## **HWDSB**

## **Governance Committee**

Tuesday, September 12, 2017 Room 340-D

Hamilton-Wentworth District School Board 20 Education Court, P.O. Box 2558 Hamilton, ON L8N 3L1

AGENDA: 5:30 pm

- I. Call to Order
- 2. Approval of the Agenda
- 3. Discussion item: Trustee Special Committee meeting dates and times
- 4. Resolution Into Private Session as per the Education Act, Section 207.2 (b) the disclosure of intimate, personal or financial information in respect of a member of the board or committee member, an employee or prospective employee of the board or a pupil or his or her parent or guardian
- 5. Meeting resumes in public
- 6. Adjournment