



**Jules Verne Elementary**

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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 MEETING

### Agenda

Wednesday, October 25, 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
  - 5.1. September 13, 2023 resolution
6. Business Arising:
  - 6.1. E-votes since last GB meeting
    - 6.1.1. E-vote: Arundel (Student Council & Playground Leaders) resolution
    - 6.1.2. E-vote: Grade 6 Graduation Field Trip – SOS Cruise resolution
    - 6.1.3. E-vote: Verger Labonté resolution
7. New Business:
  - 7.1. Standards and Procedures (Evaluations of Learning) information
  - 7.2. Sexuality Education Plan 2023-2024 resolution
  - 7.3. MEES Measures for 2023-2024 resolution
  - 7.4. Information Security Policy information
  - 7.5. Raffle Grade 6 Graduation resolution
  - 7.6. Governing Board Training Session-November 7 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
  - 10.1. Poppy Campaign
  - 10.2. C.E.S.D.A. – Italian Classes
  - 10.3. P.I.C.A. I – Italian Classes

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11. Field Trips

11.1. SWLSB Ice Hockey Tournament

resolution

11.2. Student Council Ottawa Field Trip

resolution

11.3. Tubing School-Wide Field Trip

resolution

11.4. Maison des arts de Laval – K4 & K5

resolution

11.5. Maison des arts de Laval – Cycle 1

resolution

11.6. Maison des arts de Laval – Cycle 2

resolution

11.7. Parc du Domaine Vert – K5

resolution

12. Rentals

12.1. Camp Académie – School

resolution

12.2. Camp Académie – Storage

resolution

13. Next meeting: November 28, 2023

information

14. Adjournment

resolution