



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

AGENDA

Date/ time:	January 17, 2022 7:00PM	Location:	MS TEAMS
--------------------	----------------------------	------------------	----------

1.	Welcome
-----------	----------------

2.	Reading and Approval of the Agenda
-----------	---

3.	Adoption of the minutes
3.1	approval Meeting of November 22, 2021
3.2	approval Special Meeting of December 13, 2021

4.	Business arising from the minutes
4.1	information Uniform Prices

5.	New business
5.1	approval Principal Selection Criteria Consultation
5.2	approval Grille-Matières 2022-2023
5.3	approval Math Flow Chart 2022-2023
5.4	approval Budget Building Process
5.5	discussion Replacement of parent vacancy on GB
5.6	information Budget Update

6.	Reports
6.1	information Principal
6.2	information Teachers/ Staff
6.3	information Student Life Association
6.4	information Parent Delegate to EMSBPC
6.5	information Commissioner
6.6	information Home & School
6.7	information Foundation

7.	Correspondence
-----------	-----------------------

8.	Varia
8.1	
8.2	

8.3		
-----	--	--

9.	Question Period for the Public
----	--------------------------------

10.	Date of Next Meeting: February 22, 2022
-----	---

11.	Adjournment
-----	-------------