

Pierrefonds Comprehensive High School Governing Board 2009-2010
Tuesday, February 9, 2010 7 p.m., Library

AGENDA

- 7:00 1. **Call to order**
- 7:05 2. **Agenda (5 Min)**
2.1 Additions
2.2 Adoption
- 7:15 3. **Questions from the Public (10 Min)**
- 7:25 4. **Minutes of Meeting held January 12, 2010 (5 Min)**
4.1 Corrections
4.2 Adoption
- 7:45 5. **Business Arising from the Minutes**
- 8:40 6. **Reports**
6.1 Principal's Report (15 Min+/-)
6.1.1 Field trips
6.1.2 Rentals
6.1.3 Fundraising
6.2 Teachers' Report (5 Min)
6.3 Student Services Report (5 Min)
6.4 Support Staff Report (5 Min)
6.5 Students' Report (5 Min)
6.6 Commissioner's Report (5 Min)
6.7 Community Reps Reports (5 Min)
6.8 Parent Representative's Report (5 Min)
6.9 PPO Report (5 Min)
6.10 Chairperson's Report (5 Min)
- 8:45 7. **New Business**
7.1 LBPSB Budget Consultation (25 Min)
7.2 Selection criteria for the appointment of a Principal (25 Min)
- 8:50 8. **Correspondence**
8.1 Incoming
Pearson News now only online
8.2 Outgoing
None
- 9:00 9. **Varia (10 Min)**
- 9:30 10. **Questions from the Public (10 Min)**
11. **Adjournment**

Next meeting – March 10, 2010 at 7:00pm