

Governance Committee Meeting
Tuesday, February 6, 2024
4:30 p.m.
Greg McNally Boardroom, Kemptville

AGENDA

A. OPENING

A.1 Territorial Acknowledgement; Associate Student Trustee Guindon

A.2 Opening Prayer; Trustee Laton

B. ROLL CALL

C. AMENDMENT TO AND APPROVAL OF AGENDA

D. DECLARATION OF PECUNIARY CONFLICT OF INTEREST

E. APPROVAL OF MINUTES

E.1 Minutes of the Governance Committee Meeting held on December 5, 2023

F. RECOMMENDED ACTION ITEMS/PRESENTATIONS

F.1 Projections and Demographics; Superintendent Hutchinson

F.2 Revised Financial Estimates for the Fiscal Period: September 1, 2023 to August 31, 2024; Superintendent Hutchinson

G. INFORMATION ITEMS

G.1 Bell Times – Sleep Research; Superintendent Hutchinson

G.2 Update – Former Vincent Massey PS; Superintendent Hutchinson

H. CLOSING PRAYER

I. ADJOURNMENT