

**PINEWOOD ELEMENTARY SCHOOL
GOVERNING BOARD MEETING
February 9, 2010 IN THE LIBRARY
AT 19H00**

1. OPENING OF MEETING
19h00
2. ADOPTION/ADDITION OF PROPOSED AGENDA
3. ADOPTION OF MINUTES OF MEETING HELD DECEMBER 15th, 2009
4. BUSINESS ARISING
 - a.
 - b.
5. NEW BUSINESS:
 - a. APPROVAL OF VARIOUS TRIPS/ACTIVITIES (RESOLUTION)
 - b. APPROVING STUDENT SERVICES AND SPECIAL EDUCATION (RESOLUTION)
 - c. PREPARATION FOR GENERAL ASSEMBLY OF PARENTS
 - d. SELECTION CRITERIA FOR THE APPOINTMENT OF PRINCIPALS
 - e. INFORMATION ABOUT THE LOCAL PROGRAM OF STUDIES
 - f. REQUIREMENTS AS REGARDS GOODS AND SERVICES
6. TABLED ITEMS
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