

Governance Committee Meeting
Tuesday, October 3, 2023
5:30 p.m.
Greg McNally Boardroom, Kemptville

AGENDA

A. OPENING

A.1 Territorial Acknowledgement; Student Trustee Finner

A.2 Opening Prayer; Trustee Nielsen

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 June 6, 2023

F. RECOMMENDED ACTION ITEMS/PRESENTATIONS

F.1 2023 Student Achievement Plan; Superintendent McDonald

G. INFORMATION ITEMS

G.1 Bell Times – Programs; Superintendent Hutchinson

G.2 Occupational Health and Safety Update; Superintendent Finnegan

H. CLOSING PRAYER

I. ADJOURNMENT