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Bancroft Governing Board Meeting Agenda
December 12, 2022 6:30-9:00 PM ET
HOSTED VIA ZOOM

Meeting Details:

Format + Location: Virtual

Members of the parent community that wish to attend must RSVP at least 24 hours in advance to bancroftgovboard@gmail.com

Participants:

Governing Board: Arron Neal (Chair), Yannick Riopel (Vice Chair+EMBS Parent Delegate), Michelle Pomeroy (Secretary), Veronica Reis (Treasurer), Jess Conn-Potegal (Alt. EMBS Parent Delegate), Esther Yang

Governing Board Alternates: Andrea Lowry, Olivia Lecoufle

Bancroft Staff: Myrienne Lusignan (Principal), Fernando Kucher, Charles Martin, Josie Sabelli, Christina De Sousa (Teachers), Monique Gaudreault (Daycare) **Community Representative:** Rubens Ernest

Agenda:

6:30 PM ET: Welcome and Good News

6:35 PM ET: Adoption of Today's Agenda

6:40 PM ET: Adoption of November Meeting Minutes

6:45 PM ET: Business Arising from the Minutes

- ❖ Community Engagement Sub Committee Updates
- ❖ Marketing and Communications Sub Committee Updates

7:00 PM ET: October Reports

- ❖ Chairperson Report (5 minutes)
- ❖ Principal's Report (10 minutes)
- ❖ Teachers Report (5 minutes)
- ❖ GB Treasury (5 minutes)
- ❖ Commissioner Reports (5 minutes)
- ❖ EMSB Parents Committee (5 minutes)
- ❖ PPO Update – (5 minutes)

7:40 PM ET: New Business

- ❖ Presentation of Educational Project Annual Report - for Adoption
- ❖ PPO Items For Approval
- ❖ Daycare/PED Day Activities For Approval
- ❖ School Field Trips For Approval
- ❖ Selection Criteria for the Appointment of the Principal - For Review

8:30 PM ET: Public Question Period

8:35 PM ET: Varia

8:40 PM ET: Confirmation of January Meeting Date, Time and Format

8:45 PM ET: Meeting Adjourned