



## Governance Committee Meeting

Tuesday, April 1, 2025

4:30 p.m.

Greg McNally Boardroom, Kemptville

### AGENDA

#### **A. OPENING**

**A.1** Territorial Acknowledgement; 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 February 4, 2025

#### **F. PRESENTATIONS/RECOMMENDED ACTION ITEMS**

**F.1** 2024-2025 Facility Condition and Capital Renewal; Superintendent Hutchinson

**F.2** Capital Priority Update; Superintendent Hutchinson

**F.3** Leave Requests; Superintendent Finnegan

**F.4** Religious Accommodations; Superintendent O'Brien

#### **G. INFORMATION ITEMS**

**G.1** Cheque-EFT Register; January 2025 – March 21, 2025

**G.2** Bid Summaries

## **Governance Committee Meeting of April 1, 2025**

### **Agenda**

#### **Page 2**

---

- G.3** OCSTA: Nominations are Open for Position of OCSTA Director in Regions  
1, 2, 3, 4, 5, 9, 10 & 11

#### **H. CLOSING PRAYER**

#### **I. ADJOURNMENT**