



**Minutes - Governance and Policy Committee Meeting
Monday, June 13, 2022, 6:00 p.m., Virtual**

Trustees: Michael Barrett, Chris Braney, Paul Crawford, Donna Edwards, Niki Lundquist, Carolyn Morton, Scott Templeton

Regrets: Trustees Darlene Forbes, Christine Thatcher

Staff present: Associate Director Jim Markovski, General Counsel Patrick Cotter, Executive Lead Robert Cerjanec, Superintendents Gary Crossdale, Georgette Davis, Erin Elmhurst, Mohamed Hamid, Andrea McAuley, Heather Mundy, Jack Nigro, Policy Analyst Ahmad Khawaja

Recording Secretary: Gillian Venning

1. Call to Order

Trustee Michael Barrett, Committee Chair, called the meeting to order at 6:00 p.m.

2. Land Acknowledgment

Trustee Barrett read out the Land Acknowledgement.

3. Declarations of Interest

There were no declarations of interest.

4. Approval of Agenda

The agenda was approved as distributed.

5. Approval of Minutes – May 10, 2022

Trustee Morton put forth a motion to approve the minutes.

CARRIED

6. Recommended Actions

(a) Learning Resource Selection Policy

Associate Director Jim Markovski led the Committee through the draft consolidated policy and related procedures, noting that revisions align with current priorities of the District and updated Ministry of Education direction.

It was noted that further review and revision of the procedures will be taking place before they are finalized and implemented.
Trustee questions were answered.

It was decided that the policy will be revised to include an annual report on the implementation of the policy.

Following review of the revised draft policy and procedures, it was recommended that pending the minor changes to the policy as noted, the policy be moved to the next Board meeting as a notice of motion.

Trustee Lundquist put forth a motion to move the draft consolidated Learning Resources Selection Policy forward to the next regular meeting of the Board as a notice of motion, scheduled for June 20, 2022.

CARRIED

(b) Revised Bylaw: Receiving Board Correspondence/Letters

General Counsel Patrick Cotter introduced the item, noting that the draft revision to the Bylaws was created in response to direction of the Committee at the last meeting on May 10, 2022.

Following review of the amended Bylaws, it was recommended that they be moved to the next Board meeting as a notice of motion.

Trustee Morton put forth a motion to move the amended Bylaws forward to the next regular meeting of the Board as a notice of motion, scheduled for June 20, 2022.

CARRIED

7. Information Items

(a) Public Presentations Bylaw

On behalf of Trustee Christine Thatcher, Chair Barrett introduced the item, and recommended that a sub-committee be struck in order to address the concerns with the current Bylaw and potentially bring back a revision to the Committee for consideration at the next meeting.

Trustee Braney joined the meeting at 6:45 p.m.

Trustee Lundquist put forth a motion to strike a sub-committee to address this item.

CARRIED

Following approval of the motion, trustees were asked to volunteer to participate on the sub-committee. Trustees Barrett, Crawford and Morton indicated interest in participating and Trustee Thatcher will be asked as well as this item was added to the agenda at her request.

8. Date of Next Meeting

To be scheduled for September 2022.

9. Adjournment

Meeting adjourned at 6:50 p.m.