



Peterborough Victoria
Northumberland and Clarington
Catholic District School Board

Agenda

GOVERNANCE COMMITTEE MEETING

Monday, January 15, 2018
OPEN MEETING – 6:50-8:30 P.M.
CATHOLIC EDUCATION CENTRE – BOARDROOM

Chairperson: Daniel Demers

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. We acknowledge that we are meeting on the traditional territory of the Mississauga Anishinaabe People.
3. Approval of Open Meeting Agenda.
4. Declarations of Conflicts of Interest.
5. Approval of the Minutes of the Open Meeting of the Governance Committee held on December 11, 2017.
6. Business Arising from the Minutes.

B. Recommended Actions/Presentations:

1. Interim Financial Information.
2. Distribution of Cobourg ARC documentation.

C. Information Items:

D. Old Business:

E. New Business:

F. Next Meeting:

1. Monday, February 12, 2018 – 6:30 p.m.

G. Conclusion:

1. Closing Prayer.
2. Adjournment.