



Tuesday, October 27, 2020, 6:30

AGENDA

Members: Adam Levine, Adam Gordon, Martina Klein, Lisa Blackman, Terrie Ramsay, Francine St. Pierre, Jason Willett, Antonio Rozza, Serge Landry, Anne-Marie Francq, Linda Guerin, Donald Lachance, Chris Papafilipakis, Robyn Porterfield, Ralph Di Iorio
(Alternate: Shaun McMahon, Cynthia Ronci, Gabriel Sperneac, Tanja Klein Spitzer, Andrea Lariviere,)

Community: Christopher Harding

Principal: Christina Shousha

Secretary: Sue Bourque

- 0.0 Verification of Quorum
- 1.0 Approval of Agenda (Decision)
- 2.0 Introduction to Melissa Wall, SWLSB Commissioner (Information)
- 3.0 Community Representative Report: Christopher Harding (Information)
- 4.0 Approval of GB Minutes of 22 September 2020 (Decision)
- 5.0 Business Arising from the Minutes
 - 5.1 Internal Rules and Procedures (Decision)
 - 5.1.1 Internal Rules-Temporary Procedures. (Decision)
 - 5.2
- 6.0 Correspondence
 - 6.1 Invitation to the SB Workshop for all GB members, 28 Oct 2020 (Information)
- 7.0 Question Period for the Public
- 8.0 Reports (Information)
 - 8.1 Chairperson
 - 8.2 Principal
 - 8.3 P.P.O.
 - 8.4 Student Council / Leadership
 - 8.5 Parents Committee
 - 8.6 Teacher Council
- 9.0 New Business
 - 9.1 LTMHS Budget Update (Information)
 - 9.2 ABAV (Information)
 - 9.3 Deed of Establishment 2020-2021 (Decision)
 - 9.4 School Calendar 2020-2021 revisions (Decision)
- 10.0 Field Trips & Fundraisers
 - 10.1 Field Trips
 - 10.1.1
 - 10.2 Fundraisers
 - 10.2.1
 - 10.2.2
- 11.0 Rentals
 - 11.1
 - 11.2
- 12.0 Question Period for the Public
- 13.0 Varia
- 14.0 Next Meeting: 24 November 2020 (Information)