



**ST. EDMUND SCHOOL
GOVERNING BOARD MEETING # 3 - 2016/2017
Agenda**



Tuesday, November 15th, 2016

Welcome

- 1.1. Recording Secretary
- 1.2. Adoption of Agenda
- 1.3. Adoption of Minutes from the last meeting
- 1.4. Business Arising from the Minutes
- 1.5. Public Question Period
- 1.6. Reports
 - 1.6.1. Commissioner
 - 1.6.2. Central Parents Committee
 - 1.6.3. Principal
 - 1.6.4. Teachers
 - 1.6.5. Library
 - 1.6.6. Daycare
 - 1.6.7. Home & School / PPO committee
- 1.7. New Business
 - 1.7.1. Update on Governing Board Training session held in October
- 1.8. Governing Board Functions
 - 1.8.1. Upcoming Calendar of Governing Board Functions
 - Adopt school budget - December
 - Review success plan - January
 - Review rules of conduct and safety measures - February
 - 1.8.2. Field Trip Approvals
 - 1.8.3. Fundraising Approvals
- 1.9. Varia
- 1.10. Correspondance - Rapport sur l'état et les besoins de l'éducation 2014-2016 (primary and summary available on Google Drive)
- 1.11. Date of next meeting - Discuss moving date to December 13th/ Holiday celebration
- 1.12. Adjournment