

GOVERNANCE COMMITTEE MEETING

Monday, September 10, 2018
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
Jennifer Glasbergen, Administrative Assistant
(705) 748-4861 ext. 251 or by email: 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 June 18, 2018.
6. Business Arising from the Minutes.

B. Recommended Actions/Presentations:

C. Information Items:

1. Facilities Update.
2. Human Resources Update.
3. Education Funding Changes: 2018: B14, B12.
4. School Energy Coalition: June 30, 2018.

D. Old Business:

E. New Business:

F. Next Meeting:

1. Monday, October 9, 2018 – 6:30 p.m.

G. Conclusion:

1. Closing Prayer.
2. Adjournment.