



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

## AGENDA

<b>Date/ time:</b>	October 23, 2023 7:00PM	<b>Location:</b>	RWA Library
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<b>1.</b>		<b>Welcome</b>
<b>1.1</b>	Information	<b>Introduction of members</b>
<b>1.2</b>	Information	<b>GB Role &amp; Responsibilities</b>

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

<b>4.</b>		<b>Adoption of the minutes of the Meeting of:</b>
<b>4.1</b>	Approval	<b>May 15, 2023</b>
<b>4.2</b>	Approval	<b>May 29 - Email Vote</b>
<b>4.3</b>	Approval	<b>September 6 - Email Vote</b>

<b>5.</b>		<b>Business arising from the minutes</b>
<b>5.1</b>		

<b>6.</b>		<b>New business</b>
<b>6.1</b>	Approval	<b>Annual Report 2022-2023</b>
<b>6.2</b>	Approval	<b>Internal rules of operation</b>
<b>6.3</b>	Approval	<b>Dates and Times, and format of Meetings 2023-2024</b>
<b>6.4</b>	Approval	<b>Home &amp; School and Foundation Mandates</b>
<b>6.5</b>	Approval	<b>Trips in Montreal and Surrounding Areas</b>
<b>6.6</b>	Approval	<b>Provincial and National Championships</b>
<b>6.7</b>	Approval	<b>Fund Raising by ECAs</b>
<b>6.8</b>	Approval	<b>Senior Ski Trip</b>
<b>6.9</b>	Approval	<b>Grade 10 Ski Trip</b>
<b>6.10</b>	Approval	<b>Washington Trip- Grade 9</b>
<b>6.11</b>	Approval	<b>Grade 11 New York Trip</b>
<b>6.12</b>	Approval	<b>Honour Band Trip</b>
<b>6.13</b>	Approval	<b>Honour Band Uniform Rental Fee</b>

6.14	Approval	Robotics and Debate Club Fees for Outside Coaches
6.15	Information	Conflict of interest form
6.16	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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