

Willingdon Governing Board
Meeting Agenda - Tentative

June 10, 2021

18h30, Zoom

<https://us02web.zoom.us/j/81334040091?pwd=STgwWXM3bVJ6cVF3cXZkQ2I3V3FBZz09>

Meeting ID: 813 3404 0091

Passcode: 57tndi

- I. Chairperson's Remarks/Welcome/Territorial Acknowledgement
- II. Approval of the agenda
- III. Approval of minutes from April 29, 2021 and ratification of e-vote on minutes of March 25, 2021
 - March 25, 2021 minutes were approved by e-vote. Cornelia Mandoiu moved and Kathleen Usher seconded the approval of the amended minutes.
- IV. Business Arising
 - a. COVID update
 - b. Renovation Project update
 - c. Update on Terrebonne bike path proposal
 - d. Ratification of e-vote on the Draft Resolution for the MEES MESURES 2020-2021: Monies Protected for Decentralization to Schools, circulated February 8, 2021.
 - It was moved by Kathleen Usher and seconded Cornelia Mandoiu by that the Governing Board approve the Draft Resolution on the MEES MESURES 2020-2021.
 - e. Ratification of e-vote on 2021-2022 Youth Sector Calendar, circulated on May 4, 2021
 - It was moved by Cornelia Mandoiu and seconded by Tracy Lyall that the Governing Board approve the proposed 2021-2022 Youth Sector Calendar from the EMSB.

V. New Business

- a. Approval of the 2021-2022 RESPECT Campaign
- b. Approval of 2021-2022 Budget
- c. Approval of Lunch and School Fees
- d. Approval of Year-End Financial Statements

VI. Question period

- a. Question about school cellular telephone policy from parent Kristy Cuevas

VII. Reports

- a. Principal
- b. Vice-Principal Junior Campus
- c. Vice-Principal Senior Campus
- d. Teachers/MTA
- e. Home and School
- f. EDP
- g. School Commissioner
- h. EMSB Parents' Committee Representative
- i. PAC

VIII. Varia

IX. Adjournment