



Pierrefonds Comprehensive High School Governing Board 2016-2017
Tuesday, April 11, 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 February 14, 2017**
 - 4.1 Corrections
 - 4.2 Adoption
- 5. Business Arising from the Minutes**
 - 5.1 Code of Ethics and Professional Conduct Applicable to the Council of Commissioners – April 28, 2017
- 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 Consultation 3 year immovable plans – May 18, 2017
 - 7.2 IB project request
- 8. Correspondence**
 - 8.1 Incoming
 - PEF News Letter
 - Consultation response confirmations
 - 8.2 Outgoing
 - Response to School Board Budget Consultation
 - Response to GB Composition 2017-2018 Consultation
- 9. Varia**
- 10. Questions from the Public**
- 11. Adjournment**