

Minutes - Governance and Policy Committee Meeting

Wednesday, May 24, 2023, 6:00 p.m., Hybrid

1. Call to Order

Trustee Tracy Brown, Committee Chair, called the meeting to order at 6:06 p.m.

Members Present: Trustees Emma Cunningham (virtual, arrived 7:00 p.m.), Donna Edwards, Kelly Miller, Carolyn Morton, Shailene Panylo, Christine Thatcher, Jill Thompson, Student Trustee Ben Cameron (virtual)

Not in Attendance: Trustees Michelle Arseneault, Stephen Linton, Deb Oldfield, Linda Stone, Student Trustees Gwen Kuyt, Lauren Edwards

Staff Present: Director of Education Camille Williams-Taylor, Associate Director Jim Markovski, General Counsel Patrick Cotter, Interim Executive Lead Kathy Witherow, Superintendents of Education Stephen Nevills, Heather Mundy, Margaret Lazarus, Policy Analyst Ahmad Khawaja (virtual), Communications Manager Cory Wilkins

Guests: Lori Lukinuk

Recording Secretary: Gillian Venning

2. Land Acknowledgment

Trustee Tracy Brown gave the Land Acknowledgement: the Durham District School Board acknowledges that many Indigenous Nations have longstanding relationships, both historic and modern, with home to many Indigenous peoples from across Turtle Island (North America). We acknowledge that the Durham Region forms a part of the traditional and treaty territory of the Mississaugas of Scugog Island First Nation, the Mississauga Peoples and the treaty territory of the Chippewas of Georgina Island First Nation. It is on these ancestral and treaty lands that we teach, learn and live.

3. Declarations of Interest

There were no declarations of interest.

4. Approval of Agenda

MOVED by Trustee Carolyn Morton

THAT THE AGENDA BE APPROVED.

CARRIED

5. Approval of Minutes – March 29, 2023

MOVED by Trustee Stephen Linton

THAT THE DRAFT MINUTES OF THE MARCH 29, 2023 GOVERNANCE AND POLICY COMMITTEE MEETING BE APPROVED.

CARRIED

6. Recommended Actions

(a) Rescission of Recognition of Long Service and Retirement of Employees Policy and Regulation and Revised Procedure

Superintendent of People and Culture Heather Mundy introduced the report, noting that staff have undertaken a review of this policy and regulation which has resulted in revisions to the procedure and a recommendation to rescind both the policy and regulation as they are now dealt with through the revised procedure and in the Safe and Respectful Workplace and Harassment Prevention Policy.

There were no Trustee questions.

MOVED by Trustee Donna Edwards

THAT THE GOVERNANCE AND POLICY COMMITTEE RECOMMEND TO THE BOARD OF TRUSTEES THAT THE RECOGNITION OF LONG SERVICE AND RETIREMENT OF EMPLOYEES POLICY AND REGULATION BE BROUGHT FORWARD FOR RESCISSION AT THE NEXT REGULAR BOARD MEETING.

CARRIED

(b) Rescission of Contests in Art Sponsored by Outside Agencies Policy and Regulation

Superintendent of Equitable Education Stephen Nevills introduced the report, noting that staff have undertaken a review of the Contests in Art Policy and regulation. It is recommended that the policy as outlined in the report be rescinded as it is either redundant or dealt with through other DDSB policies and procedures or Ministry of Education directives. It is recommended that the regulation as outlined in the report be rescinded in accordance with the Board's direction to phase out Regulations.

There were no Trustee questions.

MOVED by Trustee Christine Thatcher

THAT THE GOVERNANCE AND POLICY COMMITTEE RECOMMEND TO THE BOARD OF TRUSTEES THAT THE CONTESTS IN ART SPONSORED BY

OUTSIDE AGENCIES POLICY AND REGULATION BE BROUGHT FORWARD FOR RESCISSION AT THE NEXT REGULAR BOARD MEETING.

