

**PINEWOOD ELEMENTARY SCHOOL
GOVERNING BOARD MEETING
NOVEMBER 10, 2009 IN THE LIBRARY
AT 19H00**

1. OPENING OF MEETING 19h00
2. ADOPTION/ADDITION OF PROPOSED AGENDA
3. ADOPTION OF MINUTES OF MEETING HELD OCTOBER 6th , 2009
4. QUESTION FROM PUBLIC
5. BUSINESS ARISING
 - i. Election of Chairperson
 - ii.
6. NEW BUSINESS:
 - i. APPROVAL OF VARIOUS TRIPS/ACTIVITIES (RESOLUTION)
 - ii. ADOPTION EDUCATIONAL PROJECT (RESOLUTION)
 - iii. EVALUATION OF CAFETERIA SERVICES (TABLED)
 - iv. CONSULTATION OF SUBJECT TIME ALLOCATION
 - v. APPROVING THE APPROACH FOR THE IMPLEMENTATION OF BASIC SCHOOL REGULATION (RESOLUTION)
 - vi. CONSULTATION ENRICHMENT & ADAPTATION OF PROGRAMS OF STUDIES
7. TABLED ITEMS
 - i. Homework and Wellness Projects – summaries 08-09 and proposals 2009-2010
 - ii.
8. CORRESPONDANCE
- 9.
10. PRINCIPAL'S REPORT
 - i. Minutes of meetings
 - ii. Homework Policy
 - iii. Functions and Powers of Governing Board
 - iv. Babysitting Courses
11. QUESTION FROM PUBLIC
12. DAYCARE REPORT
13. PARENT REP REPORT
14. COMMUNITY REP REPORT
15. TEACHERS' REPORT
16. PPO REPORT
17. TREASURER REPORT
18. VARIA:
 - i.
 - ii.
19. MEETING DATES
20. ADJOURNMENT