



Pierrefonds Comprehensive High School Governing Board 2015-2016
Wednesday, February 10, 7:00 p.m., Library

AGENDA

- 1. Call to order**
- 2. Agenda**
 - 2.1 Additions
 - 2.2 Adoption
- 3. Questions from the Public**
- 4. Minutes of Meeting held January 13, 2016**
 - 4.1 Corrections
 - 4.2 Adoption
- 5. Business Arising from the Minutes**
 - 5.1 Criteria for the Approval of Extra-Curricular and Field Trips
 - 5.2 Safety Measures
 - 5.3 Transportation Sub-Committee Report
 - 5.4 Marketing Sub-Committee Report
- 6. Reports**
 - 6.1 Principal's Report
 - 6.1.1 Field trips
 - 6.1.2 Rentals
 - 6.1.3 Fundraising
 - 6.1.4 Service Contracts
 - 6.2 Teachers' Report
 - 6.3 Support Staff Report
 - 6.4 Students' Report
 - 6.5 Commissioner's Report
 - 6.6 Community Reps Reports
 - 6.7 Parent Representative's Report
 - 6.8 PPO Report
 - 6.9 Chairperson's Report
- 7. New Business**
 - 7.1 Principal Criteria – due February 19, 2016
 - 7.2 Subject Time Allocation
 - 7.3 Annual Report
 - 7.4 Bill 86
 - 7.5 School Board Budget Consultation 2016-2017 – due March 31, 2016
- 8. Correspondence**
 - 8.1 Incoming
 - PEF Newsletter Jan 2016
 - Parent Workshop at LCEEQ Conference 2016
 - Letter to the Commissioners Response
 - 8.2 Outgoing
 - Letter to the Commissioners

9. Varia

10. Questions from the Public

11. Adjournment