



Twin Oaks Elementary School
 700, rue Lisane
 Laval, QC H7P 3T2
 (450) 680-3045

Meeting of the Governing Board
 Wednesday, April 18, 2018 at 6:30 pm
AGENDA

1) Call to order		
2) Adoption of agenda	Resolution	5 min.
3) Adoption of minutes		
a) Mar. 21, 2018 GB meeting	Resolution	5 min.
4) Business Arising	Resolution if necessary	
a) Review of Internal Rules of Operation		
b) E-Votes		
i) ECA/Fundraiser: Spring Concert	Documentation	
ii) Sale of pink anti-bullying t-shirts		
5) Reports	Information;	20 min.
a) Principal	Resolutions as	
b) Chair	required	
c) Parent Committee		
d) Daycare		
e) PPO		
6) Public Question Period (5 mins.)	GB Issues only	5 min.
7) New Business		
a) ECA/Field Trip Approvals	Resolution	5 min.
b) Fundraiser Approvals	Resolution	5 min.
c) Rental Approvals	Resolution	5 min.
d) GB Consultation on School Board Complaint Procedure Policy	Resolution	15 min.
8) Public Question Period (5 min.)	GB issues only	5 min.
9) Confirmation of date and time of next GB meeting- April 18 @6:30 PM	Information	5 min.
10) Meeting Adjournment	Resolution	