

GOVERNING BOARD MEETING - WILDER PENFIELD ELEMENTARY SCHOOL
WEDNESDAY May 21, 2025 AT 6:15PM - School Library



AGENDA

1. Call to Order
2. Approval of the Agenda - Amendments, revisions, adoption
3. Approval of minutes –
 March 26 2025
 April 24 2025
4. Business Arising
 4.1 None
5. Question Period No. 1 (10 Minutes)
6. New Business
 - 6.1 CONSULTATION: Three-Year Plan of Allocation and Destination of Immovables 2025-2028 - Consultation due June 13, 2025 (Input)
 - 6.2 Parents Committee Input: School Library use Questionnaire (Input)
 - 6.3 Our School Survey (for info)
 - 6.4 2025-2026 Wilder Penfield School Calendar (for info)
 - 6.5 2025-2026 School Consumables Lists (School fees) (for Vote)
 - 6.6 Approval of Field Trips (for Vote)
 - 6.7 Approval Fundraisers scheduled (for Vote)
 - 6.8 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 April 29, 2025 Council of Commissioners meeting
 - 7.5 LB Parents Committee Forum
 - 7.6 Chairperson's Forum
 - 7.7 Other Correspondence
 - 7.7.1 Resolution of Resolution E-2025-04-01
12. Varia
 - 12.1 John Rennie GB & AGM
13. Question Period No. 2 (10 Minutes)
14. Adjournment - Next GB Meeting – June 18, 2025

Submitted by

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

cc: Members of Wilder Penfield Elementary School Governing Board