



# 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, May 29, 2024 at 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. New Business

#### 3. Items Requiring Discussion & Approval

3.1 Approval of April 2024 Meeting Minutes

3.2 Approval of Anti-Bullying/Anti-Violence Plan END OF YEAR REPORT

3.3 Approval of 2024-2025 Code of Conduct

3.4 Allocation of GB Grad Awards

#### 4. Reports

4.1 Principal's Report

4.2 Teacher's Report

#### 5. Varia

#### 6. Date of next meeting

#### Adjournment

