Date: Tuesday, March 19, 2024 Time: 6:30 p.m. Location: On Zoom

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1. Call to order(quorum, welcome) **Governing Board** Members 2. Adoption of Agenda Staff 3. Approval of the minutes of the previous Megan Hughes Marcello Sicoli meeting. Jan. 23, 2024 Marie-Pier Michaud Karine Baillargeon Susan Cleveland 4. Business Arising from previous meeting: Cynthia McCulloch Cynthia Shyngera Parent **Representatives** 5. Public Questions Period- Boys uniform email Amrit Grewal Julia Gregory 6. New Business John Ranger Erminia Di Pietro 6.1 Approval of field trips, rentals, fundraisers Franca Henry Claire Russell Stephanie Seusahai 6.2 Governing Board Composition consultation Diana Keener Parent Substitutes Adriana Shower 6.3 A by-law to fix the Day, Time, and Place of Patricia Glover Roselaine Mackey the regular meetings of the Executive Marc Suprenant Desjardins Deidre Beroog Committee Consultation Laura Ciccone Student **Representatives** 7. Reports Jack Chicoine Katrina Dufour Community 7.1 Principal **Representatives** 7.2 Staff Bob MacKinnon 7.3 Students Sterling Downey 7.4 LBPSB Parent Committee Roland Schubert School 7 5 PPO Commissioner Lori 7.6 Commissioner Morrison 7.7 Community Representative Administration 7.8 Correspondence Wusua Mitchell Tania D'Alessandro 8. Varia Christine Donald 9. Next Meeting: April 16, 2024 10. Adjournment