



**Jules Verne Elementary**

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[jverne.schoolqc.ca](http://jverne.schoolqc.ca)

AN ENGLISH  
EDUCATION,  
**A BILINGUAL  
FUTURE**

UNE  
ÉDUCATION  
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**UN AVENIR  
BILINGUE**



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

[www.swlauriersb.qc.ca](http://www.swlauriersb.qc.ca)



## GOVERNING BOARD MEETING

### Agenda

Thursday, March 28, 2024 at 7:00 p.m.

JVES Conference Room - Staffroom

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 February 20, 2024 resolution
6. Business Arising:
  - 6.1 School Agenda information
7. New Business:
  - 7.1 Criteria for the Selection of a Principal 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
  - 10.1 Musical Production Donation Letter resolution
11. Field Trips
  - 11.1 Ottawa Student Council Field Trip – Change of Date resolution
12. Rentals
  - 12.1 CESDA – Italian Courses resolution

13. Next Meeting: April 23, 2024

information

14. Adjournment

resolution

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