



NOTICE OF MEETING OF THE ST. PAUL GOVERNING BOARD

Zoom Meeting
Wednesday, November 11, 2020

7:00 p.m.

VOTING MEMBERS:

Parents: Melissa Cambareri, Tiziana Cirigliano, Mike Panichella, Michelina Capozzi, Leana Camarra, Amanda-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. Adoption of the Minutes (October 2020) 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: M. 5 minutes
 - e. Daycare 5 minutes
7. New Business
 - a. Fundraising Mandate Approval 10 minutes
 - b. Holiday Brunch Adoption 10 minutes
 - c. Dedicated and Protected Measures 20-21 Adoption 20 minutes
 - d. PPO Budget Update Information 15 minutes
 - e. Additional Ped Days Information 10 minutes
8. Varia
 - a.
 - b.
9. Question Period 10 minutes
10. Round Table (*In Camera*) 10 minutes
11. 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.