

AGENDA

Governing Board Meeting

TUESDAY, OCTOBER 7, 2014 - 7:00 PM

Library, Daniel Johnson HS Building

1.0 ADOPTION of Agenda

2.0 ELECTIONS

- 2.1 Chairperson 2014-2015
- 2.2 Vice-Chairperson 2014-2015
- 2.3 Treasurer
- 2.4 Recording Secretary and Remuneration

3.0 APPROVAL of the June 10, 2014 Minutes and September 18, 2014 GA Notes

4.0 BUSINESS ARISING

- 6.1 Supervision Fees 2012-13 and 2013-14 Refund
- 6.2 Dress Down Days 2014-15 Schedule
- 6.3 Year-End Report 2013-14

5.0 EMAIL Votes

6.0 QUESTION PERIOD

7.0 REPORTS

- 5.1 Chairperson's Report
- 5.2 Financial Report
- 5.3 Principal's Report
- 5.4 Teachers' Report
- 5.5 Parents' Committee Report

8.0 NEW BUSINESS

- 8.1 Conflict of Interest Forms
- 8.2 Time and Dates of Meetings
- 8.3 Internal Procedural Rules
- 8.4 Junior HS Provisional Governing Board
- 8.5 Fire Drill
- 8.6 Code of Conduct
- 8.7 Cafeteria
- 8.8

9.0 FIELD TRIPS / FUNDRAISERS

- 9.1 Field Trips
 - 9.1.1 New York City
 - 9.1.2 Red Deer Alberta Exchange Trip
 - 9.1.3
- 9.2 Fundraisers
 - 9.2.1 TCBY/Menchies

- 9.2.2 Snack Attach/Depanneur Fundraising
- 9.2.3 NY City Fundraiser
- 9.2.4 Popcorn
- 9.2.5 Bazaar
- 9.2.6 Oktoberfest
- 9.2.7 Chocolate Bar Sales
- 9.2.8
- 9.3 Activities
 - 9.3.1 Welcome BBQ
 - 9.3.2 Terry Fox Run
 - 9.3.3 LJHS/MTJHS Dances
 - 9.3.4

10.0 QUESTION PERIOD/VARIA

11.0 ADJOURNMENT