HWDSB

Governance Committee

Monday, January 21, 2019 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. Report Structure: Naming a School in Whole or Part discussion (no copy)
- 4. Strategic Directions Reports to Trustee Special Committees discussion (no copy)
- 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
- 6. Meeting resumes in public
- 7. Adjournment

curiosity · creativity · possibility