



Jules Verne Elementary

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

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



## GOVERNING BOARD IN PERSON MEETING

### Agenda

Wednesday, June 12, 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 May 28, 2024
6. E-Votes resolution  
6.1 None
7. Business Arising:  
7.1 None
8. New Business:  
8.1 School Calendar information  
8.2 School Supplies 2024-2025 resolution  
8.3 ABAV End of Year Report resolution  
8.4 2024-2025 Book Fairs resolution  
8.5 School Fees resolution  
8.6 2024-2025 School Budget resolution  
8.7 Governing Board Annual Activity Report 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 Students Council Fundraisers 2024-2025  
11.2 Mad Science

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- |     |   |             |
|-----|---|-------------|
| 12. | Field Trips                                     | resolution  |
| 13. | Rentals   |             |
|     | 13.1 C.E.S.D.A Italian School                   | resolution  |
|     | 13.2 Gymnasium for children birthday parties    | resolution  |
| 14. | Annual General Assembly (AGA) September 5, 2024 | information |
| 15. | Adjournment                                     | resolution  |