



**St. Monica Elementary School**  
**Governing Board – Regular Meeting**  
**Tuesday, November 23, 2018 - 7:00 PM**

1. Opening Remarks
2. Adoption of Agenda
3. Approval of Minutes of Last Meeting – Regular meeting – October 23, 2018
4. Public question period
5. Business Arising from the Minutes
  - 5.1 School agreement to lease space to the Ville de Montreal
  - 5.2 Robotics program
  - 5.3 EMSB Beautification Project
6. Reports
  - 6.1 Principal's Report
    - 6.1.1 Editions Vaudreuil – Supply Orders
    - 6.1.2 Chroma Musika Choir Opportunity
    - 6.1.3 MadScience Opportunities
    - 6.1.4 Varia
  - 6.2 Commissioner's Report
  - 6.3 Regional Delegate's Report
  - 6.4 Teacher's Report
  - 6.5 Daycare Report
  - 6.6 PPO Report
7. New Business
  - 7.1 Approval – Graduation Committee budget
  - 7.2 Approval – Annual Report 2017-2018
  - 7.3 Adoption - Rules of Conduct & Internal Rules of Operation
  - 7.4 Adoption – Operating Budget Allocation
  - 7.5 Update – Volunteer Appreciation
  - 7.6 Discussion - Daycare Provisions during GB meetings
  - 7.7 Discussion – Fundraising priorities for the 2018-2019 school year
8. Date of next meeting
9. Adjournment