



NOTICE OF MEETING OF THE ST. PAUL GOVERNING BOARD

Thursday January 17th, 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 (November. 2018) Adoption 5 minutes
4. Business Arising Discussion 5 minutes
5. Question Period (questions received in advance) 5 minutes
6. Q&A With Le Doral Discussion 15 minutes
7. Reports 5 minutes
 - 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 5 minutes
 - a) E-votes to be minuted 5 minutes
 - a. Grade 6 Raffle 5 minutes
 - b. Holiday Breakfast E53 5 minutes
 - c. Volleyball Tournament Approval 5 minutes
 - b) Deed of Establishment Consultation 5 minutes
 - c) Carnival Outings Approval 5 minutes
 - d) Enrolment Criteria Information 5 minutes
 - e) ABAV Plan 2019 Approval 15 minutes
9. Varia 10 minutes
 - a.
 - b.
10. Question Period 10 minutes
11. Round Table (*In Camera*) 10 minutes
12. Adjournment
13. Date of Next Meeting: Tuesday February 12, 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.