



**Mother Teresa Junior High School**  
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“ LEARNING THROUGH GIVING “

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MOTHER TERESA JUNIOR HIGH SCHOOL  
GOVERNING BOARD  
Monday, January 12<sup>th</sup>, 2015  
6:30p.m. (Library)  
**AGENDA**

1. Call to Order: \_\_\_\_\_
2. Additions to agenda
3. Acceptance and adoption of agenda
4. Approval of minutes: November 17<sup>th</sup>, 2014
5. Reports:
  - 5.1 Chairperson
  - 5.2 Principal
  - 5.3 PPO
  - 5.4 CPC Delegate Report
  - 5.5 Student Representative
6. Business arising from the minutes:
  - 6.1 PGB meeting
7. New business:
  - 7.1 Field trips/fundraising
  - 7.2 Subject-Time Allocation 2015-2016
  - 7.3 Selection Criteria for the Appointment of Principals
8. Correspondence
9. Question period
10. Date & time of next meeting: \_\_\_\_\_
11. Adjournment: \_\_\_\_\_