

## JOHN ADAM MEMORIAL SCHOOL 120 Montée des Bouleaux, Delson, Québec J5B 1L7 johnadamrsb.weebly.com @JohnAdamrsb (twitter)

@ecoleJohnAdamMemorialschool (Facebook)

SCHOOL: 450.550.2503 DAYCARE: 450.550.2603

## Governing Board Meeting Wednesday October 26, 2022 at 7 PM

## **AGENDA**

- 1. Call to Order
- 2. Adoption of the Agenda
- 3. Approval of the September 28, 2022 minutes & Approval of the September 15, 2022 AGA minutes
- 4. Public Forum
- 5. Business Arising:
  - 5.1 Dress Code Document
- 6. New Business:
  - 6.1 Internal Rules of Procedure St (weebly.com)
  - 6.2 SHE content
  - 6.3 Lifetouch or Fotoplus
  - 6.4 ACGC
  - 6.5 Criteria for the Selection of a School Principal
  - 6.6 Educational Project Annual Report
  - 6.7 ABAV

## 7. Reports:

- 7.1 Chairperson 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