

**Pierrefonds Comprehensive High School Governing Board 2018-2019**  
**Tuesday, March 19, 7:00 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 February 18, 2019**
  - 4.1 Corrections
  - 4.2 Approve
5. **Minutes of Special Meeting held February 21, 2019**
  - 5.1 Corrections
  - 5.2 Approve
6. **Business Arising from the Minutes**
  - 6.1 Educational Project
  - 6.2 LBPSB - Consultation on the 2019-2020 Budget
  - 6.3 TTFM - Tell them from me survey results
  - 6.4 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 Deed of establishment consultation
  - 8.2 Commissioner meeting date and time consultation
  - 8.3 Major School Change Policy consultation
9. **Correspondence**
  - 9.1 Incoming
  - 9.2 Outgoing
10. **Varia**
11. **Questions from the Public**

## 12. Adjournment