

Maple Grove Elementary School - Governing Board 2024-2025
Meeting Agenda
September 17th 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) June 11, 2024 meeting minutes

5) Business arising from the minutes

- a) Review the 2024-2025 annual report & recommendations

6) Introduction of Governing Board Members

7) Appointments

- a) Appointment of (3) Alternate Parent Members
- b) 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) 2025-2026 Governing Board meetings

- a) Proposed meeting dates:
 - i) Oct 8, Nov 12, Dec 10, Jan 14, Feb 11, Mar 11, Apr 8, May 13, Jun 11

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)

13) Correspondence/Consultation

- a) Parents' Committee AGA October 2nd (at Lester B Pearson School Board offices in Dorval)

14) Questions from the public

15) Varia

16) Next meeting

- a) October 8th

17) Adjournment