



**Pierrefonds Comprehensive High School Governing Board 2017-2018**  
**Tuesday, October 10, 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 12, 2017**
  - 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
  - 7.5 Election of IEP rep for SNAC
8. **Internal Management**
  - 8.1 Internal Rules of Procedure/Management
  - 8.2 Meeting Schedule
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
    - 10.1.4 Service Contracts
  - 10.2 Teachers' Report
  - 10.3 Support Staff Report
  - 10.4 Students' Report
  - 10.5 Commissioner's Report
  - 10.6 Community Reps Reports
  - 10.7 Parent Representative's Report
  - 10.8 PPO Report
  - 10.9 Chairperson's Report
11. **New Business**
  - 11.1 Food and Nutrition Policy Consultation
12. **Correspondence**
  - 12.1 Incoming

By-laws 1 (2017) & 1E (2017)

12.2 Outgoing

13. **Varia**

14. **Questions from the Public**

15. **Adjournment**