



ROYAL WEST ACADEMY
GOVERNING BOARD
 189 EASTON AVE
 MONTREAL-WEST (QC) H4X 1L4

AGENDA

Date/ time:	October 12, 2021 7:00PM	Location:	MS TEAMS
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1.		Welcome
1.1	information	Introduction of members
1.2	information	GB Role & Responsibilities

2.		Reading and Approval of the Agenda
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3.		Elections:
3.1	approval	Chairperson
3.2	approval	Vice-Chairperson
3.3	approval	Secretary
3.4	approval	Treasurer

4.		Adoption of the minutes of the Meeting of June 14, 2021
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5.		Business arising from the minutes
5.1	approval	Email vote: GB Annual Report 2020-2021

6.		New business
6.1	approval	Internal rules of operation
6.2	approval	Dates and Times, and format of Meetings 2021-2022
6.3	approval	Home & School and Foundation Mandates
6.4	approval	Trips in Montreal and surrounding areas
6.5	Information	Conflict of interest form
6.6	information	Budget Update
6.7	information	GB email
6.8	discussion	Community Representatives

7.		Reports
7.1	information	Principal
7.2	information	Teachers/ Staff
7.3	information	Student Life Association
7.4	information	Parent Delegate to EMSBPC
7.5	information	Commissioner
7.6	information	Home & School

7.7	information	Foundation
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8.		Correspondence
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9.		Varia
9.1	discussion	Asbestos/renovations request for written documentation, reports and/or update.
9.2		
9.3		

10.		Question Period for the Public
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11.		Date of Next Meeting:
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12.		Adjournment
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