



**Twin Oaks Elementary**

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[twinoaks.schoolqc.ca/](http://twinoaks.schoolqc.ca/)

AN ENGLISH  
EDUCATION,  
**A BILINGUAL  
FUTURE**

UNE  
ÉDUCATION  
EN ANGLAIS,  
**UN AVENIR  
BILINGUE**



COMMISSION SCOLAIRE SIR-WILFRID-LAURIER  
SIR WILFRID LAURIER SCHOOL BOARD

[www.swlauriersb.qc.ca](http://www.swlauriersb.qc.ca)



**Governing Board Meeting**  
Tuesday, September 12, 2017  
6:30 p.m. (Staff room)

**AGENDA**

1. Call to Order
  2. Elections:
    - Chairperson and Vice-Chairperson
    - Treasurer/Secretary
  3. Hiring of Recording Secretary / Remuneration
  4. Establishment of future Governing Board meetings
  5. Review and adoption of Governing Board Internal Rules
  6. Acceptance and adoption of Agenda
  7. Distribution of Conflict of Interest Forms
  8. Reports:
    - Chairperson
    - Principal
    - PPO
    - Parents committee
  9. Business Arising
- 
10. New business
    - Field Trips/Fundraising
  11. Rentals
  12. Correspondence
  13. Question period
  14. Varia
  15. Date & time of next meeting: \_\_\_\_\_
  16. Adjournment

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