

**PINEWOOD ELEMENTARY SCHOOL
GOVERNING BOARD MEETING
OCTOBER 6, 2009 IN THE LIBRARY
AT 19H00**

1. OPENING OF MEETING 19h00
2. ADOPTION/ADDITION OF PROPOSED AGENDA
3. ADOPTION OF MINUTES OF MEETING HELD JUNE 8th , 2009
4. BUSINESS ARISING
 - i. Election of Chairperson
 - ii. Election of Vice-Chairperson
 - iii. Election of Secretary
 - iv. Election of treasurer
 - v. Community reps invitations
 - vi. Internal Rules & procedures
5. NEW BUSINESS:
 - i. Timeline of proposals for GB
 - ii. Personal Disclosure Forms
 - iii. Presentation of last year's Annual Report from Chairperson
 - iv. Presentation of last year's Educational Project
 - v. Homework and Wellness Projects – summaries 08-09 and proposals 2009-2010
 - vi. Gym Rental
 - vii. Approval of various trips/activities
6. TABLED ITEMS
 - i.
7. CORRESPONDANCE
8. QUESTION FROM PUBLIC
9. PRINCIPAL'S REPORT
 - i. Transfer from campus A to B
 - ii. Presentation Annual Budget
 - iii. Reward system - request support
 - iv. Report on the General Assembly of Parents
10. DAYCARE REPORT
11. PARENT REP REPORT
12. COMMUNITY REP REPORT
13. TEACHERS' REPORT
14. PPO REPORT
15. TREASURER REPORT
16. VARIA:
 - i.
 - ii.
17. MEETING DATES
18. ADJOURNMENT