



# Saint-Lambert International

*Think Independently. Explore Globally.*

## Governing Board Meeting Agenda

Thursday June 11th, 2020

7:00pm via Zoom



1. **Call to order confirm quorum and acknowledge any substitution.**
2. **Adoption of Agenda:**
3. **Adoption of Minutes of the May 6th, GB Meeting**
4. **Public Question Period:**
5. **Correspondence:**
6. **Business Arising:**    i) **Evaluation of student criteria**
7. **New Business**
  - a) **Reopening of schools**
  - b) **Online teaching structure**
  - c) **Reimbursement to parents for 2019-20**
  - d) **School fees 2020-21**
  - e) **Graduation 2020**
  - f) **Documents under consultation :**    [Deeds of Establishments 2020-2021](#)  
  [Three-Year Plan 2020-2023](#)  
  [Policy on the Enrolment Criteria for Registration](#)  
  [Programs and School Zones 2020-2021](#)
  - g) **Annual report 2019-20**
  - h) **General Assembly**
  - i) **Reach**
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. **Varia**



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**11. Adjournment: next meeting is at the Call of the Chair if required.**