



**PIERRE DE COUBERTIN**  
**Governing Board 2023-2024**  
**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.

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**DATE: January 15, 2024**  
**TIME: 7:00 pm - 8:30 pm**  
**PLACE: School Staff Room**

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- 4.1 Additions to the Agenda
- 4.2 Approval of the Agenda
- 4.3 Approval of Minutes: November 6, 2023
  
- 4.4 BUSINESS ARISING - November 6, 2023**
  - 4.4.1 Air Conditioning
  - 4.4.2 Lead Test Results
  - 4.4.3 Chocolate Fundraiser
  - 4.4.4 Water Fountain filters

**NEW BUSINESS**

- 4.5 Day Care Booklet
- 4.6 Cell Phone Policy
- 4.7 Documentation Tech
- 4.8 Annual Budget
- 4.9 Internal Procedure- Question Period
- 4.10 Anti Bullying -Anti Violence Plan
- 4.11 Outdoor Maintenance
- 4.12 Drop off/Pick up
- 4.13 Meeting changes
  
- 4.14 Information (Principal, Chair, Delegate)

**Date for next meeting: February 19, 2024**