

GOVERNING BOARD MEETING - WILDER PENFIELD ELEMENTARY SCHOOL
WEDNESDAY March 26, 2025 AT 6:15PM - School Library



AGENDA

1. Call to Order
2. Approval of the Agenda - Amendments, revisions, adoption
3. Approval of minutes –
February 19 2025
4. Business Arising
4.1 None
5. Question Period No. 1 (10 Minutes)
6. New Business
 - 6.1 CONSULTATION: Budget 2025-2026 - Consultation due March 28, 2025 (Input)
 - 6.2 CONSULTATION: Principal Selection Criteria 2025-2026 - Consultation due March 28, 2025 (Input)
 - 6.3 CONSULTATION: By-law 1 and 1E (2025) - Consultation due April 7, 2025 (Input)
 - 6.4 CONSULTATION: Governing Board Composition 2025-2026 - Consultation due April 14, 2025 (Input)
 - 6.5 Wilder Penfield Governing Board - Internal Rules: Update in Quorum (for Vote)
 - 6.6 Supply Lists 2025-2026 (for Vote)
 - 6.7 Approval of Field Trips (for Vote)
 - 6.8 Approval Fundraisers scheduled (for Vote)
 - 6.9 Approval of Service Contracts (for Vote)
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 February 25, 2025 Council of Commissioners meeting
 - 7.5 LB Parents Committee Forum
 - 7.6 Chairperson's Forum
 - 7.7 Other Correspondence
12. Varia
13. Question Period No. 2 (10 Minutes)
14. Adjournment - Next GB Meeting – May 21, 2025

Submitted by

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

cc: Members of Wilder Penfield Elementary School Governing Board