CARRIED

(c) Revised French Instruction Policy and Procedure

Superintendent of Equitable Education Margaret Lazarus introduced the report, noting that staff have undertaken a review of the French Instruction Policy and Procedure to ensure alignment with the DDSB's Indigenous Education Policy and the Human Rights, Anti-Discrimination and Anti-Racism Policy as well as a proposed name change to the French Programs Policy and Procedure.

Trustee questions were answered.

MOVED by Trustee Carolyn Morton

THAT THE GOVERNANCE AND POLICY COMMITTEE RECOMMEND THAT AT THE NEXT REGULAR BOARD MEETING THE BOARD OF TRUSTEES ADOPT THE REVISED FRENCH INSTRUCTION POLICY, INCLUDING THE ADDITIONAL CHANGE TO SECTION 2.2 TO INCLUDE THE TERM ABLEISM AND ANTI-ABLEISM AFTER ANTI-DISCRIMINATORY, INCLUDING A NAME CHANGE TO FRENCH PROGRAMS POLICY.

CARRIED

(d) Bylaw Amendments Referred to the Governance and Policy Committee

General Counsel Patrick Cotter introduced the report, noting that at the May 15, 2023 Board meeting and May 23 continuation of the Board meeting, several sections of the draft revised Bylaws were approved, while revisions to sections 5.13.5 and 5.13.15 proposed by the Governance and Policy Committee were referred back to the Committee for further discussion. Suggested revised language was provided in the report for trustees to consider that is based on a recent Divisional Court decision (Gillies v. Bluewater DSB) that is included in Appendix A of the report.

The Committee reviewed each section of the Bylaws that were referred back to the Committee as well as additional related sections and discussion followed.

Section 5.13.5:

MOVED by Trustee Shailene Panylo
SECONDED by Trustee Jill Thompson

THAT THE PREAMBLE TO SECTION 5.13.5 BE AMENDED TO INCLUDE 'IN CONSIDERING WHETHER TO GRANT APPROVAL:' AFTER 'SHALL' AND THAT SECTION 5.13.5 (a) BE AMENDED TO INCLUDED 'CONSIDER' AS THE FIRST WORD OF THE SUBSECTION SO THAT THE REVISED 5.13.5 PREAMBLE AND SUBECTION (a) READ AS FOLLOWS:

ANY APPLICATION TO PRESENT AT COMMITTEE OF THE WHOLE-
STANDING COMMITTEE MAY BE APPROVED AT THE GOOD FAITH
DISCRETION OF THE CHAIR OF THE COMMITTEE OF THE WHOLE-
STANDING, WHO SHALL, IN CONSIDERING WHETHER TO GRANT
APPROVAL:

(a) CONSIDER IF AN OPPORTUNITY FOR PRESENTATION IS
AVAILABLE THROUGH ANY OTHER PUBLIC CONSULTATION
PROCESS, WHICH SHALL BE UTILIZED PRIOR TO APPROVAL BEING
GIVEN;

CARRIED

MOVED by Trustee Carolyn Morton
SECONDED by Trustee Christine Thatcher

THAT IN ADDITION TO THE REVISIONS TO SECTION 5.13.5 (b) AS NOTED
IN THE REPORT, SUBSECTION (b) BE FURTHER AMENDED TO REMOVE
THE WORD 'PROPER' AND THAT THE REVISED 5.13.5 (b) READ AS
FOLLOWS:

CONSIDER IF THE MATTER IS A MATTER WITHIN THE SCOPE AND
AUTHORITY OF THE BOARD OF TRUSTEES OR WHETHER THE MATTER IS
OPERATIONAL IN NATURE OR WITHIN THE JURISDICTION OF THE
MINISTRY OF EDUCATION OR SOME OTHER ENTITY;

CARRIED

MOVED by Trustee Christine Thatcher
SECONDED by Trustee Shailene Panylo

THAT SECTION 5.13.5 (c) BE AMENDED TO INCLUDE 'WITH A SUMMARY
NOTE AS TO THE NATURE OF THE PRESENTATION AND THE BASIS OF
THE DENIAL.' AFTER 'BY EMAIL' AND THAT THE REVISED 5.13.5 (c) READ
AS FOLLOWS:

