



**Governance Committee**

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

**1. Call to Order (Trustee Cuff) 5:06 pm**

**1.1 Territorial Acknowledgement & Opening Prayer**

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.

**1.2 Prayer – Trustee Cuff**

**2. Approval of Agenda (Trustee Cuff)**

First: Trustee Guerin  
Second: Trustee Sikora

**3. Declared Pecuniary Interest (Trustee Cuff)**

None

**4. Approval of the Minutes (Trustee Cuff)**

N/A - January 20, 2025 – Approved on February 24, 2025 Board Meeting

**5. Discussion Items**

**5.1 Board Policy II 007 Code of Conduct**

[https://www.wcdsb.ca/wp-content/uploads/sites/36/2024/09/II-007 Board-Members-Code-of-Conduct-2024-09-23.pdf](https://www.wcdsb.ca/wp-content/uploads/sites/36/2024/09/II-007_Board-Members-Code-of-Conduct-2024-09-23.pdf)

Committee discussed edits in detail. Suggestions provided.

**Motion:**

That the Director of Education shares suggested edits in a new document for the Governance Committee's review and feedback prior to submitting to legal and prior to the next Governance meeting.

First: Trustee Weiler

Second: Trustee Sikora

Consensus

Director Dowling to take back edits and questions for legal.

**5.2 Board Policy III 004 Delegation of the CEO**

**<https://www.wcdsb.ca/wp-content/uploads/sites/36/2020/06/III-004-Delegation-to-the-CEO.doc.pdf>**

Round table discussion on why policy was not approved at the last Board meeting and why Trustees did not feel the policy was in compliance.

Trustee Cuff suggested that she send a message to Trustees and ask for feedback and input within limited time frame.

**Motion:**

**Motion to table to next Governance meeting of May 20, 2025. Vice-Chair to send email to Board of Trustees seeking input.**

**First: Trustee Guerin**

**Second: Trustee Weiler**

**Consensus**

Director Dowling discussed concerns with Monitoring Report of Treatment of Public and Students not being found in compliance. Suggested that this matter be discussed once again at the upcoming Board meeting and Trustees review the policy. No motion was made at the Board meeting to discuss the matter in Governance. If it did not pass due to interpretation. The report was written based on current interpretation, if that's why it didn't pass, then the policies need to be reworked.

Previous were set in conjunction with the former CEO and Trustees. They were agreed upon together. As Director Dowling retirement is coming up, wants to ensure success for the new director.

**6. Pending Items (Trustee Cuff)**

**7. Recommendations to Board (Trustee Cuff)**

**8. Adjournment (Trustee Cuff)**

**First: Trustee Sikora**

**Second: Trustee Weiler**

**Consensus**

**Time: 8:02 pm**