



Pierrefonds Comprehensive High School Governing Board 2015-2016
Wednesday, October 14, 7 p.m., Library

AGENDA

- 1. Call to order**
- 2. Agenda**
 - 2.1 Additions
 - 2.2 Adoption
- 3. Introduction of GB members**
- 4. Election of Chair**
 - 4.1 Procedure of Election for Chair
 - 4.2 Election of Chair
- 5. Questions from the Public**
- 6. Minutes of Meeting held September 8, 2015**
 - 6.1 Corrections
 - 6.2 Adoption
- 7. Other Governing Board Members/Associates**
 - 7.1 Recording Secretary Nomination
 - 7.2 Community Representative at GB Meetings
 - 7.3 Commissioner Participation at GB Meetings
 - 7.4 VP Participation at GB Meetings
- 8. Internal Management**
 - 8.1 Internal Rules of Procedure/Management
 - 8.2 Meeting Schedule
 - 8.3 Plan of Action & GB Budget
- 9. Business Arising from the Minutes**
- 10. Reports**
 - 10.1 Principal's Report
 - 10.1.1 Field trips
 - 10.1.2 Rentals
 - 10.1.3 Fundraising
 - 10.2 Teachers' Report
 - 10.3 Student Services Report
 - 10.4 Support Staff Report
 - 10.5 Students' Report
 - 10.6 Commissioner's Report
 - 10.7 Community Reps Reports
 - 10.8 Parent Representative's Report
 - 10.9 PPO Report
 - 10.10 Chairperson's Report
- 11. New Business**
- 12. Correspondence**
 - 12.1 Incoming
 - 12.2 Outgoing

13. Varia

14. Questions from the Public

15. Adjournment