

# Verdun Elementary School

## Verdun Elementary School Governing Board Meeting Meeting: September 28<sup>th</sup>, 2017

1. Welcome
2. Appointment of Secretary
3. Introduction of Members (each member will introduce themselves)
4. Additions to Agenda (sent to Chair 24 hours in advance of meeting)
  - 3.1
5. Approval of Agenda
6. Operation
  - 5.1 Review Internal Rules of Operation
  - 5.2 Approval/Modification of Internal Rules of Operation
7. Corrections/Approval of Minutes: June 2017 & AGM
8. Election of a Chairperson
9. Election of procedure for calling upon alternates (5 alternates)
10. Discussion: Appointment of Community Representatives
11. Dates and Times of meetings –
  - 11.1 – Number of meetings – 8 - Nov. 23<sup>rd</sup>, January 24<sup>th</sup>, February 21<sup>st</sup>, March 20<sup>th</sup>, April 24<sup>th</sup>, May 22<sup>nd</sup>, June 19<sup>th</sup>
12. Question Period #1
13. Correspondence
  - 12.1 – Share the Warmth – Supplies and Food Program
  - 12.2 – CCS – Programs to support students – CLC – Youth Fusion, McGill mentoring  
Un Plante de Tomate
14. Field Trip Approval
  - 13.1 Daycare outings
  - 13.2 School Board Tournaments
14. New Business:
  - 14.1 Adopt Annual Report – Request has been made to former Chair
  - 14.2 – Food and Nutrition Consultation – Nov. 23<sup>rd</sup> deadline
15. Business Arising:
16. Reports:
  - 16.1 Principal
  - 16.2 Teachers
  - 16.3 Staff
  - 16.4 Daycare
  - 16.5 Regional Parent Representative
  - 16.6 Community Representative
  - 16.7 Commissioner
18. Date of Next Meeting –
19. Adjournment