

**BHS Governing Board  
Agenda  
Tuesday, May 19, 2020**

**1 Administrative**

- 1.1 Call to Order
- 1.2 Motion to approve recording and posting of meeting on BHS Website
- 1.3 Additions to the Agenda
- 1.4 Approval of Agenda
- 1.5 Approval of Meeting Minutes
  - 1.5.1 - February 4, 2020
  - 1.5.2 - February 26, 2020

**2 Reports**

- 2.1 Chairperson
- 2.2 Students
- 2.3 Administration
- 2.4 Teachers
- 2.5 Region Parent Representative
- 2.6 Home & School Association
- 2.7 Commissioner (Included)
- 2.8 Support Staff (Included)
- 2.9 Treasurer

**3 Business Arising**

- 3.1 Budget Consultation (Due: May 15, 2020)

**4 New Business**

- 4.1 Field trip approvals
- 4.2 Fundraising and Activity approvals
- 4.3 Rental and service contract proposals
- 4.4 3 Year plan of Allocation and Destination of Immovables (Due: June 10, 2020)
- 4.5 GB Composition Consultation (Due: June 10, 2020)
- 4.6 Date of next meeting

**5 Correspondence**

- 5.1 Various items included in the kit

**6 Question Period**

**7 Varia**

**8 Adjournment**

**Next meeting:**