



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

**Meeting of the Governing Board**  
 Wednesday, Jan. 24, 2018 at 6:30 pm  
**AGENDA**

1) Call to order		
2) Adoption of agenda	Resolution	5 min.
3) Adoption of minutes		
a) Nov. 15, 2017 GB meeting	Resolution	5 min.
4) Business Arising		10 min.
a) Review of Internal Rules of Operation	Resolution	
b) E-Votes	Documentation	
i) Gr. 6 Fundraiser: Hockey ticket raffle, Nov. 17, 2017- approved Nov. 19, 2017		
ii) Gr. 2 ECA: Elf Workshop, Dec. 2017 - approved Nov. 21, 2017		
iii) Gr. 4 & 5 Field Trip: Bouge-en-cube skiing lessons, Winter 2018 – approved Dec. 7, 2017		
iv) Gr. 6 Fundraiser: Ongoing raffles for Grade 6 – approved Dec. 14, 2017		
v) Gr. 4, 5, 6 Field Trip: Bouge-en-cube skiing lessons, Winter 2018 – approved Dec. 14, 2017		
vi) Confirmation of Fund Amounts Allocated to Educational Measures – approved Dec. 20, 2017		
vii) EPCA School Fees Survey Information in TOES Newsletter – approved Jan. 11, 2018		
c) Response to Consultation on Deed of Establishment	Documentation	
d) Resignation of GB Member Katherina Benoit Nov. 27, 2017	Documentation	
e) Appointment of new GB Member Rim Elazab Nov. 27, 2017	Documentation	
f) Election of new Parent Committee Delegate	Resolution	
5) Reports		
a) Principal	Information;	20 min.
b) Chair	Resolutions as	
c) Parent Committee	required	
d) Daycare		
e) PPO		
6) Public Question Period (5 mins.)	GB Issues only	5 min.
7) New Business		



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a) ECA/Field Trip Approvals	Resolution	5 min.
b) Fundraiser Approvals	Resolution	5 min.
c) Rental Approvals	Resolution	5 min.
d) SWLSB Policy on Enrollment Criteria	Information	5 min.
e) SWLSB School Calendars 2018-19 (for PC - Feb. 1)	Consultation	10 min.
f) Consultation on Criteria for the Selection of Principal (for Feb. 21)	Resolution	15 min.
g) Approval of Subject-Time Allocation 2018-19	Resolution	10 min
8) Public Question Period (5 min.)	GB issues only	5 min.
9) Confirmation of date and time of next GB meeting	Information	5 min.
a) Feb. 21, 2018 @6:30 PM		
b) J. Maccarone visit		
10) Meeting Adjournment	Resolution	