

St. Monica Elementary School

## **Governing Board – Regular Meeting**

Tuesday, April 11, 2023 - 7:00 PM (Virtual TEAMS)

- 1. Opening Remarks/welcome
- 2. Adoption of Agenda
- 3. Approval of Minutes of last meeting- regular meeting March 21st, 2023
- 4. Business arising from the minutes
- 5. Public question period
- 6. Reports
  - 6.1 Principal's Report
    - 6.1.1 Staffing update
    - 6.1.2 Language of instruction- review document
  - 6.2 Commissioner's Report
  - 6.3 Regional Delegate's Report
  - 6.4 Teacher's Report
  - 6.5 Daycare Report
  - 6.6 PPO Report
    - 6.6.1 Resolution to access funds
  - 6.7 Community Representative(s) Report(s)
- 8. New Business
  - 8.1 2023-2024 School Calendar (Ped days)
  - 8.2 Grade 6 Overnight Camp- for approval
  - 8.3 Meeting dates for May & June, (in person or virtual)
- 9. Date of next meeting -
- 10. Adjournment