

Pierrefonds Comprehensive High School Governing Board 2018-2019
Monday, February 18, 6:00 p.m., Library

AGENDA

1. **Call to order**
2. **Agenda**
 - 2.1 Additions
 - 2.2 Approve
3. **Questions from the Public**
4. **Minutes of Meeting held January 15, 2019**
 - 4.1 Corrections
 - 4.2 Approve
5. **Minutes to Special Meeting held January 31, 2019**
 - 5.1 Corrections
 - 5.2 Approve
6. **Business Arising from the Minutes**
 - 6.1 Educational Project
 - 6.2 Marketing Committee
 - 6.3 GB Budget
 - 6.4 LBPSB - Consultation on the 2019-2020 Budget
 - 6.5 TTFM - Tell them from me survey results
 - 6.6 Sexuality education
7. **Reports**
 - 7.1 Principal's Report
 - 7.1.1 Field trips
 - 7.1.2 Rentals
 - 7.1.3 Fundraising
 - 7.1.4 Service Contracts
 - 7.2 Teachers' Report
 - 7.3 Support Staff Report
 - 7.4 Students' Report
 - 7.5 Commissioner's Report
 - 7.6 Community Reps Reports
 - 7.7 Parent Representative's Report
 - 7.8 PPO Report
 - 7.9 Chairperson's Report
8. **New Business**
 - 8.1 Oral report of the Merger Committee (MC)
 - 8.2 (MC) Programmes of Study/Option Classes/Subject-time Allocation
 - 8.3 (MC) Code of conduct
 - 8.4 (MC) School name - merger vs. closure
9. **Correspondence**
 - 9.1 Incoming
 - 9.2 Outgoing

10. **Varia**

11. **Questions from the Public**

12. **Adjournment**