



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

Meeting of the Governing Board
Wednesday, Oct. 18, 2017, at 6:30 pm
AGENDA

- | | |
|--------------------------------------------------------------------------|---------------------------------|
| 1) Call to order | |
| 2) Adoption of agenda | Resolution |
| 3) Approval of minutes | Resolution |
| a. Sept. 13, 2017 GB meeting | |
| 4) Business Arising from Minutes | |
| a. Review of Internal Rules of Operation | Resolution as required |
| b. E-Votes | |
| i. Kindergarten Field Trip – Apple-Picking
Oct. 5, 2017 | Documentation of
resolutions |
| ii. KidCon Fundraiser Oct. 2017 - PPO | |
| 5) Reports | |
| a. Principal | Information; |
| b. Chair | Resolutions as required |
| 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. Consultation: School Board Policy on Elementary
Program of Studies | Resolution |
| f. School Colour Dress Code (K. Benoit) | |
| 8) Public Question Period (5 min.) | GB issues only |
| 9) Confirmation of date and time of next GB meeting | Information |
| a. Wed., Nov. 15th, 6:30 PM | |
| 10) Meeting Adjournment | Resolution |