



Jules Verne Elementary

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

T 450 680-3050

F 450 662-5543

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

Wednesday, September 13, 2023 at 7:00 p.m. at school (staffroom)

1. Call to Order/Welcome by Principal
2. Additions to/Adoption of Agenda resolution
3. Recognition of Visitors
4. Governing Board Organization: resolution
 - 4.1 Election of Chair and Alternate Chair
 - 4.2 Election/Appointment of Secretary
5. Approval of Minutes resolution
 - 5.1 June 14, 2022
 - 5-2 AGA: September 7, 2023
6. E-votes resolution
7. Review of Internal Rules and Procedures resolution
8. Date, Time and Place of Meetings resolution
9. Disclosure of Conflict of Interest Form
10. New Business: resolution
 - 10.1 GB Annual Report
11. Reports:
 - 11.1 Chairperson (Treasurer)
 - 11.2 Principal
 - 11.3 Teacher
 - 11.4 Parent Committee Delegate
 - 11.5 Daycare
 - 11.6 Home & School
9. Question Period
11. Fundraisers and Activities resolution
 - 11.1 Movie Night & BBQ Night – September 15
12. Field Trips resolution
 - 12.1 Flag Football
 - 12.2 La magie de la pomme
 - 12.3 Cross-Country Run
 - 12.4 Arbraska Rawdon
 - 12.5 Montreal Holocaust Museum
 - 12.6 Glissade Les pays d'en haut
 - 12.7 Maison des arts de Laval
13. Next Meetings Information
 - 13.1 To be discussed
14. Adjournment resolution