

**BHS Governing Board**  
**Agenda**  
**Tuesday March 12, 2024 @ 6:30pm**  
**(Via Zoom)**

**1 Administrative Matters**

- 1.1 Call to Order
- 1.2 Land Acknowledgement
- 1.3 Adoption of the Agenda
- 1.4 Approval of Minutes of February 6th 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**

- 3.1 2024-2025 LBPSB Budget Consultation Response – (*Deadline March 28*)

**4 New Business**

- 4.1 Consultation – By-law 1 and 1E (2024) – Day, time and place of Council of Commissioners Meetings (*Deadline April 12*) - LBPSB
- 4.2 Consultation – Governing Board Composition (*Deadline April 4*) - LBPSB
- 4.3 Distribution of Support Services (R. Wilson)
- 4.4 Amendment of Field Trip Ratios
- 4.5 Field trip and activity approvals
- 4.6 Fundraising approvals

**5 Correspondence**

Council of Commissioners – highlight of meeting from February 27<sup>th</sup>.  
LBPSB By-Law 9 – Complaint Process (adopted)

**6 Comments and Questions from the public**

**7 Next Meeting**

Tuesday April 9, 2024 @ 6:30 PM

**8 Adjournment**