

Committee Meeting Agenda

Governance Document Review Standing Committee

Public Session

May 25, 2023

J.W. Singleton Education Centre, 2050 Guelph Line, Burlington, ON

Trustee Room

12:00 p.m.

1. Routine Matters

- 1.1. Call to Order and Attendance
- 1.2. Acknowledgement of Traditional Lands
- 1.3. Approval of the Agenda
- 1.4. Approval of Minutes from [April 27, 2023](#)
- 1.5. Declarations of Possible Conflict of Interest

2. Presentations

3. Committee Items

- 3.1. [Policy and Procedure Framework Policy](#) - continue cyclical review (60 minutes)
 - 3.1.1. Ed Act reference to the Board's duty to consult with school councils
 - 3.1.2. Workflow section
 - 3.1.3. Process for review of documents with no material changes
 - 3.1.4. Add Policy and Procedure Template
 - 3.1.5. Create Appendix for Definitions
 - 3.1.6. Add reference to Equity policy
- 3.2. Next Meeting Date - June 8, 2023

4. Documents for Future Review

- 4.1. Delegation Governance Procedure
 - 4.1.1. <https://owensoundhub.org/news/14957-board-s-decision-upheld-by-court.html>
 - 4.1.2. <https://www.canlii.org/en/on/onscdc/doc/2023/2023onsc1625/2023onsc1625.html>
 - 4.1.3. delegators who don't follow the rules

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- 4.1.4. verbatim delegations
 - 4.2. Student Health and Safety Policy - Sari
 - 4.3. Governance By-law
 - 4.3.1. Board Initiated Reports - clarify Policy, GP, By-law adoption
 - 4.3.2. Public Questions
 - 4.3.3. [Sections 4.1.3, 4.4.3, 4.4.4, and 4.5.5](#)
 - 4.4. Committees and Appointments Governance Procedure
 - 4.4.1. Add procedure for Trustee member determination of ad hoc committees and ad hoc appointments
 - 4.5. Registry of Declared Interests by Trustees Governance Procedure needed
 - 4.5.1. to be linked to Code of Conduct Policy 8.1

5. Adjournment