**NOTICE OF MEETING OF THE ST. PAUL GOVERNING BOARD**

**Thursday October 11th, 2018**
**7:00 p.m.**

**VOTING MEMBERS:**

**Parents**: Melissa Cambareri, Tiziana Cirigliano, Jennifer Di Vito, Steve Ceccolini, Mike Panichella & Rosanne D'Alessio

**Staff**: David Bergin, Karine Duval, Soula Nicolopoulos, Reno Vaccaro, Manon Lacoste & Laura Antonacci

**Principal**: Lisa Verrall

**Community Representative**: Helen Morrison

**Recording Secretary**: Karla Graham

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| 1. | Call to Order | | |
| 2. | Adoption of the Agenda | Adoption | 5 minutes |
| 3. | Adoption of the Minutes (Sept. 2018) | Adoption | 5 minutes |
| 4. | Business Arising | Discussion | 5 minutes |
| 5. | Question Period (questions received in advance) | | 5 minutes |
| 6. | Reports | | |
| | a. Chairperson | | 5 minutes |
| | b. Principal | | 5 minutes |
| | c. PPO | | 5 minutes |
| | d. Parent Committee | | 5 minutes |
| | e. Teachers | | 5 minutes |
| | f. Daycare | | 5 minutes |
| 7. | New Business | | |
| | a. Internal Rules and Procedures | Adoption | 20 minutes |
| | b. Summary of Measures & Financial Plan | Information | 20 minutes |
| | c. PPO Fundraising Mandate | Adoption | 20 minutes |
| | d. PPO Use of Funds | Adoption | 5 minutes |
| 8. | Varia | | |
| | a. | | |
| | b. | | |
| 9. | Question Period | | 10 minutes |
| 10. | Round Table *(In Camera)* | | 10 minutes |
| 11. | Adjournment | | |
| 12. | Date of Next Meeting: | | |

*To Approve:* *Document is to be accepted as is or ask for resubmission.*
*To Adopt:* *Document can be modified, amended or accepted by the GB.*