

Members present: S. Binder, K. Hambly, S. Lewis, S. Maracle, R. Prinzen

Absent:

Student Trustee: A. Shah

Resources: K. Donnell, K. MacIver

Minutes: D. Lucas, Executive Assistant, Director's Office

1. Call to Order

Chair Binder called the meeting to order at 3:00 p.m.

2. Motion to Convene into a closed Governance and Policy Committee meeting - not required.

3. Reconvene to Public Governance and Policy Committee meeting - not required.

4. Acknowledgement of Traditional Lands

Trustee Hambly offered the Land Acknowledgement.

5. Roll Call

Chair Binder requested a roll call of committee members, all members present.

6. Approval of agenda

Moved: K. Hambly

Seconded: S. Maracle

That the agenda for September 18, 2023 be approved.

Carried

7. Declaration of Conflict of Interest - none declared

8. Approval of minutes

Moved: K. Hambly

Seconded: S. Lewis

That the minutes from the June 12, 2023 meeting be approved.

Carried

9. Delegations - none

10. Report from Staff

(a) Suggested By-Law Revisions September 2023

Director MacIver noted that it has been one year since the HPEDSB By-Laws were instituted and a few items require clarification and/or remedy. This is not meant to be a full review, nor change the By-Laws substantively, but to address a few items.

Recommendation:

Moved: K. Hambly

Seconded: S. Lewis

That the Governance and Policy Committee recommends to the Hastings and Prince Edward District School Board that public notice be given of revised HPEDSB By-Laws coming forward to the October 23, 2023, Regular Public Board meeting for review and approval.

Secondary Motion:

Moved: R. Prinzen

Seconded:

That the recommendation be amended to bring forward the HPEDSB By-Law revisions to the next Governance and Policy Committee after Trustees have had more time to review the changes.

The secondary motion was not seconded.

Not Carried

The main recommendation was discussed and brought forward for approval.

Carried

(b) Policy XX: Board Communications and Media Relations

Director MacIver noted that a number of changes have been made to this policy. Trustees also suggested a few minor changes. Director MacIver noted that these suggestions will be incorporated into this draft and will be sent out to union leaders and posted on our website for public consultation. Director MacIver noted if no further revisions are required, a final recommendation will go forward to the Board in October once approved by the Governance and Policy Committee.

(c) Policy XX: Student Representation on Board

Director MacIver noted that this policy has been completely overhauled due to the number of changes. Director MacIver noted that this draft policy will be sent out to union leaders and posted on our website for public consultation. If there are no further revisions required, a final recommendation will go forward to the Board in October once approved by the Governance and Policy Committee.

(d) Trustee Professional Learning Sessions 2023-2024

Director MacIver noted that a draft schedule was shared at the May Governance and Policy Committee meeting, revisions have been finalized and a schedule has been put into place until the November 27, 2023 Regular Public Board Meeting.

(e) Draft Agenda

(i) Public Board Meeting September 25 2023 highlights:

- Public Notice for Suggested By-Law Revisions Recommendation
- Student Achievement Plan (SAP) Recommendation
- Amended Borrowing Resolution Recommendation
- Trustee Mileage Allocation Recommendation
- Enrolment Update
- Summer Learning and Mental Health Supports
- 2023 Ontario Scholars
- MYSP 2022-2023 Year End

11. Trustee Motions for Considerations – nil

12. Trustee Notices of Motion – nil

13. Correspondence - nil

14. Adjournment - the meeting adjourned at 4:09 p.m.