

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

**AGENDA**

**A. OPENING**

**A.1** Territorial Acknowledgement; Student Trustee Finner

**A.2** Opening Prayer; Trustee Cooney

**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 November 7, 2023

**F. RECOMMENDED ACTION ITEMS/PRESENTATIONS**

**F.1** 2022-2023 Financial Statement and Transfers to/from Accumulated Surplus – Available for Compliance Funds 2022-2023; Superintendent Hutchinson

**G. INFORMATION ITEMS**

**G.1** Bell Times – Daycares; Superintendent Hutchinson

**G.2** Highlights - Meeting with City of Cornwall to Discuss Future Plans at Former Vincent Massey PS; Superintendent McDonald

## **Governance Committee Meeting of December 5, 2023**

### **Agenda**

#### **Page 2**

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**G.3** Trustee Committee Choices 2024

**G.4** MACSE Update

**G.5** OCSTA Region 10 Meeting; Thursday, January 18, 2024, 4PM

**H. CLOSING PRAYER**

**I. ADJOURNMENT**