



ST. GABRIEL SCHOOL GOVERNING BOARD

Tuesday November 28, 2017, 6:30 p.m.

1. Approval of Agenda (5 min.)
 - 1.1
 - 1.2

2. Approval of minutes of the October 24 meeting and business arising (15 min)
 - 2.1 Approval of Annual Report 2017
 - 2.2 Approval of MESA 2015-2018
 - 2.3 Resolution for Approval Annual Report and MESA

3. A word from the Chair (10 min.)
 - 3.1 Other information
 - 3.1.1
 - 3.1.2
 - 3.1.3

 - 3.2 Correspondence
 - 3.2.1
 - 3.2.2

4. Period reserved for non-members of the board (10 min.)
 - 4.1
 - 4.2

5. Reports (35 min.)
 - 5.1 Consultations and Decisions
 - 5.2 Information
 - 5.2.1 Report from Principal
 - 5.2.2 Report from Teachers
 - 5.3.3 Report from Regional Delegate
 - 5.3.4 Report from Daycare
 - 5.3.5 Report from Community Reps
 - 5.2.6 Report from P.P.O.
 - 5.2.7 Report from Home and School

6. Business Arising (10 min.)
 - 6.1 Consultation Selection Criteria for Principal
 - 6.2 Valona Clark Memorial
 - 6.3
 - 6.4

7. Adjournment Date Place and Time of Meeting (5 min.)

Annexed Documents

Annual Report 2017 (7 pages)

MESA Agreement 2015-2018 (16 pages)

Resolution for Approval Annual Report and MESA (1 page)

Consultation Selection Criteria for Principal (2 pages)