



Jules Verne Elementary

1701, de l'École
Laval (Québec) H7G 1V5

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jverne.schoolqc.ca

**AN ENGLISH
EDUCATION,
A BILINGUAL
FUTURE**

**UNE
ÉDUCATION
EN ANGLAIS,
UN AVENIR
BILINGUE**



COMMISSION SCOLAIRE SIR-WILFRID-LAURIER
SIR WILFRID LAURIER SCHOOL BOARD

www.swlauriersb.qc.ca



GOVERNING BOARD MEETING

Agenda

Tuesday, January 23 2024 at 7:00 p.m.

via Zoom:

<https://swlauriersb.zoom.us/j/88539932774?pwd=K0NUSC9UWTYwVlhwbXJTWkorVHluZz09>

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 resolution
5.1 November 29, 2023

6. Business Arising:
6.1 PICAI – Italian Courses information
6.2 CESDA – Italian Courses information
6.3 Deeds of Establishment Responses 2024-2027 information

7. New Business:
8. 8.1 2023-2024 Budget Building Survey resolution
8.2 Enrolment Criteria resolution
8.3 Subject Time Allocation 2024-2025 resolution
8.3 Program of Studies resolution
8.4 Program of Studies Secondary School resolution

9. Reports: information
9.1 Chairperson (Treasurer)
9.2 Principal's Report
9.3 Teacher's Report
9.4 Parent Committee Delegate Report
9.5 Daycare Report
9.6 Home & School Report

10. Question Period

11. Fundraisers and Activities
11.1 Mad Science resolution
11.2 Italian Courses resolution

12. Next Meeting: February 20, 2024

information

13. Adjournment

resolution

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