



St. Monica Elementary School
Governing Board – Regular Meeting
Tuesday, October 12, 2021 - 7:00 PM – virtual meeting

1. Opening Remarks
2. Adoption of Agenda
3. Composition of Governing Board
 - 3.1 Governing Board Chairperson Selection
 - 3.2 Governing Board Secretary Selection
 - 3.3 Governing Board Treasurer Selection
 - 3.4 Governing Board Community Representation Selection & Approval
 - 3.5 Governing Board Annual Report 2020-2021
 - 3.5.1 confirmation of Annual Report approval done September 21, 2021
 - 3.6 Governing Board Member Contact Information
 - 3.7 Governing Board Meeting Dates
4. Approval of Minutes of Last Meeting
 - 4.1 Special Meeting – September 21, 2021
5. Public question period
6. Business Arising from the Minutes
7. Reports
 - 7.1 Principal's Report
 - 7.1.1 PPO Sign-Up
 - 7.1.2 Volunteer Sign-Up
 - 7.1.3 School Start-Up Update
 - 7.1.4 Graduation Committee Planning
 - Sign Up Request
 - Selection of Chairperson
 - Meeting Dates
 - 7.2 Commissioner's Report
 - 7.3 Regional Delegate's Report
 - 7.4 Teacher's Report
 - 7.5 Daycare Report
 - 7.5.1 Daycare Handbook 2021-2022
 - 7.5.2 November 1, 2021 Ped Day
 - 7.6 PPO Report
8. New Business
9. Date of next meeting
10. Adjournment