



Pierrefonds Comprehensive High School Governing Board 2015-2016
Tuesday June 8, 6:00 p.m., Library

AGENDA

- 1. Call to order**
- 2. Agenda**
 - 2.1 Additions
 - 2.2 Adoption
- 3. Questions from the Public**
- 4. Minutes of Meetings held May 11, 2016**
 - 4.1 Corrections
 - 4.2 Adoption
- 5. Business Arising from the Minutes**
 - 5.1 Transportation Sub Committee Report
 - 5.2 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 IB Student Final Project - Survey
 - 7.2 School Budget
 - 7.3 GB Annual Report
 - 7.4 GB Financial Report
 - 7.5 Annual General Assembly of Parents
- 8. Correspondence**
 - 8.1 Incoming
 - PEF Newsletter
 - By-Law 1 Time and Place of Council of Commissioners' Meetings - Final
 - By-Law 1 Time and Place of Executive Committees' Meetings – Final
 - Strategic Plan 2015-2020 – Final
 - Three Year Plan of Allocations and Destination 2016-2019 - Final
 - 8.2 Outgoing
 - 2016-2017 Student Transportation Plan - Response
- 9. Varia**
- 10. Questions from the Public**
- 11. Adjournment**