

Governance Committee Meeting

Tuesday, June 3, 2025

4:45 p.m.

Greg McNally Boardroom, Kemptville

AGENDA

A. OPENING

A.1 Territorial Acknowledgement; Student Trustee Guindon

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 May 6, 2025

F. RECOMMENDED ACTION ITEMS/PRESENTATIONS

F.1 International/Non-Resident/Foreign Pupil Tuition Fees - September 1, 2026 to August 31, 2027; Superintendent Hutchinson

F.2 2025-2026 Core Education Funding Summary; Superintendent Hutchinson

G. INFORMATION ITEMS

G.1 Cheque-EFT Register; April 26, 2025 – May 23, 2025

G.2 Bid Summaries

H. CLOSING PRAYER

I. ADJOURNMENT