

**Governing Board Meeting Agenda
Margaret Manson Elementary School
Meeting: September 30th, 2025 @ 6:30 pm**

1. Start of Meeting:
 - I. Begin Co-Pilot for minute taking
 - II. Begin Meeting Recording
 - III. Land Acknowledgement
 - IV. Attendance/confirmation of quorum
2. Adoption of the Agenda
3. Roundtable Introductions
4. Nomination and Election of Replacement Parent GB Member
 - I. To replace after the resignation of a GB parent member after the AGA
5. Nominations and Election for GB Chairperson
6. Nominations and Election for PC Rep and Alternate PC Rep
 - I. Nominate and Elect
 - II. PC AGA October 9th at LBPSB offices @ 7pm
7. Adoption of Previous Meeting Minutes
 - I. June 10, 2025
 - II. Sept 17, 2025 Ad-Hoc
8. Grad Committee and Home & School Updates:
 - I. GC
 1. Hockey Raffle Fundraiser
 - II. H&S
9. Business Arriving from Minutes: N/A
10. New Business
 - I. Internal Rules of Management
 - II. Meeting Schedule and Dates for 2025-26
 - III. Fundraising Approval Form 2025-26
11. Field Trips/Upcoming Events
12. Reports
 - I. Principal's Report
 - II. Teacher's Report
 - III. Daycare Report
 - IV. Regional Parent's Committee Report
 - V. Commissioner's Report

VI. SNAC Report

13. Correspondence: N/A

14. Public Question Period

15. Next Meeting – Set as per item 10

16. Adjourn Meeting