



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

AGENDA

Date/ time:	October 24, 2022 7:00PM	Location:	RWA Library
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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 13, 2022
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5.		Business arising from the minutes
5.1		

6.		New business
6.1	approval	Internal rules of operation
6.2	approval	Dates and Times, and format of Meetings 2022-2023
6.3	approval	Home & School and Foundation Mandates
		Home & School Coop
6.4	approval	Trips in Montreal and surrounding areas
6.5	approval	Provincial and National Championships
6.6	approval	Fund Raising by ECAs
6.7	approval	Uniform Contract – 3 Years
6.6	Information	Conflict of interest form
6.7	Information	GB email
6.8	Discussion	Community Representatives X2

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
7.8	Information	Parent Participation Organization - PPO

8.	Correspondence
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9.	Varia
9.1	
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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