



Commission scolaire English-Montréal

English Montreal School Board

**St. Monica Elementary School  
Governing Board – Regular Meeting  
Tuesday, November 12, 2019 - 7:00 PM**

1. Opening Remarks
  - 1.1 Introduction of community representatives and new members
2. Adoption of Agenda
3. Approval of Minutes of Last Meeting – Regular meeting – October 8, 2019
4. Public question period
5. Business Arising from the Minutes
6. Reports
  - 6.1 Principal's Report
    - 6.1.1 Approval of Sexuality Education Plan
    - 6.1.2 Update of St. Monica Education Plan
    - 6.1.3 Tutors
    - 6.1.4 Steel drums
    - 6.1.5 Breakfast with Santa
  - 6.2 Commissioner's Report
  - 6.3 Regional Delegate's Report
  - 6.4 Teacher's Report
  - 6.5 Daycare Report
  - 6.6 PPO Report
  - 6.7 Treasurer's report
    - 6.7.1 2018-2019
    - 6.7.2 2019-2020
7. New Business
  - ~~7.2~~ ~~7.1~~ Approval – Annual Report 2018-2019 (email vote)
  - ~~7.1~~ ~~7.2~~ Adoption - Rules of Conduct & Internal Rules of Operation
    - 7.3 Adoption – Operating Budget Allocation
    - 7.4 Discussion – Follow up to School Memories initiative (April 2019)
    - 7.5 Discussion - Bill 40 Governing Board changes
8. Date of next meeting
9. Adjournment