



Governance Committee

Date:	Monday, October 20, 2025
Time:	5:00 PM
Location:	CEC, St. Anthony Francis
Next Meeting Date(s):	January 19, 2026, 5-7 pm March 2, 2026, 5-7 pm May 19, 2026, 5-7 pm
Governance Committee: Tracey Weiler (Chair of Governance), David Guerin, Kathy Doherty-Masters, Renée Kraft Guest: Winston Francis, Bob Sikora Regrets: N/A Administrative Officials: Annalisa Varano Recording Secretary: Alice Figueiredo	

1. Call to Order (Trustee Weiler)

1.1 Territorial Acknowledgement declared by Trustee Weiler.

1.2 Prayer led by Trustee Doherty-Masters.

2. Approval of Agenda

Request to add 5.9 Governance Committee Terms of Reference approval. Trustee Weiler requested a motion to approve the agenda as amended.

**It was moved by Trustee Guerin and seconded by Trustee Doherty-Masters,
That the agenda for Monday, October 20, 2025, be now approved, as amended.
Carried by Consensus**

3. Declared Pecuniary Interest

None.

4. Approval of the Minutes

Not Applicable, as approved at September 22, 2025, Board meeting.

5. Discussion Items

5.1 Board Policy III 004 Delegation of the CEO

The Governance Committee conducted a review of the policy and provided editorial recommendations.

5.2 Board Policy II 013 Cost of Governance

The Governance Committee conducted a review of the policy and provided editorial recommendations.

5.3 Board Policy II 014 Trustee Expenses

The Governance Committee conducted a review of the policy and provided editorial recommendations.

5.4 Monitoring Report IV-002 – Treatment of the Public

The Governance Committee conducted a review of the policy and provided editorial recommendations.

5.5 Monitoring Report IV-003 – Treatment of Students

The Governance Committee conducted a review of the policy and provided editorial recommendations.

5.6 Board Policy II 015 Ownership Linkage

The Governance Committee conducted a review of the policy and provided editorial recommendations.

5.7 Board Policy II 002 Governing Style

The Governance Committee conducted a review of the policy and provided editorial recommendations.

5.8 Board Policy IV 007 – Financial Planning/Budgeting

The Governance Committee conducted a review of the policy along with suggestions by Superintendent Maharaj and provided editorial recommendations.

5.9 Governance Committee Terms of Reference

Trustee Sikora presented suggested revisions to the Terms of Reference. Trustee Weiler requested a motion by the Governance Committee for approval of the Terms of Reference.

**It was moved by Trustee Doherty-Masters and seconded by Trustee Guerin,
That the Governance Committee approve the Governance Committee Term of reference with
suggested changes.**

Carried by Consensus

6. Pending Items

Trustee Weiler noted that Board Policy II 009 Board Committee Principles was recommended to be reviewed at Governance as there is a need to correct a run-on sentence in item 5 and add clarity to it. Item will be added to the January agenda for review.

From June 23 Board meeting.

Board Policy II 009 Board Committee Principles

Recommendation that the policy requires review at Governance Committee as there is a need to correct a run-on sentence in item 5 and add clarity to it.

Conrad's suggestion:

Non-Board of Trustee Committees are committees that have been created and mandated by organizations, other than the Board of Trustees. Where Trustee representation has been requested, by the committee, the Chair will be notified.
(remove the commas in red)

7. Recommendations to Board

Trustee Weiler requested a motion to have the policies brought forth at the November Board meeting.

**It was moved by Trustee Guerin and seconded by Trustee Doherty-Masters,
That the policies discussed at the Governance Committee of October 20th, 2025 from 5.1-5.8, be
brought to an upcoming Board meeting for approval.
Carried by Consensus**

8. Adjournment

Trustee Weiler requested a motion to adjourn.

**It was moved by Trustee Guerin and seconded by Trustee Doherty-Masters,
That the meeting adjourned at 7:46 PM.
Carried by Consensus**