

**Governance Committee Meeting**  
**Tuesday, April 2, 2024**  
**4:30 p.m.**  
**Greg McNally Boardroom, Kemptville**

**AGENDA**

**A. OPENING**

**A.1** Territorial Acknowledgement; Associate Student Trustee Guindon

**A.2** Opening Prayer; Vice-Chair McAllister

**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 March 5, 2024

**F. RECOMMENDED ACTION ITEMS/PRESENTATIONS**

**G. INFORMATION ITEMS**

**G.1** Draft Minutes: Northern/Rural Catholic School Boards Advisory Council Meeting; Chair Wilson

**G.2** Transitional Housing in Smiths Falls; Trustee Cummings

**H. CLOSING PRAYER**

**I. ADJOURNMENT**