



LESTER B. PEARSON
Pearson Electrotechnology Centre

PEARSON ELECTROTECHNOLOGY CENTRE
GOVERNING BOARD MEETING
December 8th, 2020 @ 4:15 p.m. via Zoom

AGENDA

1. Call to order / verification of quorum
2. Approval of Agenda
3. Approval of Minutes of November 10, 2020
4. Business Arising
 - 4.1 Educational Project
 - 4.2 2021 – 2022 School Calendar
5. New Business
 - 5.1 2020 – 2021 Centre Budget
 - 5.2 School Board's Resolutions
 - Resolution # 2020-10-#10
 - Resolution # 2020-11-#13
 - Resolution # 2020-11- #15
 - Meeting of the Executive Committee
6. Reports
 - 6.1 *Director's Report*
 - 6.2 *Teacher's Report*
 - 6.3 *Student's Report*
 - 6.4 *Non-Teaching Staff*
7. Field Trip and Stage Reports
 - 7.1
8. Varia
9. Next meeting
10. Adjournment