY STUDENTS AT SCHOOL
    - 8.1.8 GB REPORTS ADVANCE SUBMISSION
  - 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
  - 8.7 Home & School Report
  - 8.8 Community Representative Report (as of 2<sup>nd</sup> GB meeting, after approval at 1<sup>st</sup> meeting)
9. New Business
10. Date of next meeting to be established at 1<sup>st</sup> meeting
11. Adjournment