



# Saint-Lambert International

*Think Independently. Explore Globally.*

Governing Board Meeting **HYBRID**  
Thursday December 5th, 2024 7pm



## TEAMS

Meeting ID: 274 485 025 054

Passcode: QNxYZd

- 1) Call to order.
- 2) Welcome GB Staff member/Ms Melanie Lanthier
- 3) Adoption of Agenda
- 4) Adoption of the Minutes of Nov 7th, 2024, GB Meeting
- 5) Public Question Period (10 Minutes)
- 6) Correspondence
- 7) Business Arising:
  - a) REACH Extension update on start
  - b) Ratification of E-VOTE /Christmas Basket Activities
  - c) Building Maintenance update
- 8) New Business
  - a) Budget 2024-25
  - b) SLI AB/AV Plan (Anti Bullying/Anti Violence)
  - c) Fundraiser request/Selling House Clothes as Pre-Orders
- 9) Reports
  - a) Chairperson
  - b) Students
  - c) Teachers
  - d) Support Staff
  - e) Parents' Committee Representative
  - f) PPO
  - g) Alumni
  - h) IB/Service in Action
  - i) Principal
- 10) Public Question Period (10 Minutes)
- 11) Varia
- 12) Adjournment