

# Governing Board #2 Wednesday October 9th at 6:30pm

- 1. Call official meeting to order
- 2. Welcome Rita Bournazian
- 3. Territorial Land Acknowledgement
- 4. Approval of agenda ( any additions to the agenda would go in other business)
- 5. Approval of Last Meetings Minutes
- 6. Business arising
  - 6.1. Start of TCBY
  - 6.2. Point of Information Photo day
  - 6.3. Cross Country
  - 6.4. Grade 6 Haunted House JR and SR School
  - 6.5. Grade 6 Contribution \$40, grad sweater and yearbook
  - 6.6. Circus School: Grade 3 go on Jan. 13 and Grade 4 go on Jan. 14
  - 6.7. LBPSB Volleyball Tournament: Jan. 7, 8 or 9th (TBD),
    - 6.7.1.Time: 9-2:35. Cost \$15.00 at John Abbott College,
    - 6.7.2.40 participants fr Gr 4, 5 and 6, Transport by bus
  - 6.8. GMAA Basketball Tournament Date: Week of February 10, 25 6.8.1. (TBD) Time: 9-2:35, Cost \$15.00,
    - 6.8.2.40 participants fr Gr 4, 5 and 6, Transport by bus
  - 6.9. Parent/Teacher Interviews
  - 6.10. Harry Potter Bake Sale in November. Money raised will go towards the Christmas baskets.
  - 6.11. Thursday Oct. 10 at 9:15am, high school visits
  - 6.12. New emergency codes and protocols from last year's workshop i.e; code silver
  - 6.13. Grade 6 Fundraiser dates:
  - 6.14. Oct 24 Halloween store
  - 6.15. Nov 8 treats
  - 6.16. Nov 29 treats
  - 6.17. Dec 12 Holiday store
  - 6.18. Jan 10 treats
  - 6.19. Jan 23 Bake sale
  - 6.20. Feb 13 Black History Month store
  - 6.21. Feb 21 treats
  - 6.22. March 14 Jersey Day
  - 6.23. March 21 treats
  - 6.24. April 4 treats
  - 6.25. April 25 treats

#### Members

## **Staff Representatives:**

Lynn Dallaire

Dave Friedman

Nancy Flannelly

Dara Weiss (alternate)

### **Daycare Coordinator**

Trudy Wilkinson

Support staff:

Patrizia Narducci

### Parent Representatives:

Rita Bournazian

Neel Patel

Deepa Mane

Marsha Ramsubhag

Temidayo Paseda

# Parent Representatives (alternates):

Carla Dacosta

Megan Bradley

### Community Representative :

Roland Schubert

Commissioner:

### Principal

Jason Ferris



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6.26. May 9 – treats
6.27. May 23 – treats
6.28. June 5 - treats

- 7. Public Questions
- 8. Commisionners Frank DiBello and Dario Arella
  - 8.1. They will each introduce themselves for about 2-3 min/each
  - 8.2. School Board Elections are on Sunday Nov 3 2024
- 9. Reports
  - 9.1. Parents' Committee
  - 9.2. Principal
  - 9.3. Teachers
  - 9.4. Daycare
  - 9.5. PPO
  - 9.6. Commissioner's Report
- 10. Other Business
  - 10.1. Motion and acceptance of Roland Schubert
- 11. Varia
- 12. Correspondence
- 13. Acknowledgements;
- 14. Adjournment date of next meeting: November 6 2024 at 6:30 pm
  - 14.1. Determine format online and/or hybrid

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