

**BHS Governing Board  
Agenda  
Tuesday, February 8, 2022 @7pm  
(Via Zoom)**

**1 Administrative Matters**

- 1.1 Additions / Approval of the Agenda
- 1.2 Approval of Minutes of January 11, 2022

**2 Reports**

- |     |                          |     |                                 |
|-----|--------------------------|-----|---------------------------------|
| 2.1 | Chairperson              | 2.5 | Treasurer                       |
| 2.2 | Students                 | 2.6 | Parent Committee Representative |
| 2.3 | Administration           | 2.7 | Commissioner                    |
| 2.4 | Teachers & Support Staff | 2.8 | Home and School Association     |

**3 Business Arising**

- 3.1 Principal Criteria Consultation (Due March 11, 2022)
- 3.2 LBPSB Budget Consultation (Due March 31, 2022)

**4 New Business**

- 4.1 Field trips
- 4.2 Activity and fundraisers approvals
- 4.3 Rental and service contract proposals

**5 Correspondence**

**6 Question Period**

**7 Adjournment**

**Next meeting: March 8, 2022**