



# École Edinburgh School

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## **Edinburgh Governing Board Meeting**

Thursday, October 10, 2024- 7:00 PM

[Microsoft Teams Meeting](#)

### **AGENDA**

1. Welcome
2. Adoption of agenda
3. Election of Governing Board Executive
  - 3.1 Chairperson
  - 3.2 Vice-chair
  - 3.3 Secretary
  - 3.4 Treasurer
4. Approval of Minutes of June 13, 2024
5. Business Arising from Previous Minutes (June 13, 2024)
6. 2023-2024 Annual Report
7. New Business:
  - 7.1 Review of Internal rules of operation
  - 7.2 Conflict of interest form
  - 7.3 PELO 2024-2025
  - 7.4 Upcoming School Trips
  - 7.5 Upcoming Fundraisers
  - 7.6 Community representative(s)
  - 7.7 2024 Open House (November 28)
  - 7.8 Dates/location of 2024-2025 GB meetings
8. Reports
  - 8.1 Principal
  - 8.2 Commissioner
  - 8.3 Treasurer
  - 8.4 Parent Delegate (EMSBPC)
  - 8.5 Teacher
  - 8.6 Home and School Liaison
  - 8.7 BASE
9. Varia
10. Correspondence
11. Question period
12. Adjournment