



Saint-Lambert International

Think Independently. Explore Globally.

Governing Board Meeting

Wednesday September 15th, 2021 after AGA

Agenda



1. Call to order
2. Quick intro of GB members
3. Election of Chairperson
4. Election of a Vice-Chairperson
5. Election of Secretary
6. Proposal /election of Community Representatives
7. Adoption of Agenda
8. Adoption of Minutes of June Meeting
9. Public Question Period (10 Minutes)
10. Correspondence
11. Business Arising:
 - a) Email vote Ratification: SLI Annual Report 2020-21
 - b) Covid 19 measures update
 - c) Project dignity update
12. New Business
 - a) Conflict of Interest Forms
 - b) Contact Information
 - c) Delegation of Authority for Trips
 - d) Delegation of Authority for Rentals
 - e) 2021-22 GB Meeting Schedule
13. 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
14. Public Question Period (10 Minutes)
15. Varia
16. Adjournment