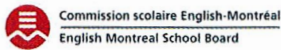




**St. Monica Elementary School**  
**Governing Board – Regular Meeting**  
Tuesday, October 6, 2020 - 7:00 PM – virtual meeting



1. Opening Remarks
2. Adoption of Agenda
3. Composition of Governing Board
  - 3.1 Governing Board Chairperson Selection
  - 3.2 Governing Board Secretary Selection
  - 3.3 Governing Board Treasurer Selection
  - 3.4 Governing Board Community Representation Approval
  - 3.5 Governing Board Annual Report 2019-2020
    - 3.5.1 confirmation of Annual Report approval done September 16, 2020
  - 3.6 Governing Board Member Contact Information
  - 3.7 Governing Board Meeting Dates
4. Approval of Minutes of Last Meeting
  - 4.1 Special Meeting – September 16, 2020
5. Public question period
6. Business Arising from the Minutes
7. Reports
  - 7.1 Principal's Report
    - 7.1.1 School Start-Up Update
    - 7.1.2 Graduation Committee Planning
  - 7.2 Commissioner's Report
  - 7.3 Regional Delegate's Report
  - 7.4 Teacher's Report
  - 7.5 Daycare Report
  - 7.6 PPO Report
8. New Business
9. Date of next meeting
10. Adjournment