

Governance Committee
Tuesday, May 7, 2024 • 6:00pm
Room 7 and Virtual

AGENDA

1. **Call to Order**
2. [Land Acknowledgment](#)
3. **Approval of Agenda**
4. **Declarations of Conflict of Interest**
5. **Discussion Items**
 - 5.1 [Delegations Ad Hoc Committee Report – April 22, 2024](#)
 - 5.2 [Ontario Regulation 83/24 – Director of Education Performance Appraisal](#)
6. **Closed Session**

Pursuant to Section 207(2) of the Education Act a meeting of a committee of a board, including a committee of the whole, may be closed to the public when the subject matter under consideration involves matters set out in 207(2)(a)-(e) of the *Education Act*.
7. **Adjournment**