



Proposed Meeting Agenda

Governing Board Meeting: Wednesday, December 13, 2017

Location: Clearpoint Elementary School Library

Time: 6:00pm

Agenda

1. Approval of the Agenda
2. Approval of minutes from November 15, 2017
 - a. Review dates of the next GB Meetings –
January 10 – February 7 – March 14 – April 11 – **May 9** – June 13
Can we change the May GB to May 16
3. Public & Member Question Period
4. Business Arising
 - a. Ratification of Email Votes
 - i. Hockey Ticket Raffle Sales
 - ii. Bake Sale for the K's
 - b. Review of GB Essential Agreement
 - c. Back Yard
5. New Business
 - a. Substitute Resignation – Paul Stejskal
 - b. Budget Review
 - i. School
 - ii. Daycare
 - c. Listing Ingredients on food for bake sales
 - d. Hygiene and Gym Class
6. Field Trips, Fundraisers & Activities
 - a. Junior Leadership
 - b. Eco museum Visit
 - c. Exhibition Actions
 - d. Math Club (for January)
 - e. Mandarin & Spanish (as of January 2018)
7. Reports
 - a. Commissioner
 - b. Principal
 - c. Primary Years Program (PYP) Update
 - d. Teachers
 - e. Daycare
 - f. Home & School
 - g. Region Parent Rep.

8. Varia
9. Correspondence
 - a. 'Lice Crew' – no response
10. Date of next meeting – January 10 2018 @ 6:30pm
11. Adjournment