

**BHS Governing Board
Agenda
Tuesday, October 1, 2019**

- 1
- 1.1 Introduction of Governing Board Members
- 1.2 Additions to the Agenda
- 1.3 Approval of Agenda
- 1.4 Changes and Approval of Minutes of June 19, 2019
- 1.5 Election of the Chairperson
- 1.6 Election of Secretary
- 1.7 Election of Treasurer

- 2 **Reports**
 - 2.1 Chairperson
 - 2.2 Students (Will start in November)
 - 2.3 Administration
 - 2.4 Teachers
 - 2.5 Region Parent Representative
 - 2.6 Home & School Association
 - 2.7 Commissioner
 - 2.8 Support Staff
 - 2.9 Community Rep.
 - 2.10 Treasurer

- 3 **Business Arising**
 - 3.1 Field trip and fundraising approvals
 - 3.2 Approval of rentals and service contracts
 - 3.3
 - 3.4

- 4 **New Business**
 - 4.1 Appointment of community reps
 - 4.2 Meeting dates
 - 4.3 Review of Internal rules
 - 4.3 ABAV document
 - 4.4 Standards and Procedures of Evaluation
 - 4.5

- 5 Correspondence

- 6 Question Period

- 7 Adjournment

Next meeting: