



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, November 30, 2022 -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 Community Reps

3. Items Requiring Discussion & Approval

3.1 Approval of School Budget 2022-2023 (with Resolution)

3.2 Approval of Report on Educational Project 2021-2022 (with Resolution)

3.3 Approval of Sex. Ed Program for 2022-2023 School Year (with Resolution)

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

<u>5. Varia</u>

6. Date of next meeting: December 21, 2022 (4:45 PM on Microsoft Teams)

Adjournment