CONSIDER WHETHER THE PROPOSED PRESENTATION WOULD BE
CONSISTENT WITH THE BOARD'S COMMITMENTS AND STATUTORY
DUTIES AND RESPONSIBILITIES UNDER THE EDUCATION ACT, THE
ONTARIO HUMAN RIGHTS CODE, THE BOARD'S HUMAN RIGHTS POLICY
AND/OR THE BOARD'S INDIGENOUS EDUCATION POLICY. IF THERE IS
CONCERN WITH THE MANNER IN WHICH A PROPOSED PRESENTATION IS
DESIGNED OR FRAMED, THE REQUESTER IS TO BE GIVEN AN
OPPORTUNITY TO RECTIFY THE ISSUE PRIOR TO ANY DENIAL. IF THE
DENIAL IS MAINTAINED, THE PROPOSED PRESENTATION SHALL
NONETHELESS BE CIRCULATED TO ALL TRUSTEES BY EMAIL WITH A
SUMMARY NOTE AS TO THE NATURE OF THE PRESENTATION AND THE
BASIS OF THE DENIAL.

MOVED by Trustee Stephen Linton
SECONDED by Trustee Carolyn Morton

THAT THE ABOVE FOREGOING MOTION BE AMENDED TO INCLUDE THE FOLLOWING TWO NEW SENTENCES AT THE END: 'ANY TRUSTEE CONCERNED ABOUT THE DENIAL OF A PROPOSAL MAY BRING A MOTION AT THE NEXT MEETING OF THE BOARD FOR CONSIDERATION OF THE PRESENTATION. ANY MOTION IS NOT DEBATABLE AND SHALL REFERENCE THE SUMMARY NOTE BUT NOT INCLUDE THE PROPOSED PRESENTATION.' AND THAT THE REVISED 5.13.5 (c) READ AS FOLLOWS:

CONSIDER WHETHER THE PROPOSED PRESENTATION WOULD BE CONSISTENT WITH THE BOARD'S COMMITMENTS AND STATUTORY DUTIES AND RESPONSIBILITIES UNDER THE EDUCATION ACT, THE ONTARIO HUMAN RIGHTS CODE, THE BOARD'S HUMAN RIGHTS POLICY AND/OR THE BOARD'S INDIGENOUS EDUCATION POLICY. IF THERE IS CONCERN WITH THE MANNER IN WHICH A PROPOSED PRESENTATION IS DESIGNED OR FRAMED, THE REQUESTER IS TO BE GIVEN AN OPPORTUNITY TO RECTIFY THE ISSUE PRIOR TO ANY DENIAL. IF THE DENIAL IS MAINTAINED, THE PROPOSED PRESENTATION SHALL NONETHELESS BE CIRCULATED TO ALL TRUSTEES BY EMAIL WITH A SUMMARY NOTE AS TO THE NATURE OF THE PRESENTATION AND THE BASIS OF THE DENIAL. ANY TRUSTEE CONCERNED ABOUT THE DENIAL OF A PROPOSAL MAY BRING A MOTION AT THE NEXT MEETING OF THE BOARD FOR CONSIDERATION OF THE PRESENTATION. ANY MOTION IS NOT DEBATABLE AND SHALL REFERENCE THE SUMMARY NOTE BUT NOT INCLUDE THE PROPOSED PRESENTATION.

MOVED by Trustee Shailene Panylo
SECONDED by Trustee Emma Cunningham

THAT THE ABOVE FOREGOING MOTION BE AMENDED WITH THE FOLLOWING CHANGES TO THE TWO NEW SENTENCES AT THE END: 'IF TWO OR MORE TRUSTEES ARE CONCERNED ABOUT THE DENIAL OF A PROPOSAL, A MOTION MAY BE BROUGHT AT THE NEXT MEETING OF THE BOARD FOR CONSIDERATION OF THE PRESENTATION AND SHALL REFERENCE THE SUMMARY NOTE BUT NOT INCLDE THE PROPOSED PRESENTATION. ANY MOTION IS DEBATABLE AND, WHERE APPROPROATE, THE BOARD MAY MOVE INTO CLOSED SESSION OF COMMITTEE OF THE WHOLE TO CONSIDER THE MATTER SHALL REFERENCE THE SUMMARY NOTE BUT NOT INCLUDE THE PROPOSED PRESENTATION.' AND THAT THE REVISED 5.13.5 (c) READ AS FOLLOWS:

