

GOVERNING BOARD MEETING - WILDER PENFIELD ELEMENTARY SCHOOL
WEDNESDAY February 19, 2025 AT 6:15PM - School Library



AGENDA

1. Call to Order
2. Approval of the Agenda - Amendments, revisions, adoption
3. Approval of minutes –
 - December 20th, 2024
 - January 22nd, 2025
4. Business Arising
 - 4.1 Library Volunteers Guidelines
5. Question Period No. 1 (10 Minutes)
6. New Business
 - 6.1 CONSULTATION: Budget 2025-2026 - Consultation due March 28, 2025
 - 6.2 CONSULTATION: Principal Selection Criteria 2025-2026 - Consultation due March 28, 2025
 - 6.3 Approval of Field Trips
 - 6.4 Approval Fundraisers scheduled
 - 6.5 Approval of Service Contracts
7. Reports and Correspondence
 - 7.1 Principal & Teacher Forum
 - 7.2 Daycare Forum
 - 7.3 Home and School Forum
 - 7.4 Commissioner's Forum
 - 7.4.1 Highlights from December 16, 2024 Council of Commissioners meeting
 - 7.4.2 Highlights from January 27, 2024 Council of Commissioners meeting
 - 7.5 LB Parents Committee Forum
 - 7.5.1 January 16, 2025
 - 7.6 Chairperson's Forum
 - 7.7 Other Correspondence
12. Varia
13. Question Period No. 2 (10 Minutes)
14. Adjournment - Next GB Meeting – March 26, 2025

Submitted by

Donna Cheung, Governing Board Chair & Michael Rabinovitch, Principal
Wilder Penfield Elementary School

cc: Members of Wilder Penfield Elementary School Governing Board