

Pierrefonds Comprehensive High School Governing Board
2017-2018
Thursday, June 14, 6:00 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 May 15, 2018**
 - 4.1 Corrections
 - 4.2 Adoption
5. **Business Arising from the Minutes**
 - 5.1
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 School Budget
 - 7.2 GB Annual Report
 - 7.3 GB Financial Report
 - 7.4 Annual General Assembly of Parents
8. **Correspondence**
 - 8.1 Incoming
 - PEF News Letter
 - 8.2 Outgoing
 - GB Composition consultation response
 - LBPSB Commitment to Success Plan Consultation response
 - LBPSB Vision and Value Statement Consultation response

Meeting dates of Council and the Executive Committee Consultation response

9. Varia

10. Questions from the Public

11. Adjournment