



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

Tuesday February 12<sup>th</sup>, 2019  
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 (January 2019) Adoption 5 minutes
4. Business Arising Discussion 5 minutes
5. Introduction of Mme. Brunet, Commissioner 5 minutes
6. Question Period (questions received in advance) 5 minutes
7. 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
8. New Business
  - a) SWL Consultation: Safe Schools Policy Consultation 10 minutes
  - b) SWL Consultation: Criteria for Selection of Principal Consultations 10 minutes
  - c) Sock Drive Approval 5 minutes
  - d) Leadership Summit Trip Approval 5 minutes
  - e) Sexuality Education: St. Paul Delivery Plan Approval 20 minutes
  - f) Parent Survey Discussion 20 minutes
9. Varia
  - a.
  - b.
10. Question Period 10 minutes
11. Round Table (*In Camera*) 10 minutes
12. Adjournment
13. Date of Next Meeting: Thursday March 21, 2019.

*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.