



**Pierrefonds Community High School Governing Board 2019-2020**  
**Tuesday, October 15, 7 p.m., Library**

**AGENDA**

1. **Call to order**
2. **Agenda**
  - 2.1 Additions
  - 2.2 Approve
3. **Introduction of GB members**
4. **Election of Chair**
  - 4.1 Procedure of Election for Chair
  - 4.2 Election of Chair
5. **Questions from the Public**
6. **Minutes of Meeting held September 03, 2019**
  - 6.1 Corrections
  - 6.2 Approve
7. **Other Governing Board Members/Associates**
  - 7.1 Recording Secretary Nomination
  - 7.2 Community Representative at GB Meetings
  - 7.3 Commissioner Participation at GB Meetings
  - 7.4 VP Participation at GB Meetings
  - 7.5 Election of IEP rep for SNAC
8. **Internal Management**
  - 8.1 Internal Rules of Procedure/Management
  - 8.2 Meeting Schedule
9. **Business Arising from the Minutes**
10. **Reports**
  - 10.1 Principal's Report
    - 10.1.1 Field trips
    - 10.1.2 Rentals
    - 10.1.3 Fundraising
    - 10.1.4 Service Contracts
  - 10.2 Teachers' Report
  - 10.3 Support Staff Report
  - 10.4 Students' Report
  - 10.5 Commissioner's Report
  - 10.6 Community Reps Reports
  - 10.7 Parent Representative's Report
  - 10.8 IEP Rep for SNAC Report
  - 10.9 PPO Report
  - 10.10 Chairperson's Report
11. **New Business**
  - 11.1 Facilities Rental Policy Consultation
12. **Correspondence**

- 12.1 Incoming
  - September PEF newsletter
  - August Council of Commissioners Minutes

- 12.2 Outgoing

**13. Varia**

**14. Questions from the Public**

**15. Adjournment**