



GOVERNANCE COMMITTEE

Tuesday November 3, 2015
Education Centre, Third Floor, Room 308

AGENDA

5:30 p.m.

1. Call to Order T. White
2. Approval of the Agenda
3. Selection of Trustee Special Committee Chairs – process (committee discussion)
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
5. Next Governance Meeting: December 1, 2015
6. Adjournment