



Saint-Lambert International

Think Independently. Explore Globally.



Governing Board Meeting

Thursday February 5th, 2026, @ 7 p.m.
HYBRID meeting Library and TEAMS

TEAMS Meeting

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Meeting ID: 274 485 025 054

Passcode: QNxYZd

- 1) **Call to order**
- 2) **Adoption of Agenda**
- 3) **Adoption of the Minutes of January 15th, 2026, GB Meeting**
- 4) **Public Question Period**
- 5) **Correspondence**
- 6) **Business arising:**
 - Do we need a March GB?**
- 7) **New Business:**
 1. **New Optional Course for Sec 5**
 2. **SLI Code of Conduct**
 3. **Criteria for the Selection of a School Principal (Annual Request)**
 4. **SSEF Latest Account Update**
- 8) **Reports**
 - a. **Chairperson**
 - b. **Students**
 - c. **Teachers**
 - d. **Support staff**
 - e. **PPO**
 - f. **Parent Committee Representative**
 - g. **Alumni**
 - h. **IB/Service in action**
 - i. **Principal**
- 9) **Public question period**

10) Varia

11) Adjournment (Next Meeting to be decided if March 12or April 9th)

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