



**Pierrefonds Comprehensive High School Governing Board 2016-2017**  
**Tuesday, May 16, 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 April 11, 2017**
  - 4.1 Corrections
  - 4.2 Adoption
5. **Business Arising from the Minutes**
  - 5.1 Consultation 3 year immovable plans – May 18, 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 By-law 9: Complaint Examination Procedure – June 15, 2017
  - 7.2 School fees/ course materials
  - 7.3 Code of conduct
8. **Correspondence**
  - 8.1 Incoming
    - PEF News Letter
    - Consultation response confirmations
  - 8.2 Outgoing
    - Response to Code of Ethics Consultation
9. **Varia**
10. **Questions from the Public**
11. **Adjournment**