

## St. Monica Elementary School

## **Governing Board - Regular Meeting**

Tuesday, 16 January 2024 - 7:00 PM (Virtual TEAMS)

- 1. Opening Remarks/welcome
- 2. Adoption of Agenda
- 3. Approval of Minutes of last meeting: regular meeting 19 December 2023
- 4. Business arising from the minutes
- 5. Public question period
- 6. Reports
  - 6.1 Principal's Report
  - 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 Grad committee report
  - 6.8 Treasurer's report
  - 6.9 Community Representative(s) Report(s)
  - 6.10 Selection criteria for the appointment of the Principal
- 8. New Business
- 9. Date of next meeting 20 February, 2024 @ 7:00 PM.
- 10. Adjournment