



ST. GABRIEL SCHOOL GOVERNING BOARD

Monday, September 19, 2022, 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
 - 1.3 Elections of Secretary

2. Approval of minutes of the June 13, 2022 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 St. Gabriel Calendar corrections
 - 3.1.5
 - 3.1.6
 - 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
 - 6.4

7. Adjournment Date Place and Time of Meetings (3 min.)

Annexed Documents

Rules of Operation, Internal Rules of Management, Duties of Governing Board Members (8 pages)
St. Gabriel calendar (1 page)