

## LAMBTON KENT DISTRICT SCHOOL BOARD

### MEETING OF THE DIRECTOR OF EDUCATION AND TRUSTEES WITH SCHOOL COUNCIL CHAIRS

Thursday, April 16, 2009  
7:00 p.m. – 9:00 p.m.  
L.C.C.V.I., Petrolia  
(Gym C)

## A G E N D A

| <u>Topic</u>                                                                                   | <u>Responsibility</u>                         | <u>Timelines</u> |
|------------------------------------------------------------------------------------------------|-----------------------------------------------|------------------|
| 1. Greetings from the Chair of the Board                                                       | Scott McKinlay                                | 5 min.           |
| 2. Welcome / Update from PIC Co-Chairs                                                         | Tracey Machan/<br>Peggy Johnson               | 5 min.           |
| 3. Director's Update                                                                           | Gayle Stucke                                  | 10 min.          |
| 4. 2009-2010 Budget Development                                                                | Superintendent of Business,<br>Ron Andruchow  | 10 min.          |
| 5. School Budget Presentation                                                                  | Principals Pam Bradshaw and<br>Sandra Perkins | 20 min.          |
| 6. Parents Reaching Out (PRO) Grant<br>Project Proposals (Handout)                             | PIC Members                                   | 30 min.          |
| 7. Break-out Sessions by PIC Families<br>(Family of school grouping<br>and room list attached) | PIC Members                                   | 40 min.          |
| 8. Adjournment                                                                                 |                                               |                  |

#### Next Meeting

October 2009 – 7:00 p.m. (Location to be confirmed)