



Governance Committee Meeting

Date:	Monday, October 16, 2023
Time:	5:00 p.m.
Location:	CEC
Next Meeting Date(s):	
Board of Trustees: Linda Cuff, Kathy Doherty-Masters (Chair of Governance), David Guerin, Tracey Weiler	
Regrets:	
Administrative Officials: Tyrone Dowling	

1. Welcome, Territorial Acknowledgement & Opening Prayer

Trustee Doherty-Masters

I (we) would like to begin by acknowledging that the land on which we gather today is the land traditionally cared for by the Haudenosaunee, Anishinaabe and Neutral People. I (we) also acknowledge the enduring presence and deep traditional knowledge, laws and philosophies of the Indigenous People with whom we share this land today.

2. Approval of Agenda

Motioned: Guerin

Seconded: Weiler

Consensus

3. Declared Pecuniary Interest

4. Approval of the Minutes

4.1 May 15, 2023 -Governance Minutes – Approved May 29, 2023 Board Meeting

Review only.

5. Discussion Items

5.1 [Board Policy II 012 Student Trustee Role Description](#)

-minor change of his/her to them

1. student trustee – capitalize, chair - capitalize
2. board – capitalize
4. space between 4 & 5
7. Clarify – is this to share feedback to Student Senate as appropriate?
9. his/her – participate as a member of their home school
12. student trustee – capitalize, student trustee parents or and/or parents (change to student trustee parents or guardians. Parents or guardians must provide written permission for Student trustee to attend.)

Motion: To update Board Policy II 012 Student Trustee Role Description as reflected in Minutes of October 16, 2023.



Motion: Guerin
Second: Weiler
Consensus

5.2 Board Policy III 001 Global Governance – Management Connection

- not been revised since 2008
- board, capitalize throughout
- secretary of the Board, capitalize secretary
-

Motion: To defer update Board Policy II 001 Global Governance – Management Connection until January 15.

Motion: Cuff
Second: Guerin
Consensus

5.3 Board Policy II 009 Board Committee Principles

- to be reviewed
- 2. Add – Each committee will review the Terms of Reference annually
- 3. capitalize board
- 4. capitalize trustee – a & c, board in e
- conduct research regarding Committee Principles policies from other Boards
- use a lens of clarity when looking at committee work

Motion: To update Board Policy II 009 Board Committee Principles as reflected in Minutes of October 16, 2023

Motion: Weiler
Second: Guerin
Consensus

5.4 Board Policy II 002 Governing Style

- revised 2018
- Policy statement – capitalize board and chief executive (d)
- 1. add Catholic **School** ratepayers
- 2. capitalize officer
- 4. capitalize board throughout, add ability **of** the board as a body
- 5. add **Code of Conduct**
- 6. add . at end of sentence

Motion: To update Board Policy II 002 Governing Style as reflected in Minutes of October 16, 2023

Motion: Guerin
Second: Cuff
Consensus

5.5 Proposed Plan for By-law review (for approval)

Move Jan. 22 to Feb. 26



Move March 25 to April 22

Review Sections 1 to 4 in WCDSB By-laws

Discussion of plan to November Committee of the Whole – Professional Learning

Motion: To approve proposed plan with amended dates for By-law review

Motion: Weiler

Second: Guerin

Consensus

5.6 Bill 98 - update regarding Code of Conduct and Director Performance (Tyrone)

5.7 Proposed Trustee social media policy - for discussion

-see [APS035 Electronic Communication and Social Media use](#)

- Review other Board of Trustee guidelines on Social Media Use

6. Pending Items

7. Recommendations to the Board

Motions as recommended in 5.1, 5.2, 5.3, 5.4, 5.5 & 5.7

8. Adjournment

Motioned: Cuff

Seconded: Guerin

Time Adjourned: 7:08 pm