



École Edinburgh School

500 Hudson Ave, Montreal-West, QC J4X 1X1

Tel.: (514) 486-0981 – Fax: (514) 486-6846

Edinburgh Governing Board Meeting

Thursday, October 19, 2023- 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, 2023
5. Business Arising from Previous Minutes (June 13, 2023)
 - 5.1 Uniform Sub-Committee
6. 2022-2023 Annual Report
7. New Business:
 - 7.1 Review of Internal rules of operation
 - 7.2 Conflict of interest form
 - 7.3 Modular Classrooms Update
 - 7.4 Upcoming School Trips
 - 7.5 Upcoming Fundraisers
 - 7.6 Community representative(s)
 - 7.7 2023 Open House (November 8)
 - 7.8 Dates/location of 2023-2024 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