

Governance Committee Meeting
Tuesday, May 7, 2024
5:00 p.m.
Greg McNally Boardroom, Kemptville

AGENDA

A. OPENING

A.1 Territorial Acknowledgement; Student Trustee Finner

A.2 Opening Prayer; Trustee Cooney

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 April 2, 2024

F. RECOMMENDED ACTION ITEMS/PRESENTATIONS

F.1 Bill 98: Better Schools and Student Outcomes Act – Director’s Performance Appraisal; Chair Wilson

G. INFORMATION ITEMS

G.1 Interim Financial Report; Superintendent Hutchinson

G.2 Enrolment & GSN Summary; Superintendent Hutchinson

G.3 Raisin River Heritage Centre; Superintendent Hutchinson

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H. CLOSING PRAYER

I. ADJOURNMENT