

# Lord Aylmer School



Lord Aylmer Elementary Governing Board Agenda  
Date: February 12, 2025; 6:00pm - 8:00pm

- Adopt = changed, modified – able to make suggestions. School members go back to consult School Council – GB member reconvene.
- Approve = accepted or rejected as is

**\*The first 15 minutes of the meeting will be an “in camera” session and not open to the public. The reasoning behind this decision is to discuss and approve the final community member seat. The meeting will reopen once the discussion and decision is made.\***

Agenda Item	Presenter	For Approval, Adoption, or Information	Timeframe
<b>IN CAMERA</b> - Call to Meeting & Approval of the Agenda	Ciaran	For Approval	3 minutes
<b>IN CAMERA</b> - Community Representative – Recommendation & Protocol	Sam, Alex & Hannah J	For Approval	15 minutes
Approval of January Minutes	Ciaran	For Approval	2 minutes
Call for Visitors/Public Question Period	Ciaran	For Information	10 minutes
Time Commitment/Extension of Meetings	Sam	For Information	2 minutes
March Meeting Cancellation	Sam	For Discussion	5 minutes
23-24 Parent-Guardian Survey	Hannah	For Discussion	30 minutes
E-Vote Protocol – Vote Results	Ciaran	For Information	5 minutes
Operational Budget	Sam	For Information	5 minutes
Grant Allocation & Distribution	Sam	For Information	5 minutes
Rental Budget *Quota for staff social*	Sam	For Discussion/Approval	10 minutes
Teacher Cycle Report	Various	For Information	10 minutes
Daycare Report	Julie	For Information	5 minutes
Home & School Report	Ashley	For Information	5 minutes
Parent Committee Report	Alex	For Information	5 minutes
Criteria for School Principal	Ciaran et. al	For Approval	10 minutes
Varia...			

Samantha Halpin – Directrice/Principal (elle/she/her)  
Hannah Patrick – Directrice Adjointe/ Vice Principal (elle/she/her)

**Campus senior/Senior Campus**  
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\*As per the sanctions and functions of a Governing Board (GB) – the meeting shall not go over a 2 hour time limit. If more time is needed the GB will go to a vote organized by the chair to decide if the meeting will continue or if further items will be tabled until the following meeting\*

**Samantha Halpin – Directrice/Principal (elle/she/her)**  
**Hannah Patrick –Directrice Adjointe/ Vice Principal (elle/she/her)**

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