

Maple Grove Elementary School - Governing Board 2024-2025
Meeting Agenda
September 18th 2024, 6:30pm @ Maple Grove School

- 1) Call to order**
 - a) Establishment of quorum

- 2) Land acknowledgement**

- 3) Adoption of the Agenda**

- 4) Approval of the minutes**
 - a) September 3, 2024

- 5) Business arising from the minutes**
 - a) Review the 2023-2024 annual report & recommendations

- 6) Introduction of Governing Board Members**

- 7) Appointments**
 - a) Appointment of (1) Parent Member seat (1 year term)
 - b) Appointment of (3) Alternate Parent Members
 - c) Appointment of (2) Community Representatives

- 8) Elections**
 - a) Description of the roles and responsibilities of the executive
 - b) Election of Chairperson
 - c) Election of Vice-Chairperson
 - d) Election of Secretary
 - e) Election of Treasurer

- 9) 2024-2025 Governing Board meeting dates**
 - a) How often
 - b) When
 - c) How (in person or virtual)

- 10) Regular business**
 - a) School field trips
 - b) Daycare field trips

11) Reports

- a) GB Chair
- b) Principal
- c) Teacher/Staff
- d) Daycare
- e) Home & School
- f) PC Rep
- g) Commissioner

12) New business

- a) School grad committee fundraisers
- b) Rules of Internal Management

13) Correspondence/Consultation

- a) (none)

14) Questions from the public

15) Varia

16) Next meeting

- a) (details to be confirmed)

17) Adjournment