



Governance Committee Meeting

Date:	Monday, October 17, 2022
Time:	5:00 p.m.
Location:	
Next Meeting Date(s):	Monday, January 16, 2023 (all) Monday, March 20, 2023 Monday, May 15, 2023
Board of Trustees:	Bill Conway, Manuel da Silva, *Jeanne Gravelle, Shannon Nash, Wendy Price, Hans Roach, *Brian Schmalz (Chair), *Melanie Van Alphen, *Tracey Weiler * = <i>Governance Committee Members</i>
Regrets:	
Administrative Officials:	Tyrone Dowling

1. Welcome and Opening Prayer

2. Approval of Agenda

Motioned: Melanie Van Alphen

Seconded: Tracey Weiler

3. Declared Pecuniary Interest

4. Approval of the Minutes

Governance Minutes of May 16, 2022, were approved at the May 30, 2022 Board meeting.
(Attached for reference)

5. Discussion Items

5.1 Review of Board Policy I 001- End (from May 16, 2022 Minutes)

5.2 SEAC Recruiting/Best Practices

Review of staff information collection from neighbouring Catholic boards and discussion of how to move forward with membership concerns. Return this item to SEAC for further discussion. Director Dowling to update new board on this conversation.

5.3 Actions for 2022-2023

Recommendations for new Board of Trustees

Review of all Board Policies with an EDI lens

Committee of the Whole meetings – 2/3 OCSTA modules per CoW meeting

5.4 Newly Elected Trustee Onboarding

Review of Trustee Orientation plan for November 8.

Recessed at 5:54 pm

Reconvened at 7:23 pm

6. Pending Items

7. Recommendations to the Board



8. Adjournment

Motioned: J. Gravelle

Seconded: M. Van Alphen