



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

AGENDA

Date/ time:	January 10, 2024 7:00 PM	Location:	RWA Library
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1.	Welcome and Land Acknowledgement
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2.	Reading and Approval of the Agenda
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3.	Adoption of the minutes of the Meeting of November 27, 2023
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4.	Business arising from the minutes
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5.	New business
5.1	approval Complete RWA Budget 2023-20254
5.2	approval Grille Matières 2024-2025
5.3	approval Principal Selection Criteria letter (to be discussed at end of meeting outside of presence of administrators)

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

7.	Correspondence
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8.	Varia
8.1	approval PPO Motion

9.	Question Period for the Public
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10.	Date of Next Meeting: February 13, 2024
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11.	Adjournment
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