# Maple Grove Elementary School - Governing Board 2024-2025 Meeting Agenda February 12th, 6:30pm via ZOOM Meeting ID: 843 5993 6231

## 1) Call to order

a) Establishment of quorum

#### 2) Adoption of the Agenda

## 3) Approval of the minutes

a) December 11th 2024 minutes

## 4) Business arising from the minutes

a) Appointment of new GB parent member (term ends at the end of this year)

## 5) Regular business

- a) School field trips
- b) Daycare field trips

#### 6) Reports

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

#### 7) New business

- a) Home & School approvals
- b) Dance team fundraisers

#### 8) Questions from the public

9) Varia

#### **10)** Correspondence/Consultation

- a) 2025-2026 School Board Budget Consultation (due March 28th 2025)
- b) 2025-2026 Principal Selection (due March 28th 2025)

#### 11) Next meeting

a) Wednesday March 12th, 6:30pm online (Zoom)

## 12) Adjournment