

GOVERNANCE COMMITTEE MEETING

Monday, November 13, 2017
OPEN MEETING – 6:45-8:30 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 October 10, 2017.
5. Business Arising from the Minutes.

B. Recommended Actions/Presentations:

1. 2016-2017 Audited Financial Statements.
2. Reinstatement of walk boundary due to intersection completion Holy Cross Catholic Secondary School.

C. Information Items:

1. Amendments to O.Reg. 243/07 under the Safe Drinking Water Act, 2002.
2. Trustee expenses for the fiscal period 2016-2017.
3. GSN Engagement Guide.

D. Old Business:

E. New Business:

F. Next Meeting:

1. Monday, December 11, 2017 – 6:30 p.m.

G. Conclusion:

1. Closing Prayer.
2. Adjournment.