

Members present: S. Binder, S. Lewis, R. Prinzen, R. Speck

Absent: K. Kramp, A. Shah

Student Trustee:

Resources: K. Maclver

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

1. Call to Order

Chair Binder called the meeting to order at 10:00 a.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

Director Maclver offered the Land Acknowledgement.

5. Roll Call

Chair Binder requested a roll call of committee members, all members present except Trustee Kramp and Student Trustee Shah.

6. Approval of agenda

Moved: R. Speck

Seconded: S. Lewis

That the agenda for November 21, 2023, be approved.

Carried

7. Declaration of Conflict of Interest - none declared

8. Approval of minutes

Moved: S. Lewis

Seconded: R. Speck

That the minutes from the October 16, 2023, meeting be approved.

Carried

9. Delegations - none

10. Report from Staff

(a) New Committee

Director Maclver reviewed the responsibility for Governance and Policy Committee members and the Governance Directive.

(b) Recommendation for Trustee Committee Membership

Director Maclver shared a report of the Trustee Committee Membership with the Governance and Policy Committee. Committee members reviewed each of the committees to ensure

there was an equitable balance of leadership and continuity on the committees for the upcoming year and noted the required changes. A recommendation for the 2023-2024 Trustee Committee Membership will go forward to the November 27, 2023, Organizational and Regular Public Board meeting for final approval.

**Moved: R. Prinzen
Seconded: S. Lewis**

That the Governance and Policy Committee recommends that the Hastings and Prince Edward District School Board approve the committee membership for the Standing, Statutory, Advisory and External committees with the exception of OPSBA and SEAC, as determined through the Governance and Policy Committee for a period of one year commencing November 27, 2023.

Carried

(c) Professional Learning for Trustees

Director MacIver asked members what professional learning opportunities they would like to see take place in the upcoming year. A number of suggestions were brought forward such as anti-racism and parliamentary procedures and Director MacIver noted she would send out a survey to all Trustees for feedback in January.

(d) Draft Agenda

(i) Public Board Meeting November 27, 2023, highlights:

- Recommendation for Trustee Committee Membership,
- Recommendation for Change in School Year Calendar,
- Recommendation for Social Media Mass Tort
- Recommendation for the 2022-2023 Audited Consolidated Financial Statements and Auditors Report
- Public Education Symposium, - registration now open

11. Trustee Motions for Considerations – nil

12. Trustee Notices of Motion – nil

13. Correspondence - nil

14. Adjournment - the meeting adjourned at 11:07 a.m.