



**St. Monica Elementary School  
Governing Board - Regular Meeting  
Tuesday, February 9, 2021 7:00 PM**

1	Opening Remarks	5 min.
2	Adoption of agenda	
3	Approval of minutes of last meeting - Regular meeting-January 12, 2021	
4	Business arising from the minutes	5 min.
	<del>4.1 Wording adjustment - Budget Building Process 2021-2022</del> <b>REMOVED</b>	
5	Reports	
	5.1 Principal's Report	15 min.
	5.1.1 Educational Project Approval Resolution	
	5.1.2 Daycare Use of Hop Hop APP	
	<b>5.1.3. Collecte Info Budget Resolution</b>	
	5.2 Commisioner's Report	5 min.
	5.3 Regional Delegate's Report	5 min.
	5.4 Teacher's Report	5 min.
	5.5 Daycare Report	5 min.
	5.6 PPO and Graduation Committee Report	5 min.
	5.7 Treasurer's Report	5 min.
	5.8 Community Representative Report	5 min.
6	Public Question Period	10 min.
7	New Business	30 min.
	7.1 Selection Criteria for the Appointment of a Principal	
	7.2 Operating Budget Allocation (tabled from January)	
	7.3 Varia - as needed	
	<b>7.4 REOPEN BUDGET BUILDING PROCESS</b>	
8	Date of next meeting Tuesday, March 16, 2021, 7 PM	
9	Adjournment	