



**Pierrefonds Comprehensive High School Governing Board 2017-2018**  
**Tuesday, January 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 December 19, 2017**
  - 4.1 Corrections
  - 4.2 Adoption
- 5. Business Arising from the Minutes**
  - 5.1 Consultation – Evaluation of student learning
- 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 on extra-curricular activities and field trips
  - 7.2 Consultation on 2018-2019 Budget
  - 7.3 Consultation on Principal Centre Director Criteria
  - 7.4 3 Year Plan of Allocation
- 8. Correspondence**
  - 8.1 Incoming
    - Pearson Educational Foundation Newsletter
  - 8.2 Outgoing
- 9. Varia**
- 10. Questions from the Public**
- 11. Adjournment**

