



Governance Committee

Date:	Tuesday, May 20, 2025
Time:	5:00 p.m.
Location:	CEC
Next Meeting Date(s):	
Governance Committee Members: Tracey Weiler (Chair of Governance), David Guerin, Kathy Doherty-Masters, Renée Kraft	
Observing Guests: Robert Sikora & Winston Frances	
Regrets: N/A	
Administrative Officials: Tyrone Dowling	
Recording Secretary: Alice Figueiredo	

1. Call to Order (Trustee Weiler)

Meeting called to order a 5:17 p.m.

1.1 Territorial Acknowledgement & Opening Prayer (Trustee Weiler)

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 Weiler)

2. Approval of Agenda (Trustee Weiler)

Trustee Weiler requested a mover and seconder for approval of the May 20, 2025 Governance Agenda.

It was moved by Trustee Kraft and seconded by Trustee Doherty-Masters that the Governance Agenda be approved.

Motion Carried by Consensus

3. Declared Pecuniary Interest (Trustee Weiler)

None.

4. Approval of the Minutes (Trustee Weiler)

Trustee Weiler requested movers to approve the Governance Minutes of Monday, March 17, 2025. Point of Order by Trustee Doherty-Masters to suspend By-law for section 4.

It was moved by Trustee Kraft and seconded by Trustee Guerin that the Governance Committee suspend the WCDSB By-law for section 4, Approval of the Minutes.

Motion Carried by Consensus

Trustee Weiler requested a mover and seconder to approve the agenda.

**It was moved by Trustee Guerin and seconded by Trustee Kraft that the Governance Agenda of Monday, March 17, 2025, be now approved.
Motion Carried by Consensus**

5. Discussion Items (Trustee Weiler)

5.1 Board Policy II 007 Code of Conduct

Trustees reviewed and discussed Code of Conduct and provided suggestions. Noted that training on In-camera meeting should be implemented.

Alice to prepare clean copy of Board Policy II 007 Code of Conduct with suggestions to be sent to legal for review.

Trustee Weiler requested a motion to allow Governance to send the updated Code of Conduct to Legal for review prior to the Board 's approval on June 23rd.

**It was moved by Trustee Guerin and seconded by Trustee Kraft that the Governance Committee refer Board Policy II 007 to legal for review and recommendations. Upon receipt from legal, Governance Committee to review electronically prior to the June Board Meeting.
Motion Carried by Consensus**

5.2 Board Policy II 016 Trustee Meeting Attendance – Electronic & In-Person

It was agreed that this policy will be approved at the June Board meeting to ensure it comes into effect on September 1, 2025, as requested by the Ministry. Additionally, the policy will undergo legal review to confirm compliance with legislative requirements and to provide recommendations as needed.

Trustee Weiler requested a motion to bring Board Policy II 016 Trustee Meeting Attendance – Electronic & In-Person to legal and then for Governance review.

**It was moved by Trustee Guerin and seconded by Trustee Doherty-Masters that the Governance Committee refer Board Policy II 016 Trustee Meeting Attendance – Electronic & In-Person to legal for review and recommendations. Upon receipt from legal, Governance Committee to review electronically prior to the June Board Meeting.
Motion Carried by Consensus**

5.3 Board Policy III 004 Delegation of the CEO

5.4 Board Policy II 013 Cost of Governance

5.5 Board Policy II 014 Trustee Expenses

5.6 Monitoring Report IV-010 – Facilities Accommodation

5.7 Monitoring Report IV-003 – Treatment of Students

5.8 Board Policy II 015 Ownership Linkage

6. Pending Items (Trustee Weiler)

Trustee Weiler noted that, due to time constraints, the remaining matters will be deferred to the September Governance meeting. It was also noted that item 5.6 has already been resolved and updated and therefore does not need to be referred to Governance. Trustee Weiler requested a motion approving same.

**It was moved by Trustee Doherty-Masters and seconded by Trustee Kraft that items 5.3- to 5.9, minus 5.6 be referred to the September Governance meeting.
Motion Carried by Consensus.**

7. Recommendations to Board (Trustee Weiler)

Governance Committee recommended that 5.1 Board Policy II 007 Code of Conduct and 5.2 Board Policy II 016 Trustee Meeting Attendance – Electronic & In-Person be added to the June 23rd, 2025, Board meeting for approval.

8. Adjournment (Trustee Weiler)

Trustee Weiler requested a mover and seconder for adjournment of the meeting.

**It was moved by Trustee Kraft and seconded by Trustee Guerin that the meeting be adjourned.
Motion Carried by Consensus.**

Time: 8:09 p.m.