

**Governance Committee Meeting**  
**Tuesday, May 6, 2025**  
**4:45 p.m.**  
**Greg McNally Boardroom, Kemptville**

**AGENDA**

**A. OPENING**

**A.1** Territorial Acknowledgement

**A.2** Opening Prayer

**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 1, 2025

**F. PRESENTATIONS/DELEGATIONS**

**F.1** 2024-2025 Facility Partnership Report; Superintendent Hutchinson

**F.2** Interim Report – September 2024 to March 2025; Superintendent Hutchinson

**F.3** Supporting Canadian Business; Superintendent Hutchinson

**F.4** Capital Priority Update; Superintendent Hutchinson

**F.5** 2025-2026 Projected Enrolment; Superintendent Hutchinson

**G. INFORMATION ITEMS**

**G.1** Cheque-EFT Register; March 22, 2025 – April 25, 2025

## **Governance Committee Meeting of May 6, 2025**

### **Agenda**

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**G.2** Bid Summaries

**H. CLOSING PRAYER**

**I. ADJOURNMENT**