



NOTICE OF MEETING OF THE ST. PAUL GOVERNING BOARD

Zoom Meeting
Wednesday, October 14, 2020

7:00 p.m.

VOTING MEMBERS:

Parents: Melissa Cambareri, Tiziana Cirigliano, Mike Panichella, Michelina Capozzi, Leanna Camarra, Anne-Marie Scolack

Staff: David Bergin, Karine Duval, Gianna Labbiento, Sharon Larrissey, Manon Lacoste

Administration: Lisa Verrall (Principal) & Tara Venieris (Vice Principal)

Community Representative: Helen Morrison

Recording Secretary: Gloria Piperissa

1. Call to Order
2. Adoption of the Agenda Adoption 5 minutes
3. Nomination of Recording Secretary Approval 5 minutes
4. Election of Chairperson Approval 5 minutes
5. Election of Vice-Chairperson Approval 5 minutes
6. Adoption of the Minutes (June 2020) Adoption 5 minutes
7. Business Arising Discussion 5 minutes
8. Question Period (questions received in advance) 5 minutes
9. Reports
 - a. Chairperson 5 minutes
 - b. Principal 10 minutes
 - c. PPO 0 minutes
 - d. Parent Committee 5 minutes
 - e. Daycare 5 minutes
10. New Business
 - a. Internal Rules and Procedures Adoption 10 minutes
 - b. 2020-2021 Meeting Dates Adoption 10 minutes
 - c. E-vote to be minuted (Purchases) Approval 5 minutes
 - d. Deeds of Establishment Approval 5 minutes
 - e. Terry Fox Run Adoption 5 minutes
 - f. Halloween (use of funds) Adoption 10 minutes
11. Varia
 - a.
 - b.
12. Question Period 10 minutes
13. Round Table (*In Camera*) 10 minutes
14. Adjournment

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.