



Saint-Lambert International

Think Independently. Explore Globally.

Governing Board Meeting
Thursday September 19th, 2024 following the
AGA



Agenda

1. Call to order
2. Election of Chairperson
3. Election of a Vice-Chairperson
4. Election of Secretary
5. Election of Community Representatives
6. Adoption of Agenda
7. Adoption of Minutes of September 5th Meeting
8. Public Question Period (10 Minutes)
9. Correspondence
10. Business Arising: none
11. New Business
 - a) Conflict of Interest Forms
 - b) Delegation of Authority for Trips
 - c) Delegation of Authority for Rentals
 - d) 2024-25 GB Meeting Schedule
12. 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
13. Public Question Period (10 Minutes)
14. Varia
15. Adjournment

675, rue Green Street, Saint Lambert, QC J4P 1V9
Tél (450) 671-5534 - Fax (450) 671-3564 sli@rsb.qc.ca
www.saintlambertinternational.ca