

**BHS Governing Board
Agenda
Tuesday January 16, 2024 @ 6:30pm
(Via Zoom)**

1 Administrative Matters

- 1.1 Call to Order
- 1.2 Adoption of the Agenda
- 1.3 Approval of Minutes of December 6 2023 Meeting

2 Reports

- 2.1 Chairperson
- 2.2 Administration
- 2.3 Teachers
- 2.4 Students
- 2.5 Parent Committee Representative
- 2.6 Commissioner
- 2.7 Home and School Association
- 2.8 Community Rep

3 Business Arising

4 New Business

- 4.1 Principal Criteria Consultation – response due March 15, 2024
- 4.2 2024-2025 LBPSB Budget Consultation – response due March 28, 2024
- 4.3 Field trip and activity approvals
- 4.4 Fundraising approvals

5 Correspondence

Policy on School Daycare and Lunch Program Services

6 Comments and Questions from the public

7 Next Meeting

Tuesday February 6, 2024 @ 6:30 PM

8 Adjournment