

## COMMITTEE-OF-THE-WHOLE

Monday, February 11, 2019  
OPEN MEETING – 7:30 - 8:30 p.m.  
CATHOLIC EDUCATION CENTRE – BOARDROOM

Chairperson: Linda Ainsworth

Trustees who are unable to attend are asked to please notify  
Jennifer Glasbergen, Administrative Assistant  
(705) 748-4861 ext. 251 or by email: [jglasbergen@pvnccdsb.on.ca](mailto:jglasbergen@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 14, 2019.
6. Business Arising from the Minutes.

### B. Recommended Actions/Presentations:

1. Draft Long Term Accommodation Plan.

<http://www.pvnccdsb.on.ca/long-term-accommodation-plan/>

### C. Information Items:

### D. Old Business:

### E. New Business:

**F. Next Meeting:**

1. Monday, March 4, 2019 – 6:30 p.m.

**G. Conclusion:**

1. Closing Prayer.
2. Adjournment.