



**Commission scolaire English-Montréal**  
**English Montreal School Board**

**St. Monica Elementary School**  
**Governing Board - Regular Meeting**  
**Tuesday, December 10, 2019 - 7:00 PM**

1	Opening Remarks	7:00 PM	5 min.
2	Adoption of agenda		
3	Approval of minutes of last meeting - Regular meeting-November 12, 2019		
4	Business arising from the minutes	7:05 PM	10 min.
5	Reports		
5.1	Principal's Report	7:15 PM	15 min.
5.1.1	Governing Board Teacher Member Replacement		
5.1.2	Tutor Update		
5.1.3	Breakfast with Santa		
5.1.4	Grade 6 Graduation		
5.1.5	Behavior Management		
5.1.6	Volunteers		
5.2	Commissioner's Report	7:30 PM	10 min.
5.3	Regional Delegate's Report	7:40 PM	10 min.
5.4	Teacher's Report	7:50 PM	5 min.
5.5	Daycare Report	7:55 PM	5 min.
5.6	PPO Report	8:00 PM	5 min.
5.7	Treasurer's Report	8:05 PM	5 min.
6	Public Question Period	8:10 PM	10 min.
7	New Business		
7.1	Adoption-Selection Criteria for the Appointment of a Principal	8:20 PM	15 min.
7.2	Discussion-Substitute Members notification	8:35 PM	5 min.
7.3	Discussion-January 14, 2020 meeting location	8:40 PM	10 min.
7.4	Discussion-Bill 40 Governing Board changes	8:50 PM	10 min.
8	Date of next meeting		
9	Adjournment	9:00 PM	

*All times are approximate*