



Peterborough Victoria
Northumberland and Clarington
Catholic District School Board

Agenda

GOVERNANCE COMMITTEE MEETING

Monday, February 12, 2018
OPEN MEETING – 6:40-8:30 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.
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 January 15, 2018.
6. Business Arising from the Minutes.

B. Recommended Actions/Presentations:

1. Mental Health and Addiction Nurses: Referrals and Statistics.
2. School Boards' Co-operative Inc. (SBCI) Attendance.

C. Information Items:

1. OESC: School Energy Coalition – Summary Status Report.
2. Capital Priorities Submission: September 2017.
3. School Renewal Priorities for 2017-18 and 2018-19.

D. Old Business:

E. New Business:

F. Next Meeting:

1. Monday, March 5, 2018 – 6:30 p.m.

G. Conclusion:

1. Closing Prayer.
2. Adjournment.