



## Governance Committee Meeting

<b>Date:</b>	Tuesday, May 21, 2024
<b>Time:</b>	5:00 p.m.
<b>Location:</b>	CEC
<b>Next Meeting Date(s):</b>	October 2024
<b>Board of Trustees:</b> Linda Cuff (Chair of Governance), Kathy Doherty-Masters, David Guerin, Robert Sikora	
<b>Regrets:</b>	
<b>Administrative Officials:</b> Tyrone Dowling	

**Call to Order: 5:02 pm**

1. Welcome, Territorial Acknowledgement & Opening Prayer

**Trustee Cuff**

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:** Sikora

**Seconded:** Guerin - Consensus

3. Declared Pecuniary Interest

4. Approval of the Minutes

**4.1 March 18, 2024 - Governance Minutes – for approval**

**Motioned:** Doherty-Masters

**Seconded:** Guerin

**--Consensus**

5. Discussion Items

**5.1 Bylaw – Articles to review:**

- 9 Execution of Documents
- 10 Development of and Changes to Board Policy
- 11 Amendments to By-laws

Motion: That WCDSB General Board Operational and Procedural By-law be brought to the CoW meeting on September 9<sup>th</sup> for review.

Motioned: Guerin

Seconded: Sikora

Consensus

**5.2 Bylaw - suggested edits**

**5.3 II 016 Electronic Meetings**

Motion: That Policy II 016 be brought to the CoW meeting on September 9<sup>th</sup> for review.

Motioned: Sikora

Seconded: Guerin

Consensus

**5.4 II 014 Trustee Expenses**

6 Motion: That Policy II 014, with suggested edits, be brought to the Board meeting on June 24 for approval.

Motioned: Guerin

Seconded: Sikora

Consensus

6. Pending Items

7. Recommendations to the Board

8. Adjournment

**Motioned:** Sikora

**Seconded:** Guerin

Consensus

**Time Adjourned:** 7:54 pm