



JOHN ADAM MEMORIAL SCHOOL

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Governing Board Meeting Tuesday, January 30, 2024 7:00 PM Via TEAMS

AGENDA

1. Call to Order
2. Adoption of the Agenda
3. Adoption of the November 28, 2023 minutes
4. Business Arising:
 - 4.1 Evaluation & Reporting Procedures K5
 - 4.2 SHED Grant + Canadiens Rafraichis ta cour
5. New Business:
 - 5.1 Plan de rattrapage
 - 5.2 Subject Time Allocation (tabled)
 - 5.3 Calendar Consultation
 - 5.4 Swim Course MEQ
 - 5.5 MEQ Cell Phone Policy
6. Reports:
 - 6.1 Chairperson's Report
 - 6.2 Principal Report
 - Educational Project (Values), Renos & extension, Term 2 changes
 - Mental Health follow up, MTransport
 - 6.3 Parent Committee Representative Report
 - 6.4 Daycare Report
 - 6.5 Teacher's Report
 - 6.6 PPO Report
 - 6.7 CLC Report
 - 6.8 ACSSSN Report
7. Varia
8. Public Forum
9. Date of Next Meeting: March 26, 2024
10. Adjournment