



JAMES LYNG

HIGH SCHOOL

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Governing Board Meeting Agenda

Monday, October 30th 2023 at 4:45 P.M.

Location: James Lyng High School-Atrium

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

- 2.1 List of members of 2023-2024 Governing Board
- 2.2 Election of Secretary
- 2.3 Election of Chair
- 2.4 GB Meeting Dates
- 2.5 Community Reps

3. Items Requiring Discussion & Approval

- 3.1 Approval of AGA September 2023 Minutes
- 3.2 Rules of Internal Procedures and Guidelines for Conduct
- 3.3 Approval for Daytime Fieldtrips
- 3.4 Approval for Fundraisers
- 3.5 Educational Project: Consultation Process timeline

4. Reports

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

6. Varia

7. Date of next meeting

Adjournment

