



JAMES LYNG

HIGH SCHOOL

5440 Notre Dame Ouest
Montréal, Québec H4C 1T9
Tel.: 514-846-8814
Fax: 514-846-3009
jameslyng@emsb.qc.ca

Governing Board Meeting Agenda

Wednesday, December 21, 2022 -4:45 P.M.

Location: Virtual-Microsoft Teams

1. Welcome

- 1.1 Attendance
- 1.2- Public Question Period
- 1.3- Additions to the Agenda
- 1.4- Approval of the Agenda

2. Business Arising from Minutes

- 2.1 Approval of November Minutes

3. Items Requiring Discussion & Approval

- 3.1 Selection Criteria for the Appointment of a Principal
- 3.2 Research Project Proposal by Mr. Nathan Gage (Music Teacher)
- 3.3 Change in Student Calendar (2nd Parent Teacher Interviews Date and Moving of Pedagogical Day)

4. Reports

- 4.1 Principal's Report
- 4.3 Teacher's Report

5. Varia

- 5.1 Secretary's Report

6. Date of next meeting: January 25, 2022 (4:45 PM on Microsoft Teams)

Adjournment

