



**Jules Verne Elementary**

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

T 450 680-3050

F 450 662-5543

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

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

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



GOVERNING BOARD MEETING  
Agenda  
Wednesday, November 29, 2023 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. October 25, 2023
6. Business Arising:  
6.1. E-votes since last GB meeting
7. New Business:  
7.1. Educational Project 2024 resolution  
7.2. Anti-Bullying and Anti-Violence (ABAV) Plan resolution  
7.3. Deeds of Establishment resolution  
7.4. End of Year Report resolution  
7.5. School Pictures information
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 resolution
11. Field Trips  
11.1. Camp Bruchési Cycle 2 resolution  
11.2. Camp Bruchési resolution  
11.3. Holocaust Museum resolution  
11.4. Intermiel resolution
12. Next meeting: December 19, 2023 information
13. Adjournment resolution