ANNUAL REPORT Governing board

MESSAGE FROM THE CHAIR of the governing board

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1. Presentation of the governing board

1.1 List of the members of the governing board

| Surname and given name | Title (e.g. parent, school staff and position on the board) |
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2. Summary of the activities of the governing board

2.1 Schedule of the meetings of the governing board

| Date (Month day, year) | Type of meeting specify: regular, special, subcommittee, etc. | | |
|---------------------------|---|--|--|
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2.2 Activities carried out and decisions made

| Matters addressed | Dates (Month year) | Actions taken (e.g. adopted, approved, consultation made, etc.) | Comments (Clarifications, partners, does not apply, etc.) |
|--|-----------------------|---|---|
| General powers | | | |
| Adopting the educational project ⁵ | | | |
| Adopting the anti-bullying and anti- violence plan | | | |
| Approving the rules of conduct and the safety measures (or the operating rules of centres) | | | |
| Approving the required financial contributions | | | |
| Establishing the principles for determining the cost of the documents in which students write, draw or cut out | | | |
| Approving the list of material for personal use | | | |
| Adopting the operating rules of childcare | | | |
| Giving notices to the administration (power of initiative) or the school service centre | | | |
| Forming committees (e.g. a subcommittee on a particular matter) | | | |
| Consulting on amending or revoking the deed of establishment | | | |

⁵Other powers are also listed in the *Education Act* and may be mentioned by the governing board in the "Actions taken" column.

| Matters addressed | Dates (Month year) | Actions taken (e.g. adopted, approved, consultation made, etc.) | Comments (Clarifications, partners, does not apply, etc.) | |
|---|-----------------------|---|---|--|
| Consulting on the selection criteria for the appointment of the principal | | | | |
| Informing the parents and the community of the educational services provided and of their level of quality | | | | |
| Sending documents intended for the parents | | | | |
| Powers relating to educational se | ervices | | | |
| Approving the approach for the implementation of the basic school regulation | | | | |
| Consulting on the choice of textbooks and instructional material and on the ways in which parents are to be informed of the academic progress of their children | | | | |
| Approving the overall approach for the enrichment or adaptation of the objectives and content of the programs of studies | | | | |
| Approving the conditions and procedures for integrating the activities or content prescribed by the Minister (e.g. sex education) | | | | |
| Approving the time allocation for each subject (grids-subjects) | | | | |
| Approving educational activities which entail changes in the students' schedule inside or outside of school | | | | |
| Approving the approach for the implementation of the student services and special educational services programs (or popular education for centres) | | | | |
| Consulting the parents | | | | |
| Consulting the students or a group of students (as is required) | | | | |
| Powers relating to community se | rvices | | | |
| Organizing community services (e.g. extracurricular activities) | | | | |
| Contracting with a person or body | | | | |
| Powers relating to financial and | physical res | ources | | |
| Approving the use of premises or immovables that are placed at the disposal of the institution | | | | |
| Soliciting and receiving sums of money (designated fund) | | | | |
| Adopting the institution's annual budget | | | | |
| Other activities carried out (e.g. consultations, information, special projects, etc.) | | | | |
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2.3 Results

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Schedules

Insérer les annexes.