## **Governing Board Meeting Agenda Margaret Manson Elementary School**

Date: Monday, October 21st, 2024 - 6:30PM

- 1. Start of Meeting
  - 1.a) Begin Co-Pilot for minute taking and/or recording via TEAMS
  - 1.b) Land Acknowledgement
  - 1.c) Attendance:
  - No. of Staff
  - No. of Members
- 2. Adoption of the Agenda
  - Motion approved by:
  - Approved: Y / N
- 3. Adoption of previous meeting minutes
  - Motion approved by:
  - Approved: Y / N
- 4. Business arising from previous meeting minutes
  - Chairperson for GB
- 5. New Business
  - 5.a) School Board Elections November 2024 (see PDF on server). Current commissioner, Eric B., has stepped down. Voting to take place in November 2024
  - 5.b) Confirm that Internal Rules of Management Review and Fundraising Policy Review are now accessible to all members of the governing board.
  - 5.c) Fundraising Policy and Form Approval
- 6. Field trips / Upcoming events / Rentals / Fundraisers
  - 6.a) Field trips

If needed - Motion approved by:

Approved: Y / N

6.b) Upcoming events

If needed - Motion approved by:

Approved: Y / N

6.c) Rentals

If needed - Motion approved by:

Approved: Y / N

6.d) Fundraisers

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If needed - Motion approved by:
   Approved: Y / N
7. Updates:
   7.a) Graduation Committee
   If needed - Motion approved by:
   Approved: Y / N
   7.b) Home and School
   If needed - Motion approved by:
   Approved: Y / N
8. Reports
   8.a) Principal 's Report -
   8.b) Teacher's Report -
   8.c) Daycare Report -
   8.d) Regional Parents' Committee -
   8.e) Commissioner's Report – N/A, Vote to occur in November 2024
   8.f) SNAC -
9. Correspondence
10. Open floor to Varia/Questions from the Public
11. Nominations and Election for Chairperson
12. Next meeting date/time:
13. Adjourn Meeting:
       - Meeting adjourned at _____PM
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