

**Pierrefonds Community High School Governing Board 2019-2020**  
**Tuesday, May 12, 2020, 7:00 PM, Virtual**

**AGENDA**

1. **Call to order**
2. **Agenda**
  - 2.1 Additions
  - 2.2 Approve
3. **Questions from the Public**
4. **Minutes of Meeting held February 11, 2020**
  - 4.1 Corrections
  - 4.2 Approve
5. **Business Arising from the Minutes**
  - 5.1 Review the success plan (Educational Project)
  - 5.2 Review the emergency preparedness plan
  - 5.3 Review the rules of conduct
  - 5.4 Anti-bullying plan
  - 5.5 Capital budget priorities
  - 5.6 Approve subject time allocation and implementation of BSR
  - 5.7 Budget 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 Governing Board Composition Consultation
  - 7.2 3-year Plan of Destination and Allocation of Immovables Consultation
  - 7.3 By-law 1 and 1E (dates of meetings of Council and the Executive Committee) Consultation
8. **Correspondence**
  - 8.1 Incoming
  - 8.2 Outgoing

9. **Varia**

10. **Questions from the Public**

11. **Adjournment**