



Jules Verne Elementary

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AN ENGLISH
EDUCATION,
**A BILINGUAL
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COMMISSION SCOLAIRE SIR-WILFRID-LAURIER
SIR WILFRID LAURIER SCHOOL BOARD
www.swlauriersb.qc.ca



GOVERNING BOARD IN PERSON MEETING

Agenda

Wednesday, May 28, 2024 at 7:00 p.m.

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 March 28, 2024
6. E-Votes resolution
6.1 TEDx Student Council Field Trip
7. Business Arising:
7.1 NONE
8. New Business:
8.1 Supervision Posts/Policy information
8.2 School Procedures/Code of Conduct
– School Procedures information
– Code of Conduct resolution
8.3 Educational Project – Action Plan 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 resolution
11.1 Home & School Fundraisers for 2024-2025
12. Field Trips resolution
13. **Next Meeting: June , 2024** information
14. Adjournment resolution