

Governance Committee Meeting
Tuesday, February 4, 2025
4:45 p.m.
Greg McNally Boardroom, Kemptville

AGENDA

A. OPENING

A.1 Territorial Acknowledgement; Associate Student Trustee Malunda

A.2 Opening Prayer; Trustee Laton

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 December 3, 2024

F. RECOMMENDED ACTION ITEMS/PRESENTATIONS – Nil

G. INFORMATION ITEMS

G.1 Algonquin College, Perth; Trustee Cooney

G.2 Capital Update; Superintendent Hutchinson

G.3 Bell Time Feedback & Review; Superintendent Hutchinson

G.4 Bid Summaries; Superintendent Hutchinson

H. CLOSING PRAYER

I. ADJOURNMENT