

**Terry Fox Governing Board Agenda**  
**Wednesday February 8<sup>th</sup>, 2017.**

**1.0 Agenda**

- 1.1 Additions
- 1.2 Adoption

**2.0 Minutes of the December meeting**

- 2.1 Corrections
- 2.2 Adoption

Public Question Period

**3.0 New Business**

- 3.1 Field Trips
- 3.2 Success Plan
- 3.3 Budget consultation
- 3.4 Modifications to policies
- 3.5 Capital Projects
- 3.6 Fundraising local charity
- 3.7 MEES new "Innovation Grant"
- 3.8 Principal criteria

**4.0 Business Arising**

- 4.1 Correspondence
- 4.2 Varia

**5.0 Reports**

- 5.1 Commissioner
- 5.2 Principal
- 5.3 Sector Parent
- 5.4 Teachers
- 5.5 Day care
- 5.6 PPO

**6.0 Adjournment**