



# 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, December 20<sup>th</sup>, 2023 at 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. New Business

- 2.1 Introduction of Community Members

#### 3. Items Requiring Discussion & Approval

- 3.1 Approval of October 2023 & November 2023 Minutes
- 3.2 Anti-Bullying/Anti-Violence Plan for 2023-2024
- 3.3 Highlights of Educational Project Consultation Process
- 3.4 School Budget Approval (w/Resolution)
- 3.5 School Calendar Update due to cancellation of Midyear Exams

#### 4. Reports

- 4.1 Principal's Report
- 4.2 Teacher's Report

#### 5. Varia

#### 6. Date of next meeting

#### Adjournment

