



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

## AGENDA

|                    |                              |                  |             |
|--------------------|------------------------------|------------------|-------------|
| <b>Date/ time:</b> | November 27, 2023<br>7:00 PM | <b>Location:</b> | RWA Library |
|--------------------|------------------------------|------------------|-------------|

|           |                |
|-----------|----------------|
| <b>1.</b> | <b>Welcome</b> |
|-----------|----------------|

|           |   |
|-----------|---|
| <b>2.</b> | <b>Reading and Approval of the Agenda</b> |
|-----------|---|

|           |   |
|-----------|---|
| <b>3.</b> | <b>Adoption of the minutes of the Meeting of October 23, 2023</b> |
|-----------|---|

|            |   |
|------------|---|
| <b>4.</b>  | <b>Business arising from the minutes</b>                  |
| <b>4.1</b> | information <b>Community Representatives Confirmation</b> |
| <b>4.2</b> | information <b>Fundraising Clarification</b>              |
| <b>4.3</b> | approval <b>Rules of Operation</b>                        |

|            |   |
|------------|---|
| <b>5.</b>  | <b>New business</b>   |
| <b>5.1</b> | information <b>Budget update 2023-2024</b>                              |
| <b>5.2</b> | approval <b>Science Fair Day 2024</b>                                   |
| <b>5.3</b> | approval <b>Rescheduling of Tyndale Early Dismissal (if necessary)</b>  |
| <b>5.4</b> | approval <b>Anti-Bullying Anti-Violence Plan</b>                        |
| <b>5.5</b> | discussion <b>Educational Project Consultation with Governing Board</b> |

|            |  |
|------------|--|
| <b>6.</b>  | <b>Reports</b>                               |
| <b>6.1</b> | information <b>Principal</b>                 |
| <b>6.2</b> | information <b>Student Life Association</b>  |
| <b>6.3</b> | information <b>Parent Delegate to EMSBPC</b> |
| <b>6.4</b> | information <b>Commissioner</b>              |
| <b>6.5</b> | information <b>Home &amp; School</b>         |
| <b>6.6</b> | information <b>Foundation</b>                |
| <b>6.7</b> | Information <b>PPO</b>                       |

|           |                       |
|-----------|-----------------------|
| <b>7.</b> | <b>Correspondence</b> |
|-----------|-----------------------|

|           |              |
|-----------|--------------|
| <b>8.</b> | <b>Varia</b> |
|-----------|--------------|

|           |                                       |
|-----------|---------------------------------------|
| <b>9.</b> | <b>Question Period for the Public</b> |
|-----------|---------------------------------------|

|     |  |
|-----|--|
| 10. | Date of Next Meeting: January 10, 2024 |
|-----|--|

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