



**Pierre Elliott Trudeau Elementary**

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COMMISSION SCOLAIRE SIR-WILFRID-LAURIER  
SIR WILFRID LAURIER SCHOOL BOARD  
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# Pierre-Elliott-Trudeau Elementary School

## GOVERNING BOARD

Meeting to be held in the library

**Wednesday, September 28<sup>th</sup>, 2022 – 7:00 PM**

### Agenda

- 1.0 Recognition of visitors
- 2.0 Approval of the agenda
- 3.0 Election of Chairperson and Vice-Chairperson
- 4.0 Minutes of meeting of June, 2022
- 5.0 Reports
  - 5.1. Chairperson
  - 5.2. Principal
  - 5.3. Daycare
- 6.0 New Business
  - 5.4. Decision on secretarial responsibilities
  - 5.5. Dates and time of Governing Board meeting
  - 5.6. Disclosure of Interest Forms
  - 5.7. P.E.T.E.S. Governing Board Internal Procedural Rules 2022-2023
  - 5.8. P.E.T.E.S. Governing Board Annual Report 2021-22
  - 5.9. Field trips/Activities/e-vote
  - 5.10. PPO mandate for fundraising
- 6.0 Correspondence
- 7.0 Varia
- 8.0 Question period
- 9.0 Adjournment