

**PINEWOOD ELEMENTARY SCHOOL
GOVERNING BOARD MEETING
December 15, 2009 IN THE LIBRARY
AT 19H00**

1. OPENING OF MEETING
19h00
2. ADOPTION/ADDITION OF PROPOSED AGENDA
3. ADOPTION OF MINUTES OF MEETING HELD NOVEMBER 10th, 2009
4. BUSINESS ARISING
 - a. ANGELA PIACEK'S SITUATION
 - b.
5. NEW BUSINESS:
 - a. APPROVAL OF VARIOUS TRIPS/ACTIVITIES
 - b. APPROVAL OF SUBJECT TIME ALLOCATION (RESOLUTION)
 - c. ADOPTION OF ANNUAL OPERATING BUDGET OF GOVERNING BOARD (RESOLUTION)
 - d. APPROVAL OF SCHOOL SUCCESS PLAN (RESOLUTION)
6. TABLED ITEMS
 - a. EVALUATION OF CAFETERIA SERVICES
7. CORRESPONDANCE
8. QUESTION FROM PUBLIC
9. PRINCIPAL'S REPORT
 - a. Ville de Mascouche ; Camp de jour (Spring Break).
 - b.
10. PARENT REP REPORT
11. COMMUNITY REP REPORT
12. DAYCARE REPORT
13. TEACHERS' REPORT
14. PPO REPORT
15. TREASURER REPORT
16. VARIA:
 - i.
17. MEETING DATES
18. ADJOURNMENT