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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



Governing Board Meeting Wednesday, September 26, 2018 6:30 p.m. (Staff room)

AGENDA

1. Call to Order
 2. Elections:
 - Chairperson and Vice-Chairperson
 - Treasurer/Secretary
 - Central Parents Committee (2nd rep.)
 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. Adoption of minutes: May 16, 2018/August 28, 2018
 8. Distribution of Conflict of Interest Forms
 9. Reports:
 - Chairperson
 - Principal-*Resolution of Class Supply lists
 - PPO
 - Parents committee
 10. Business Arising
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11. New business
 - Field Trips/Fundraising/ECAs
 12. Rentals
 13. Correspondence
 14. Question period
 15. Varia
 16. Date & time of next meeting: _____
 17. Adjournment

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