



Peterborough Victoria
Northumberland and Clarington
Catholic District School Board

Agenda

GOVERNANCE COMMITTEE MEETING

Monday, December 11, 2017
OPEN MEETING – 6:45-8:30 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. 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 November 13, 2017.
5. Business Arising from the Minutes.

B. Recommended Actions/Presentations:

1. Renewal/Expansion of Secondary School Welding Facilities.
2. 2017-2018 Trustee Honoraria.

C. Information Items:

1. Progress Report: Cobourg Catholic Elementary Schools Accommodation Review.
2. 2017-18 Revised Estimates Update.
3. Reimbursement for Travel on Board Business: Rate Change.

D. Old Business:

E. New Business:

F. Next Meeting:

1. Monday, January 15, 2017 – 6:30 p.m.

G. Conclusion:

1. Closing Prayer.
2. Adjournment.