

## **Addendum:**

On Monday, September 19<sup>th</sup>, the 2016-2017 Governing Board members were requested for their approval to allow the following outings/activities:

- 1) Outing for Grade 6 students: Team building/Outdoor Activities: Cycling from Ste. Agathe Academy to Val-David, Kayaking from Val-David to Val-Morin, Cycling from Val-Morin to Val-David, Transportation by bus from Val-David to Ste. Agathe Academy to be held on Wednesday, September 28<sup>th</sup>. The cost to students is \$30. Students depart S.A.A. at 9:30 a.m. and return on time for buses.
- 2) Terry Fox Run for all students, K to Sec. 5, to be held on Friday, October 7<sup>th</sup>. Grades 3 to 6 depart at 12:30 p.m., High School Students depart at 1:00 p.m. and Grades K, 1 & 2 depart at 1:45 p.m.
- 3) Outing for Secondary 1 Students to Old Port – Scavenger hunt, St. Viateur Bagel, St. Joseph's Oratory. Students will be exposed to historical places in Montreal while deciphering clues. St. Joseph's linked to religious cultures to be held on Friday, October 14<sup>th</sup>. The trip is link to the GHC/ELA, ERC & Math curriculum. The price to students is \$30. Students depart S.A.A. at 9:20 a.m. and return at S.A.A at 5:30 p.m. to be picked up by parents.
- 4) Outing for all Elementary Students, Gr. K to 6 to Pomiculteur du Bûcheron in Ste. Joseph du Lac on Wednesday, October 19<sup>th</sup>. Students will learn about apple farming/orchards, pick 5 lbs. bag to bring home, feed farm animals, enjoy a tractor ride, pick & decorate pumpkins, see a puppet show, enjoy homemade apple juice and cookie. The fee to students is \$21. Students Depart S.A.A. at 9:30 a.m. and return at 3:45 p.m. on time for buses.

**GB19092016-01**

Be it resolved that Governing Board members approve to allow the Grade 6 students to take part in a Team Building/Outdoor Activities, cycling, kayaking from Ste. Agathe/Val-David/Val-Morin and back to Ste. Agathe on Wednesday, September 28<sup>th</sup>.

**Adopted**

**GB19092016-02**

Be it resolved that Governing Board members approve to allow the Annual Terry Fox Run to be held on Friday, October 7<sup>th</sup> for all S.A.A. students.

**Adopted**

**GB19092016-03**

Be it resolved that Governing Board members approve to allow the Secondary 1 students to go to Montreal where they will visit the Old Port, St. Joseph's Oratory and St. Viateur Bagel.

**Adopted**

**GB19092016-04**

Be it resolved that Governing Board members approve to allow the Grade K to 6 to visit the Pomiculteur du Bûcheron in St. Joseph du Lac on Wednesday, October 19<sup>th</sup>.

**Adopted**

On Saturday, September 24<sup>th</sup>, the 2016-2017 Governing Board members were requested for their approval to allow the Interim Principal, Brian Sénécal, to allow teachers/staff to bring their students in the vicinity of Ste. Agathe such as walking to the park, going for an ice cream, going to the ice castle, skating at the ice rink, etc. for the school year 2016-2017.

**GB24092016-01**

Be it resolved that Governing Board Members approve to allow the Interim Principal, Brian Sénécal, to allow teacher/staff to bring their students in the vicinity of Ste. Agathe.

**Adopted**

On Wednesday, September 28<sup>th</sup>, the 2016-2017 Governing Board members were requested for their approval to allow PPO (Parents' Participation Organization Committee) to hold a Fundraiser. The fundraiser is a marketing channel to sell tickets. PPO receives \$5 for every ticket sold. The fundraiser is linked to the KidCon Convention to be held in Montreal on Saturday, October 22<sup>nd</sup> and Sunday, October 23<sup>rd</sup>. The convention is geared to kids aged 3 to 12 and their families. PPO advertises the tickets, collects the money, distributes the tickets, pays KidCon its share and PPO retains its profit.

**GB28092016-01**

Be it resolved that Governing Board members approve to allow PPO to Launch the KidCon Fundraiser.

**Adopted**