



NOTICE OF MEETING OF THE ST. PAUL GOVERNING BOARD

Thursday November 15th, 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

1. Call to Order
2. Adoption of the Agenda Adoption 5 minutes
3. Adoption of the Minutes (Oct. 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) Grad Bake Sale & Raffle To Adopt 5 minutes
 - b) Fundraising Mandate To Adopt 5 minutes
 - c) SWLSB Consultation: Policy Regarding Tobacco Consultation 10 minutes
 - d) Holiday Outing To Approve 5 minutes
 - e) PPO- Use of Funds (purchases) To Adopt 5 minutes
 - f) Grade 1 Holiday Brunch Activity To Approve 5 minutes
 - g) Glee Club Carrolling To Approve 5 minutes
 - h) CollecteInfo Resolution To Adopt 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: December 13th, 2018, if necessary

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.