

**Notice of meeting of the
Pierre Elliott Trudeau Elementary School Governing Board
Tuesday, November 24th, 2020 at 18:45 on ZOOM**

Parent Members: Fanny Denis, Tania Mitchell, Scott Moore, Francis Morrissette, Cynthia Richelme, Danny Walker

Staff Members: Annie Audet, Christina Ayers, Nadia Charest, Jamie Kinney, Geneviève Perreault, Marnie Robertson

Teacher Alternate: Chantal Ouimet

Administration: Bessie Tsatoumas

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| 1. Approval of the agenda | Resolution | (5 min.) |
| 2. Approval of the minutes from October 27th, 2020 | Resolution | (5 min.) |
| 3. Business Arising: | | |
| a. ABAV Report | Resolution | (5 min.) |
| b. Internal rules (zoom and posting) | Resolution | (5 min.) |
| c. | | (min.) |
| 4. Question Period: | | (5 min.) |
| 5. New Business: | | |
| a. Consultation of the 2021-2022 School Calendar | Information | (5 min.) |
| b. Subject Time Allocation | Information | (5 min.) |
| c. Vanier Contract | Resolution | (5 min.) |
| d. Education Project | Resolution | (5 min.) |
| 6. Chairperson's Report | Information | (5 min.) |
| 7. Principal's Report | Information | (5 min.) |
| 8. PPO Report | Resolution | (5 min.) |
| 9. PC Report | Information | (5 min.) |
| 10. Teacher Council's Report | Information | (5 min.) |
| 11. Daycare Report | Information | (5 min.) |

12. Question Period:

(5 min.)

13. Varia:

a. _____

b. _____

c. _____

14. Date of next meeting: Tuesday, December 15, 2020, on Zoom

15. Adjournment