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

**Tuesday September 11th, 2018**
**Post General Assembly**

**VOTING MEMBERS:**

**Parents**: Melissa Cambareri, Tiziana Cirigliano, Jennifer Di Vito (3 new members TBD at General Assembly)

**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 (June 4, 2018) | Adoption | 5 minutes |
| 4. | Adoption of the Minutes (June 18, 2018) | Adoption | 5 minutes |
| 5. | Business Arising | Discussion | 5 minutes |
| 6. | Election of a Chairperson | Approval | 5 minutes |
| 7. | Election of a Vice-Chairperson | Approval | 5 minutes |
| 8. | Recording Secretary | Approval | 5 minutes |
| 9. | Question Period (questions received in advance) | | 5 minutes |
| 10. | 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 |
| 11. | New Business | | |
| | a. Conflict of Interest | Information | 5 minutes |
| | b. Internal Rules and Procedures | Adoption | 20 minutes |
| | c. 2017-2018 Meeting Dates | Adoption | 10 minutes |
| | d. E-Vote to be minuted | Approval | 5 minutes |
| | e. Mesures 15025 & 15027 | Approval | 10 minutes |
| 12. | Varia | | |
| | a. | | |
| | b. | | |
| 13. | Question Period | | 10 minutes |
| 14. | Round Table *(In Camera)* | | 10 minutes |
| 15. | Adjournment | | |
| 16. | 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.*