

PIERRE DE COUBERTIN
Governing Board 2022-2023
Meeting no. 3
Holiday Social

If you will not be able to attend the meeting, please call the school secretary to report your absence or by email.

DATE: December 6, 2022
TIME: 7:00 pm - 8:30
PLACE: PDC Staff room

- | | | |
|-----|--|--------|
| 3.1 | Additions to the Agenda | 1 min. |
| 3.2 | Approval of the Agenda | 1 min |
| 3.3 | Approval of Minutes –November 10, 2022 | 2 min |

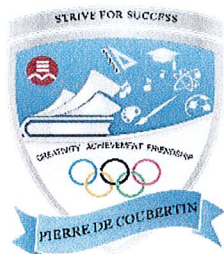
November 21, 2022

BUSINESS ARISING - November 10th meeting

NEW BUSINESS

- | | | |
|------|---|--------|
| 3.4 | Annual Budget | 15 min |
| 3.5 | Holiday Breakfast - December 22 nd | 5 min |
| 3.6 | Fundraisers 22-23 | 5 min |
| 3.7 | Base Day Care outings - January - June 2022 | 10 min |
| 3.8 | Day Care Representations Fees | 5 min |
| 3.9 | Information (Principal, Chair, Delegate) | 15 min |
| 3.10 | Varia | |

Date of next meeting: January 19, 2023.



PIERRE DE COUBERTIN
Governing Board 2022-2023
Meeting no. 4

If you will not be able to attend the meeting, please call the school secretary to report your absence or by email.

DATE: February 16, 2023
TIME: 7:00 pm - 8:30pm
PLACE: Virtual Microsoft Teams meeting
Join on your computer - [Click here to join the meeting](#)

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|------|--|--------|
| 4.1 | Additions to the Agenda | 1 min. |
| 4.2 | Approval of the Agenda | 1 min |
| 4.3 | Approval of Minutes -December 6, 2022 | 2 min |
| | - January 19 meeting - cancelled | |
| 4.4 | BUSINESS ARISING - December 6, 2022 | 5 min. |
| | 4.4.1 Criteria for Selection of School Principal | |
| | 4.4.2 Asphalt - playground | 5 min. |
| | NEW BUSINESS | |
| 4.5 | ACGC | 15 min |
| 4.6 | Safe School Policy | 15 min |
| 4.7 | Budget Building Process | 15 min |
| 4.8 | Photographer | 5 min |
| 4.9 | Principal, Delegate and Chairperson Report | 20 min |
| 4.10 | Varia | |

Date of next meeting: March 16, 2023