



Saint-Lambert International

Think Independently. Explore Globally.

Governing Board Meeting **HYBRID**
Thursday February 6th, 2025 7pm



TEAMS

Meeting ID: 274 485 025 054

Passcode: QNxYZd

- 1) Call to order.
- 2) Adoption of Agenda
- 3) Adoption of the Minutes of December 5th, 2024, GB Meeting
- 4) Public Question Period (10 Minutes)
- 5) Correspondence
- 6) Business Arising:
 - a) REACH Extension update
 - b) Ratification of E-VOTE /Sale of Long sleeve School Shirts/Jersey
 - c) SSEF - account update and required resolutions
- 7) New Business
 - a) Consultation: Youth and Access Calendars 2025-26 and Skeleton Calendars 2026-27
 - b) Subject promotion
 - c) Results of Our School Survey
 - d) Bus delays
- 8) 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
- 9) Public Question Period (10 Minutes)
- 10) Varia
- 11) Adjournment