



# Bancroft Elementary School

4563 St-Urbain, Montreal, Quebec H2T 2V9

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## *GOVERNING BOARD- 1<sup>st</sup> MEETING October 1st, 2024*

### 1. Adoption of Agenda

### 2. Election of Governing Board Executive

- Chairperson
- Vice-Chairperson
- Secretary
- Treasurer

### 3. Reports

- Principals report
- Teachers' report
- PPO's report

### 4. New Business:

3.1 Approval of the Minutes of the General Assembly

3.2 Rules of Internal Management 2024-2025

*Approval*

3.3 Bancroft GB Community Representative

*Discussion*

3.4 PPO Projects for October/November

*Approval*

3.5 Field Trip approval

*Approval*

3.6 Bancroft Provisional Budget Update

*Approval*

3.6 Dates of Governing Board Meetings

*Approval*

### 5. Next Meeting : TBD

### 6. Adjournment