



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

Meeting of the Governing Board
Wednesday, Nov 28th, 2018, at 6:30 pm
AGENDA

- | | |
|---|------------------------|
| 1. Call to order | |
| 2. Adoption of agenda | Resolution |
| 3. Approval of minutes | Resolution |
| a. Oct 24 2018, 2018 GB meeting | |
| 4. Business Arising from Minutes | |
| a. Internal Rules of Operation | Resolution as required |
| 5. Reports | |
| a. Principal | Information |
| b. Chair | |
| c. Parent Committee | |
| d. Daycare | |
| e. PPO | |
| 6. Public Question Period (5 mins.) | GB Issues only |
| 7. New Business | |
| a. Field Trip Approval | Resolution |
| b. Fundraiser Approval | Resolution |
| c. Rentals Approval | Resolution |
| d. Approval of Allocations and Grant Measures | Resolution |
| e. Evaluations of Learning | Resolution |
| f. Standards and Procedures for 2018-2019 | Resolution |
| g. Consultation on Alcohol, Tobacco & Drugs | Information |
| h. Educational Project 2018-2019 | Information |
| i. SEAC Information Shared | Information |
| j. Sir Wilfried Laurier Foundation | Information |
| 8. Public Question Period (5 min.) | GB issues only |
| 9. Confirmation of date and time of next GB meeting | Information |
| a. Wed, Dec 19 th 2018, 6:30 PM | |
| 10. Meeting Adjournment | Resolution |