



Governance Committee Meeting

Tuesday, June 4, 2024

5:00 p.m.

Greg McNally Boardroom, Kemptville

AGENDA

A. OPENING

A.1 Territorial Acknowledgement; Associate Student Trustee Guindon

A.2 Opening Prayer; Trustee Nielsen

B. ROLL CALL

C. AMENDMENT TO AND APPROVAL OF AGENDA

D. DECLARATION OF PECUNIARY CONFLICT OF INTEREST

E. APPROVAL OF MINUTES

E.1 Minutes of the Governance Committee Meeting held on May 7, 2024

F. RECOMMENDED ACTION ITEMS/PRESENTATIONS

F.1 Draft Annual Report on the Provision of Special Education Programs & Services 2024-2025; Superintendent Gerber

G. INFORMATION ITEMS

G.1 Draft 2024-2025 Original Estimates; Superintendent Hutchinson

H. CLOSING PRAYER

I. ADJOURNMENT