



## ST. GABRIEL SCHOOL GOVERNING BOARD

Tuesday, September 18, 2018, 6:30 p.m.

1. Approval of Agenda (5 min.)
  - 1.1 Election of Governing Board President
  - 1.2 Election of Governing Board Treasurer and Secretary
  
2. Approval of minutes of the June 12, 2018 meeting and business arising (see annex) (5 min)
  - 2.1
  - 2.2
  
3. A word from the Chair (10 min.)
  - 3.1 Other information
    - 3.1.1 Rules of Operation (see annex)
    - 3.1.2 Internal Rules of Management (see annex)
    - 3.1.3 Guidelines for Conduct of Members (see annex)
    - 3.1.4 Consent form
  - 3.2 Correspondence
  
4. Period reserved for non-members of the board (10 min.)
  - 4.1
  - 4.2
  
5. Reports (25 min.)
  - 5.1 Consultations and Decisions
  
  - 5.2 Information
    - 5.2.1 Report from Principal
    - 5.2.2 Report from Teachers
    - 5.2.3 Report from Regional Delegate
    - 5.2.4 Report from Daycare
    - 5.2.5 Report from Community Reps
    - 5.2.6 Report from P.P.O.
    - 5.2.7 Report from Home and School
  
6. Business Arising (25 min.)
  - 6.1 Field Trips
  - 6.2 E-mail and Contact Information
  - 6.3 MESA Annual Report
  
7. Adjournment Date Place and Time of Meetings (3 min.)

Annexed Documents

Duties of Governing Board Members (8 pages)