



Peterborough Victoria  
Northumberland and Clarington  
Catholic District School Board

# Agenda

## GOVERNANCE COMMITTEE MEETING

Monday, April 9, 2018  
OPEN MEETING – 7:00-8:30 p.m.  
CATHOLIC EDUCATION CENTRE – BOARDROOM

Chairperson: Daniel Demers

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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](mailto: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 February 12, 2018.
6. Business Arising from the Minutes.

### B. Recommended Actions/Presentations:

1. Pre-Approved Provider for Out-of-School Activities: Treetop Trekking.

### C. Information Items:

1. 2018-19 GSN Release – Funding Information.
2. Interim Financial Statements: February 28, 2018.
3. St. Joseph Catholic Elementary School, Douro: Water Update.
4. Change of Meeting Date: June 11, 2018.

**D. Old Business:**

**E. New Business:**

**F. Next Meeting:**

1. Monday, May 14, 2018 – 6:30 p.m.

**G. Conclusion:**

1. Closing Prayer.
2. Adjournment.