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## <u>Governing Board Meeting Agenda</u> Thursday, October 27<sup>th</sup>, 2022 -4:30 P.M.

Location: James Lyng High School-Atrium

1. Welcome

- 1.1 Attendance
- 1.2- Public Question Period
- 1.3- Additions to the Agenda
- 1.4- Approval of the Agenda

<u>2. New Business</u>
2.1 List of members of 2022-2023 Governing Board
2.2 Election of Secretary
2.3 Election of Chair
2.4 GB Meeting Dates
2.5 Community Reps: Point of information in regards to invitations.

3. Items Requiring Discussion & Approval 3.1 Rules of Internal Procedures and Guidelines for Conduct 3.2 Approval for Daytime Fieldtrips 3.3 Approval for Fundraisers

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

<u>6. Varia</u>

7. Date of next meeting

Adjournment

