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**Bancroft Governing Board Meeting Agenda  
January 16th 2024; 6:30 PM ET**

**Meeting Details:**

**Format + Location:** In Person

*Members of the parent community that wish to attend must RSVP at least 24 hours in advance by contacting the school secretary.*

**Invited Participants:** **Governing Board Parents:** Yannick Riopel (Chair, EMSB Parent Committee Delegate), Veronica Reis, Melissa Le Doussal (Secretary), Olivia Lecoufle (Treasurer, Secretary), Tenisha Irvin (Vice-Chair, EMSB Parent Committee Alternate), Evita Macmillan (Secretary)

**Governing Board Alternate:** N/A

**Community Representative:** TBD

**Bancroft Staff:** Myrienne Lusignan (Principal), Josie Sabelli (Teacher), Luc Loiselle (Teacher), Charles Martin (Teacher), Fernando Kucher (Teacher), Ian Mackenzie (Support Staff), Vanessa Krystal Giancioppi (Daycare)

**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**

- ❖ Updated Rules of Internal Management – For Discussion/Adoption
- ❖ Update on field trips and activities approved by e-mail

**7:25 PM ET:**

**November Reports**

- ❖ Chairperson Report (5 minutes)
- ❖ Principal's Report (8 minutes)
- ❖ Teachers Report (5 minutes)
- ❖ GB Treasury (5 minutes)
- ❖ Commissioner Reports (5 minutes)
- ❖ EMSB Parents Committee Reports (5 minutes)
- ❖ PPO Update (5 minutes)
- ❖ Social media committee report (5 minutes)

**7:50 PM ET:**

**New Business**

- ❖ 2023-2024 Provisional Budget - For Approval
- ❖ PPO Items - For Approval
- ❖ Daycare/PED Day Activities - For Approval
- ❖ School Field Trips - For Approval
- ❖ Educational Project Consultation Process – For Discussion
- ❖ Selection criteria for the appointment of a principal – For Adoption

**8:20 PM ET:**

**Public Question Period**

**8:25 PM ET:**

**Varia**

**8:28 PM ET:**

**Recap Action Items and Next Meeting Date/Time**

- ❖ Proposed date and time for the next meeting: Jan. 30, 2024 @ 6:30 PM ET

**8:30 PM ET:**

**Meeting Adjourned**