

Pierrefonds Comprehensive High School Governing Board 2017-2018
Tuesday, November 14, 7 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 October 10, 2017**
 - 4.1 Corrections
 - 4.2 Adoption
5. **Business Arising from the Minutes**
 - 5.1 Sub-Committees resulting from GB Action Plan
 - 5.2 GB Budget
 - 5.3 Food and Nutrition Consultation [Due Nov. 24, 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 Adopt November Revised budget
 - 7.2 Review success plan/management agreement
 - 7.3 Review rules of conduct and anti-bullying plan
 - 7.4 Evaluation of Student Learning Policy - Consultation Launch
 - 7.5 Holiday Dinner
8. **Correspondence**
 - 8.1 Incoming
 - 8.2 Outgoing
9. **Varia**
10. **Questions from the Public**

11. Adjournment