



JOHN ADAM MEMORIAL SCHOOL

120 Montée des Bouleaux, Delson, Québec J5B 1L7

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SCHOOL: 450.550.2503

DAYCARE: 450.550.2603

Governing Board Meeting Tuesday, September 26, 2023 7:00 PM at John Adam Memorial School

AGENDA

1. Call to Order
2. Adoption of the Agenda
3. Adoption of the June 6, 2023 minutes
4. Adoption of the September 2022 AGM Minutes
5. Business Arising:
 - 5.1 Club de Soccer Roussillon update
 - 5.2 Caisse scolaire renewal
6. New Business:
 - 6.1 Election of Chair, Vice-Chair, Secretary & Confirmation of RSB GB Rep
 - 6.2 Field Trips & ECAs & Fundraisers
 - 6.3 Evaluation & Reporting Procedures
 - 6.4 Initial Budget
 - 6.5 Daycare Fees & Handbook
 - 6.6 Conflict of Interest Forms
7. Reports:
 - 7.1 Chairperson's Report
 - 7.2 Principal Report
 - 7.3 Parent Committee Representative Report (Oct 2)
 - 7.4 Daycare Report
 - 7.5 Teacher's Report
 - 7.6 PPO Report
 - 7.7 CLC Report
 - 7.8 ACSSSN Report
8. Varia
 - a. By proxy
 - b. Internal Rules (review before next meeting)
9. Public Forum
10. Date of Next Meeting
11. Adjournment