

AGENDA

Governing Board Meeting

TUESDAY, NOVEMBER 11, 2014 - 7:00 PM

Library, Daniel Johnson HS Building

1.0 ADOPTION of Agenda

2.0 APPROVAL of the October 7, 2014 Minutes

3.0 BUSINESS ARISING

- 4.1 Use of GB Secretary Funds
- 4.2 Supervision Fees Refund
- 4.3 Internal Procedural Rules
- 4.4 Junior HS PGB: Selection Criteria for Principal
- 4.5 Pizza Fundraiser/Cafeteria/MTJHS GB
- 4.6 ABAV Plan 2014-15
- 4.7 Snack Attack Depanneur

4.0 EMAIL Votes

- 4.1 Locker Shelves
- 4.2 Ottawa Remembrance Day Trip/cancelled
- 4.3 Movie Outing (December 11th)

5.0 QUESTION PERIOD

6.0 REPORTS

- 6.1 Chairperson's Report
- 6.2 Financial Report
- 6.3 Principal's Report
- 6.4 Teachers' Report
- 6.5 Parents' Committee Report

7.0 NEW BUSINESS

- 7.1 Breakfast Club

8.0 FIELD TRIPS

- 8.1 Modification to SEVEC Trip
- 8.2 Quebec City Trip (modification)

9. FUNDRAISERS

- 9.1 Poppy Campaign
- 9.2 Track Suits
- 9.3 Hockey Night in Laval
- 9.4 Boston Pizza (SEVEC)

10.0 QUESTION PERIOD/VARIA/DATE OF NEXT MEETING

11.0 ADJOURNMENT