



# **Governance Ad Hoc Committee Meeting Agenda**

**Date: Monday, February 11, 2019**

**Time: 2:00 p.m.**

**Location: NNDSB Board Office Room 150**

- 1. Call to Order**
- 2. Declaration of Conflict of Interest**
- 3. Approval of Agenda**
- 4. Establishment of Terms of Reference**
- 5. Items for Discussion**
  - a. Governance models review
- 6. Confirmation of Action Items**
- 7. Adjournment**