



Peterborough Victoria
Northumberland and Clarington
Catholic District School Board

Agenda

GOVERNANCE COMMITTEE MEETING

Monday, May 14, 2018
OPEN MEETING – 7:00-9:00 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 April 9, 2018.
6. Business Arising from the Minutes.

B. Recommended Actions/Presentations:

1. Equity Action Plan.

C. Information Items:

1. Remedy Payments: P/VP and Non-aligned.
2. Arbitration Settlement: OECTA.
3. Changes to Pupil Accommodation Review Guidelines.
4. 2018-19 Budget Update: Staffing.

D. Old Business:

E. New Business:

F. Next Meeting:

1. Monday, June 18, 2018 – 6:30 p.m.

G. Conclusion:

1. Closing Prayer.
2. Adjournment.