

Pierrefonds Comprehensive High School Governing Board 2018-2019
Tuesday, April 9, 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 March 19, 2019**
 - 4.1 Corrections
 - 4.2 Approve
5. **Minutes of Special Meeting held April 1, 2019**
 - 5.1 Corrections
 - 5.2 Approve
6. **Business Arising from the Minutes**
 - 6.1 Educational Project
 - 6.2 Sexuality education
 - 6.3 Commissioner Meeting Date and Time of Meetings Consultation
 - 6.4 Major School Change Policy consultation
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 GB Composition Consultation 2019-20
 - 8.2 Three-Year Plan of Allocation and Destination of Immovables 2019-2022 – Consultation Launch
 - 8.3 Expenditures from Fund 5 - Resolution
9. **Correspondence**
 - 9.1 Incoming
 - 9.2 Outgoing
10. **Varia**
11. **Questions from the Public**

12. Adjournment