## Maple Grove Elementary School - Governing Board 2024-2025 Meeting Agenda

#### June 11th, 2025, 6:30pm in the Maple Grove Staff Room

- 1) Call to order
  - a) Establishment of quorum
- 2) Land Acknowledgement
- 3) Adoption of the Agenda
- 4) Approval of the minutes
  - a) April 9th 2025 minutes
  - b) May 13th 2025 minutes
- 5) Business arising from the minutes
- 6) Regular business
  - a) School field trips
    - i) Dairy Queen
    - ii) Terry Fox Run (Sept. 2025)
  - b) Daycare field trips
- 7) Reports
  - a) GB Chair
  - b) Principal
  - c) Teacher/Staff
  - d) Daycare
  - e) Home & School
  - f) PC Rep
  - g) Commissioner
- 8) New business
  - a) 2025-2026 School Fees
  - b) Code of Conduct
  - c) ABAV plan (Anti-Bullying Anti-Violence plan)
  - d) Annual GB Report (2024-2025)
- 9) Correspondence/Consultation
  - a) Three-Year Plan of Allocation and Destination of Immovables 2025-2028 (due by June 13th 2025)
- 10) Questions from the public

## 11) Varia

# 12) Next meeting

a) September 2025 (Date to be confirmed at the Annual General Assembly unless an emergency meeting is required before then)

## 13) Adjournment