



# JOHN ADAM MEMORIAL SCHOOL

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## **Governing Board Meeting Wednesday, September 28, 2022 7:00 PM at John Adam Memorial School**

### **AGENDA**

1. Call to Order
2. Adoption of the Agenda
3. Adoption of the June 16, 2022 minutes
4. Adoption of the September 2021 AGM Minutes
5. Business Arising:
  - 5.1 Club de Soccer Roussillon
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 Resolutions
  - 6.5 Daycare Fees & Handbook
  - 6.6 Conflict of Interest Forms
  - 6.7 Caisse scolaire
7. Reports:
  - 7.1 Chairperson's Report
  - 7.2 Principal Report
  - 7.3 Parent Committee Representative Report
  - 7.4 Daycare Report
  - 7.5 Teacher's Report
  - 7.6 PPO Report
  - 7.7 CLC Report
8. Varia
9. Public Forum
10. Date of Next Meeting
11. Adjournment