



Governance Committee

Date:	January 20, 2025
Time:	5:00 p.m.
Location:	CEC
Next Meeting Date(s):	March 17, 2025, May 20, 2025
Board of Trustees: Linda Cuff (Chair of Governance), David Guerin, Robert Sikora	
Regrets: N/A	
Administrative Officials: Tyrone Dowling	
Recording Secretary: Alice Figueiredo	

1. Call to Order (Trustee Cuff)

5:04 PM

1.1 Territorial Acknowledgement & Opening Prayer

Territorial Acknowledgement proclaimed by Trustee Guerin
Prayer shared by Vice-chair Cuff

2. Approval of Agenda (Trustee Cuff)

That the Governance Agenda of Monday, January 20th, 2025 be approved.

First: Trustee Guerin

Second: Chair Sikora

Carried by Consensus

3. Declared Pecuniary Interest (Trustee Cuff)

None.

4. Approval of the Minutes (Trustee Cuff)

Noted that the incorrect minutes were attached, should be November 24, 2024.

5. Discussion Items

5.1 Board Policy II 009 - Board Committee Principles

Committee reviewed policy. Round table discussion on mandate of Board committees. Discussion on mandatory, quasi and Board only committees.

Director Dowling to confirm whether each mandated committees has a term of reference (SEAC, CPIC & Audit) and whether they are being reviewed.

5.2 Board Policy II 010 - Board Committee Structure

Committee reviewed policy and discussed edits.

5.3 Board Policy II 004 Advocacy and Advertising

Committee reviewed policy. Chair Sikora noted enhancing last paragraph. Committee discussed edits.

6. Pending Items (Trustee Cuff)

N/A

7. Recommendations to Board (Trustee Cuff)

“Board Policy II 009 - Board Committee Principles, Board Policy II 010 - Board Committee Structure and Board Policy II 004 Advocacy and Advertising with suggested edits be brought to the February 24th, 2025, Board meeting for approval.”

First: Trustee Guerin

Second: Chair Sikora

Carried by Consensus

8. Adjournment (Trustee Cuff)

First: Chair Sikora

Second: Trustee Guerin

Carried by Consensus

Time 6:25 pm