

Pierrefonds Community High School Governing Board 2019-2020
Tuesday, November 12, 7 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 October 15, 2019**
 - 4.1 Corrections
 - 4.2 Approve
5. **Business Arising from the Minutes**
 - 5.1 GB Budget 2018-19
 - 5.2 Facilities Rental Policy Consultation
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 IEP Rep for SNAC Report
 - 6.9 PPO Report
 - 6.10 Chairperson's Report
7. **New Business**
 - 7.1 Election of Vice-Chair for the GB
 - 7.2 GB Budget 2019-20
 - 7.3 November Revised budget
 - 7.4 Criteria for the Approval of Fundraising Activities
 - 7.5 Criteria for the Approval of Extra-Curricular Activities and Field Trips
 - 7.6 Criteria for the Approval of Rentals
 - 7.7 Presentation by Youth Stars Foundation-Fondation Jeunes Etoiles
 - 7.8 Holiday Dinner
8. **Correspondence**

8.1 Incoming

8.2 Outgoing

9. **Varia**

10. **Questions from the Public**

11. **Adjournment**