



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

Meeting of the Governing Board
 Wednesday, Feb. 21, 2018 at 6:30 pm
AGENDA

1) Call to order		
2) Welcome to Guests		
3) Adoption of agenda	Resolution	5 min.
4) Adoption of minutes		
a) Jan. 24, 2018 GB meeting	Resolution	5 min.
5) Business Arising		
a) Review of Internal Rules of Operation	Resolution if necessary	
i) Recording Secretary procedures		
ii) E-Voting procedures		
b) E-Votes	Documentation	
i) None		
c) Response to Criteria for Selection of Principal		
d) Update – School Fees Collection		
e) GB account balance		
6) Reports	Information; Resolutions as required	20 min.
a) Principal		
b) Chair		
c) Parent Committee		
d) Daycare		
e) PPO		
7) Public Question Period (5 mins.)	GB Issues only	5 min.
8) 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 Field Trip Policy	Resolution	10 min.
e) GB Consultation on School Board IT Policy	Resolution	10 min.
9) Public Question Period (5 min.)	GB issues only	5 min.
10) Confirmation of date and time of next GB meeting	Information	5 min.
a) Mar. 21, 2018 @6:30 PM		
11) Meeting Adjournment	Resolution	