**Governing Board Meeting**
**Agenda**
***Tuesday, October 27 at 6:00* p.m.**

1. Call to Order/Welcome by Chair
2. Additions to/Adoption of Agenda — resolution
3. Recognition of Visitors
4. Land of Acknowledgment
5. Approval of Minutes
   - 5.1. October 13, 2026 (Zoom) — resolution
   - 5.2. September 14, 2026
6. Business Arising:
   - 6.1. GB Internal Rules
7. Reports — resolution
   - 7.1. Chairperson (Treasurer)
   - 7.2. Principal
   - 7.3. Teacher
   - 7.4. Parent Committee Delegate
   - 7.5. Daycare
   - 7.6. PPO
8. Question Period
9. Fundraisers and Activities — resolution
   - 9.1. Grade 6 Graduation Committee
   - 9.2. PETES Leaders Holiday Food Drive
   - 9.3. Ateliers Sandra Tomb
10. Field Trips — resolution
    - 10.1. Nid D'Otriche
    - 10.2. Mont Avila – Grade 1 to 6 Field Trip
    - 10.3. Pointe à Callière
    - 10.4. Intermiel K5
    - 10.5. Domaine Vert K5
    - 10.6. Domaine Grade 2
11. Rentals — resolution
    - 11.1. Camp Accademie
12. Next Meetings — information
    - 12.1. November 24th, 2026, Staff room

13. Adjournment resolution