

Governance Committee Meeting
Tuesday, March 5, 2024
4:30 p.m.
Greg McNally Boardroom, Kemptville

AGENDA

A. OPENING

A.1 Territorial Acknowledgement; Student Trustee Finner

A.2 Opening Prayer; Trustee Torrie-Racine

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 February 6, 2024

F. RECOMMENDED ACTION ITEMS/PRESENTATIONS

G. INFORMATION ITEMS

G.1 Interim Financial Report for the Fiscal Period: September 1, 2023 to August 31, 2024; Superintendent Hutchinson Update – Bell Times; Superintendent Hutchinson

G.2 Update – Bell Times; Superintendent Hutchinson

G.3 Update – Massey Commons; Superintendent Hutchinson

G.4 SDG Counties Rural Education Committee; Chair Wilson

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H. CLOSING PRAYER

I. ADJOURNMENT