

Governance Committee Meeting
Tuesday, October 1, 2024
4:30 p.m.
Greg McNally Boardroom, Kemptville

AGENDA

A. OPENING

A.1 Territorial Acknowledgement; Trustee Torrie-Racine

A.2 Opening Prayer; Student Trustee Guindon

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 June 4, 2024

F. RECOMMENDED ACTION ITEMS/PRESENTATIONS

F.1 2024-2025 OCSTA Membership Fees & FACE Levy; Superintendent Hutchinson

F.2 Invoice for Core Education Funding for Central Bargaining – 2024-2025; Superintendent Hutchinson

G. INFORMATION ITEMS

G.1 Enrolment Projections; Superintendent Hutchinson

G.2 Occupational Health & Safety; Superintendent Finnegan

Governance Committee Meeting of October 1, 2024

Agenda

Page 2

H. CLOSING PRAYER

I. ADJOURNMENT