

**Governance Committee Meeting**  
**Tuesday, November 5, 2024**  
**4:45 p.m.**  
**Greg McNally Boardroom, Kemptville**

**AGENDA**

**A. OPENING**

**A.1** Territorial Acknowledgement; Trustee Cooney

**A.2** Opening Prayer; Associate Student Trustee Malunda

**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 October 1, 2024

**F. RECOMMENDED ACTION ITEMS/PRESENTATIONS**

**F.1** Capital Priorities Projects Update; Superintendent Hutchinson

**G. INFORMATION ITEMS**

**G.1** 2025 AGM Resolutions

**G.2** Correspondence to/from the Archdiocese of Kingston

**H. CLOSING PRAYER**

**I. ADJOURNMENT**