



Pierrefonds Comprehensive High School Governing Board 2017-2018
Tuesday, February 13, 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 January 10, 2017**
 - 4.1 Corrections
 - 4.2 Adoption
- 5. Business Arising from the Minutes**
 - 5.1 Consultation on extra-curricular activities and field trips
 - 5.2 Consultation on 2018-2019 Budget
 - 5.3 Educational project
 - 5.4 Consultation on Principal Centre Director Criteria
- 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 Annual report
 - 7.2 Subject Time Allocation
- 8. Correspondence**
 - 8.1 Incoming
 - Council of commissioners minutes, Dec 18, 2017
 - Council of commissioners minutes, Nov 27, 2017
 - PEF newsletter, January 2018
 - Final nutrition policy and complaint examination procedure
 - 8.2 Outgoing
- 9. Varia**
- 10. Questions from the Public**
- 11. Adjournment**