



5440 Notre Dame Ouest Montréal, Québec H4C 1T9 Tel.: 514-846-8814 Fax: 514-846-3009 jameslyng@emsb.qc.ca

Governing Board Meeting Agenda Wednesday, January 25th, 2023 -4:45 P.M. Location: Virtual-Microsoft Teams

1. Welcome

1.1 Attendance

1.2- Public Question Period

1.3- Additions to the Agenda

1.4- Approval of the Agenda

2. Business Arising from Minutes 2.1 Approval of December Minutes 2.2 Approval of November Minutes

3. Items Requiring Discussion & Approval 3.1 2022-2033 Safe School Action Plan

<u>4. Reports</u> 4.1 Principal's Report 4.3 Teacher's Report

<u>5. Varia</u>

6. Date of next meeting: February 22nd, 2022 (4:45 PM on Microsoft Teams)

Adjournment

