

GOVERNANCE COMMITTEE MEETING

Tuesday, October 10, 2017
OPEN MEETING – 6:30-8:30 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 September 11, 2017.
5. Business Arising from the Minutes.

B. Recommended Actions/Presentations:

1. Guidelines on Accessible Education.

C. Information Items:

1. 2016-2017 Drinking Water Summary: Provincial Database.
2. Changes to Internally Appropriated Surplus Amounts.
3. School Energy Coalition Status Report – June 30, 2017.
4. Community Planning and Partnership Guideline.
5. New Municipal Election Act.

D. Old Business:

E. New Business:

F. Next Meeting:

1. Monday, November 13, 2017 – 6:30 p.m.

G. Conclusion:

1. Closing Prayer.
2. Adjournment.