



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

AGENDA

Date/ time:	February 23, 2023 7:00 PM	Location:	RWA Library
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1.	Welcome
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2.	Reading and Approval of the Agenda
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3.	Adoption of the minutes of the Meeting of January 16, 2023
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4.	Business arising from the minutes
4.1	Results of special vote re: April 24-28, 2023 trip to Washington

5.		New business
5.1	approval	Amendment to the Grille Matières 2023-2024 – Addition of <i>Français langue d'enseignement</i> course in Sec 1 and 2
5.2	approval	Amendment to 2022-2023 school calendar – Change of Tentative Ped Day from April 17 to April 28, 2023
5.3	approval	Budget Building Process Consultation (2022-2023 included for reference)
5.4	approval	RWA Foundation – authorization for GB Chair to sign solicitation package re: Active Learning Classroom Project
5.5	information	Follow up on Jan. 17, 2023 email from S. Chalkoun

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
6.8	Information	PPO

7.	Correspondence
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8.	Question Period for the Public
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9.	Varia
10.	Date of Next Meeting: March 27, 2023
11.	Adjournment