CONSIDER WHETHER THE PROPOSED PRESENTATION WOULD BE CONSISTENT WITH THE BOARD'S COMMITMENTS AND STATUTORY DUTIES AND RESPONSIBILITIES UNDER THE EDUCATION ACT, THE ONTARIO HUMAN RIGHTS CODE, THE BOARD'S HUMAN RIGHTS POLICY AND/OR THE BOARD'S INDIGENOUS EDUCATION POLICY. IF THERE IS CONCERN WITH THE MANNER IN WHICH A PROPOSED PRESENTATION IS DESIGNED OR FRAMED, THE REQUESTER IS TO BE GIVEN AN OPPORTUNITY TO RECTIFY THE ISSUE PRIOR TO ANY DENIAL. IF THE DENIAL IS MAINTAINED, THE PROPOSED PRESENTATION SHALL NONETHELESS BE CIRCULATED TO ALL TRUSTEES BY EMAIL WITH A SUMMARY NOTE AS TO THE NATURE OF THE PRESENTATION AND THE

BASIS OF THE DENIAL. IF TWO OR MORE TRUSTEES ARE CONCERNED ABOUT THE DENIAL OF A PROPOSAL, A MOTION MAY BE BROUGHT AT THE NEXT MEETING OF THE BOARD FOR CONSIDERATION OF THE PRESENTATION AND SHALL REFERENCE THE SUMMARY NOTE BUT NOT INCLUDE THE PROPOSED PRESENTATION. ANY MOTION IS DEBATABLE AND, WHERE APPROPROATE, THE BOARD MAY MOVE INTO CLOSED SESSION OF COMMITTEE OF THE WHOLE TO CONSIDER THE MATTER SHALL REFERENCE THE SUMMARY NOTE BUT NOT INCLUDE THE PROPOSED PRESENTATION.

MOVED by Trustee Shailene Panylo
SECONDED by Trustee Stephen Linton

THAT THE ABOVE FOREGOING MOTION BE AMENDED TO REMOVE THE LAST SENTENCE AND TO ADD THE FOLLOWING ADDITIONAL SENTENCES: 'PROVIDED THERE IS A TWO-THIRDS MAJORITY TO HAVE THE MOTION DEBATED, THE CHAIR WILL DECLARE THE MOTION TO BE ON THE FLOOR AND IT IS DEBATABLE. WHERE APPROPRIATE, THE BOARD MAY MOVED INTO CLOSED SESSION OF COMMITTEE OF THE WHOLE TO DEBATE THE MATTER. IN THE ABSENCE OF A TWO-THIRDS MAJORITY, THE MOTION IS NOT DEBATABLE AND THE CHAIR SHALL CALL A VOTE.'

Following discussion to clarify the amendments to the original motion, it was determined that the amendments to Section 5.13.5 (c) would be dealt with through three separate motions as follows:

Motion 1:

THAT THE FOLLOWING BE INCLUDED IN SECTION 5.13.5 (c):

PROVIDED THERE IS A TWO-THIRDS MAJORITY TO HAVE THE MOTION DEBATED, THE CHAIR WILL DECLARE THE MOTION TO BE ON THE FLOOR AND IT IS DEBATABLE. WHERE APPROPRIATE, THE BOARD MAY MOVED INTO CLOSED SESSION OF COMMITTEE OF THE WHOLE TO DEBATE THE MATTER. IN THE ABSENCE OF A TWO-THIRDS MAJORITY, THE MOTION IS NOT DEBATABLE AND THE CHAIR SHALL CALL A VOTE.

