



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

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G.2 Bid Summaries

H. CLOSING PRAYER

I. ADJOURNMENT