

GOVERNANCE COMMITTEE MEETING

Monday, September 11, 2017
OPEN MEETING – 7:30-8:30 P.M.
CATHOLIC EDUCATION CENTRE – BOARDROOM

Chairperson: Ruth Ciraulo

Trustees who are unable to attend are asked to please notify
Andrea Bradley, Administrative Assistant
(705) 748-4861 ext. 243 or by email: abradley@pvnccdsb.on.ca

A. Call to Order:

1. Opening Prayer.
2. Approval of Open Meeting Agenda.
3. Declarations of Conflicts of Interest.
4. Approval of the Minutes of the Open Meeting of the Governance Committee held on June 12, 2017.
5. Business Arising from the Minutes.

B. Recommended Actions/Presentations:

C. Information Items:

1. Human Resources: staffing statistics for 2017-18.
2. School Transportation: survey of walking distances.

D. Old Business:

E. New Business:

F. Next Meeting:

1. Tuesday, October 10, 2017 – 6:30 p.m.

G. Conclusion:

1. Closing Prayer.
2. Adjournment.