

**Pierrefonds Comprehensive High School Governing Board 2017-2018**  
**Tuesday, May 15, 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 February 13, 2018**
  - 4.1 Corrections
  - 4.2 Adoption
- 5. Business Arising from the Minutes**
  - 5.1 GB Composition consultation
- 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 Commitment to Success Plan Consultation
  - 7.2 LBPSB Vision Statement and Values Consultation
  - 7.3 Day Time and Place of Council of Commissioners Meeting Consultation
  - 7.4 School fees planning for 2018-2019
  - 7.5 Marketing Subcommittee report

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**8. Correspondence**

8.1 Incoming

Student Success Plan Summary

PEF Newsletter

Council of Commissioners meeting Minutes

8.2 Outgoing

Response to Consultation - Principal Criteria

**9. Varia**

**10. Questions from the Public**

**11. Adjournment**