



St. Monica Elementary School
Governing Board – Regular Meeting
Tuesday, January 22, 2019 - 7:00 PM

1. Opening Remarks
2. Adoption of Agenda
3. Approval of Minutes of Last Meeting – Regular meeting – November 20, 2018
4. Public question period
5. Business Arising from the Minutes
 - 5.1 None
6. Reports
 - 6.1 Principal's Report
 - 6.1.1 Sexuality Education Program
 - 6.1.2 Budget
 - 6.1.3 Educational Project
 - 6.1.4 Spiritual Animator
 - 6.1.5 Mesure 15170
 - 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 – Building Budget Process
 - 7.2 Adoption – Annual Report 2017-2018
 - 7.3 Discussion – Fundraising priorities for the 2018-2019 school year
8. Date of next meeting
9. Adjournment