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**AN ENGLISH  
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ÉDUCATION  
EN ANGLAIS,  
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**COMMISSION SCOLAIRE SIR-WILFRID-LAURIER  
SIR WILFRID LAURIER SCHOOL BOARD**  
[www.swlauriersb.qc.ca](http://www.swlauriersb.qc.ca)



## GOVERNING BOARD MEETING

### Agenda

Tuesday, February 20 2024 at 7:00 p.m.

via Zoom:

<https://swlauriersb.zoom.us/j/87936410840?pwd=ZjNHdmZDUUnNQMj kraXJ5N1FqMko4UT09>

1. Call to Order/Welcome by Chair
2. Recognition of Visitors
3. Additions to/Approval of Agenda resolution
4. Questions from the Public
5. Approval of Minutes  
  
5.1 January 23, 2024 resolution
6. Business Arising:
7. New Business:
  - 7.1 Criteria for the Selection of a Principal resolution
  - 7.2 School Agenda resolution
  - 7.3. School Supplies – Éditions Vaudreuil resolution
  - 7.4. Projet – Enfants actifs pour un apprentissage significatif resolution
8. Reports: information
  - 8.1 Chairperson (Treasurer)
  - 8.2 Principal's Report
  - 8.3 Teacher's Report
  - 8.4 Parent Committee Delegate Report
  - 8.5 Daycare Report
  - 8.6 Home & School Report
9. Question Period
10. Fundraisers and Activities
11. Field Trips
  - 12.1 Eco Museum – Grade 3 resolution
  - 12.2 Eco Museum – Grade 4 resolution
  - 12.3 Ottawa Student Council Field Trip resolution
12. Next Meeting: March 26, 2024 information
13. Adjournment resolution