



ST. EDMUND SCHOOL
GOVERNING BOARD MEETING #1 2016/2017



AGENDA

September 27th 2016

1. Welcome – Principal
2. Introduction of the members
3. Adoption of the agenda
4. Nomination of new positions
 - 4.1 Chairperson
 - 4.2 Recording Secretary
 - 4.3 PPO/Home and School Representative
5. Adoption of Minutes of June 2015 meeting
6. Public Question Period
7. Reports
 - 7.1 Commissioner
 - 7.2 Sector Parents' Committee
 - 7.3 Principal
 - 7.4 Teachers
 - 7.5 Library
 - 7.6 Daycare
 - 7.7 Home and School/PPO
8. New Business
 - 8.1 Sexual Education Program
9. Calendar of Governing Board Functions
 - 9.1 Adopt annual report and approve finance report
 - 9.2 Appoint community Reps
 - 9.3 Prepare and adopt GB annual operating budget
 - 9.4 Adopt Internal Rules of Management

9.5 Adopt Anti-Bullying and Anti-Violence 2016-2017 Plan

9.6 Daycare Advisory Committee

9.7 Blanket resolution for all school board and school board intermural tournaments

9.8 Field Trip Approvals

9.9 Fundraising Approvals

10. Correspondence

11. Date and time of next meeting

12. Adjournment