

# Verdun Elementary School

## Verdun Elementary School Governing Board Meeting Meeting: September 25<sup>th</sup>, 2018

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 2018 & 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 – Oct. 23<sup>rd</sup>, Nov. 27<sup>th</sup>, Jan. 22<sup>nd</sup>, Feb. 26<sup>th</sup>, March 26<sup>th</sup>, May 28<sup>th</sup>, June 18<sup>th</sup>
12. Question Period #1
13. Correspondence
  - 12.1 – Share the Warmth – Supplies and Food Program – Contract
  - 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 the Chair
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