

LASALLE JUNIOR GOVERNING BOARD MINUTES September 24, 2024 / Staff Room 6:30pm

Attendance:

Parents: Staff representative: Administrator: France Poirier Regrets:

Agenda Topics

1. Welcome - Chair

- 2. Approval of the Agenda
- 3. Adoption of the minutes from the last meeting Emergency Meeting
- Adoption of GB Internal Rules of Management
 4.1.1 Review of the rules of operation
 Document attached
 - 4.1.2 Approval/Modification of the rules of operation
- 5. <u>Dates and times of Meetings for 2024-2025</u> September 24, 2024
- 9. Appointment of Community Representatives

Questions from Public

Business Arising

New Business

- Felix and Norton Could be \$12 a bag for 20 cookies (October or November)
- Big box of cards
 \$35 for 35 cards (February)
- 3. Montreal Shoe Box Project for women's shelters Continued project (October-November)
- 4. Christmas Baskets fundraisers Can food drive (Oct. Nov. Dec. process)
- 5. Dress Down Days (about one a month) Blanket approval \$1 to \$2 each dress down
- 6. Dress Down Day in November for PEF (they donate snowsuits for us)
- 7. Pizza-Pasta Fundraising

Reports

1. Parents' Committee

2.<u>PPO</u>

3. <u>SEED</u>

- 4. Council of Commissioners
- 5. Teachers'
- 6. Principal's

Correspondence

Varia

Adjournment

Date of the next meeting: