



Saint-Lambert International

Think Independently. Explore Globally.



Governing Board Meeting **HYBRID** Thursday Oct 3rd , 2024 7pm

TEAMS Meeting details

Meeting ID: **274 485 025 054**

Passcode: **QNxYZd**

- 1) Call to order.
- 2) Adoption of Agenda
- 3) Adoption of the Minutes of Sep 19th 2024, GB Meeting
- 4) Public Question Period (10 Minutes)
- 5) Welcoming of Community representative and our 2 Student representatives
- 6) Correspondence
- 7) Business Arising:
 - a) Letter of congratulations from GB for Second Look project
 - b) REACH and SLI joint GB (would need REACH's Chair contact)
- 8) New Business
 - a) Internal Rules
 - b) Consultation: [Policy on the Enrolment Criteria for Registration \(Youth Sector\)](#)
 - c) Fundraising (review of policy for new members)
 - d) Authorization to divulge
- 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