



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 12, 2024 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. 2024-2025 Uniform Tender Process: Winning Bid and New Prices

3. Items Requiring Discussion & Approval

- 3.1 Approval of May 2024 Meeting Minutes
- 3.2 Approval of School Fees 2024-2025
- 3.3 Approval of GB Financial Statement
- 3.4 Approval of GB Annual Report
- 3.5 School Budget 24-25 Approval

4. Reports

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

5. Varia

- 5.1: June Minutes are to be approved by email E-VOTE by June 18

6. Date of next meeting

- 6.1 AGM is on September 18th, 2024 (information to be sent out in late August/early December)

Adjournment



