

Type of meeting: **Governing Board – Regular School year 2022-23 #1**

Present:

Regrets:

1.0 Agenda Administration

- 1.1 Call to Order & Land Acknowledgement
- 1.2 Approval of the Agenda
- 1.3 Approval of the Minutes (October 20th & June 15th)

2.0 Business Arising

- 2.1 Election of new chair
- 2.2 Election of secretary
- 2.3 GB Internal Rules

3.0 New Business

- 3.1 Field Trips, Rentals and Fund Raisers
- 3.2 School-Centre Name Policy consultation
- 3.3 Future meetings (zoom vs. In person)
- 3.4 Daycare Rules and Regulations

Questions from Public

4.0 Reports

- 4.1 Parents' Committee
- 4.2 H&S Liaison
- 4.3 Daycare
- 4.4 Council of Commissioners (attached)
- 4.5 Teachers
- 4.6 Principal

4.5 Correspondence

4.6 Varia

4.7 Adjournment: Next meeting Nov 23rd

Land Acknowledgement

English

“In order to show our deep respect for the land on which our event takes place today” we would like to acknowledge that Lester B Pearson School Board is located on the unceded territory of the Kanien'keha:ka People. Lester B. Pearson School Board honours, recognizes and respects the Kanien'keha:ka People as the traditional stewards of the lands and waters on which we meet today and recognizes that this land has long served as a site of meeting and exchange amongst nations. ...

“We also acknowledge the harms and mistakes of the past and commit to informing ourselves about this truth in order to move forward in partnership with Indigenous communities in a spirit of collaboration and reconciliation”