



JAMES LYNG

HIGH SCHOOL

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, June 14th, 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 April minutes
- 2.2 Approval of May minutes

3. Items Requiring Discussion & Approval

- 3.1 Approval Uniform Supplier for 2023-2024 and New Prices for Uniforms
- 3.2 Approval of 2023-2024 School Fees
- 3.3 Approval of 2023-2024 School Budget (with Resolution)
- 3.4 Approval of Agenda/Code of Conduct
- 3.5 GB Scholarships for Graduation
- 3.6 GB Financial Statement
- 3.7 GB Annual Report

4. Reports

- 4.1 Principal's Report: Enrolment numbers, Last day of classes activities.
- 4.3 Teacher's Report

5. Varia

6. Date of next meeting: Annual General Assembly for 2023-2024 Governing Board to be held on Wednesday, September 6th, 2023 at 6:00 PM in the school Auditorium.

Adjournment