The motion was carried on a recorded vote:

<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Emma Cunningham		Michelle Arseneault	
Donna Edwards		Deb Oldfield	
Stephen Linton		Linda Stone	
Kelly Miller			
Carolyn Morton			
Shailene Panylo			
Christine Thatcher			
Jill Thompson			
Tracy Brown			

Student Trustees

Ben Cameron

Lauren Edwards

Gwen Kuyt

Motion 2:

THAT THE FOLLOWING BE INCLUDED IN SECTION 5.13.5 (c):

IF THE DENIAL IS MAINTAINED, THE PROPOSED PRESENTATION SHALL NONETHELESS BE CIRCULATED TO ALL TRUSTEES BY EMAIL WITH A SUMMARY NOTE AS TO THE NATURE OF THE PRESENTATION AND THE BASIS OF THE DENIAL. IF TWO OR MORE TRUSTEES ARE CONCERNED ABOUT THE DENIAL OF A PROPOSAL, A MOTION MAY BE BROUGHT AT THE NEXT MEETING OF THE BOARD FOR CONSIDERATION OF THE PRESENTATION AND SHALL REFERENCE THE SUMMARY NOTE BUT NOT INCLUDE THE PROPOSED PRESENTATION.

The motion was carried on a recorded vote:

Yes

Emma Cunningham

Donna Edwards

Stephen Linton

Kelly Miller

Carolyn Morton

Shailene Panylo

Christine Thatcher

Jill Thompson

Tracy Brown

No

Absent

Michelle Arseneault

Deb Oldfield

Linda Stone

Abstain

Student Trustees

Ben Cameron

Lauren Edwards

Gwen Kuyt

Motion 3:

THAT 5.13.5 (c) BE AMENDED TO THE FOLLOWING:

CONSIDER WHETHER THE PROPOSED PRESENTATION WOULD BE CONSISTENT WITH THE BOARD'S COMMITMENTS AND STATUTORY DUTIES AND RESPONSIBILITIES UNDER THE EDUCATION ACT, THE ONTARIO HUMAN RIGHTS CODE, THE BOARD'S HUMAN RIGHTS POLICY AND/OR THE BOARD'S INDIGENOUS EDUCATION POLICY. IF THERE IS CONCERN WITH THE MANNER IN WHICH A PROPOSED PRESENTATION IS DESIGNED OR FRAMED, THE REQUESTER IS TO BE GIVEN AN OPPORTUNITY TO RECTIFY THE ISSUE PRIOR TO ANY DENIAL. IF THE DENIAL IS MAINTAINED, THE PROPOSED PRESENTATION SHALL NONETHELESS BE CIRCULATED TO ALL TRUSTEES BY EMAIL WITH A SUMMARY NOTE AS TO THE NATURE OF THE PRESENTATION AND THE BASIS OF THE DENIAL. IF TWO OR MORE TRUSTEES ARE CONCERNED

ABOUT THE DENIAL OF A PROPOSAL, A MOTION MAY BE BROUGHT AT THE NEXT MEETING OF THE BOARD FOR CONSIDERATION OF THE PRESENTATION AND SHALL REFERENCE THE SUMMARY NOTE BUT NOT INCLUDE THE PROPOSED PRESENTATION. PROVIDED THERE IS A TWO THIRDS MAJORITY TO HAVE THE MOTION DEBATED, THE CHAIR WILL DECLARE THE MOTION TO BE ON THE FLOOR AND IT IS DEBATABLE. WHERE APPROPRIATE, THE BOARD MAY MOVE INTO CLOSED SESSION OF COMMITTEE OF THE WHOLE TO DEBATE THE MATTER. IN THE ABSENCE OF A TWO THIRDS MAJORITY, THE MOTION IS NOT DEBATABLE AND THE CHAIR SHALL CALL A VOTE.

The motion was carried on a recorded vote:

<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Emma Cunningham		Michelle Arseneault	
Donna Edwards		Deb Oldfield	
Stephen Linton		Linda Stone	
Kelly Miller			
Carolyn Morton			
Shailene Panylo			
Christine Thatcher			
Jill Thompson			
Tracy Brown			
<u>Student Trustees</u>			
Ben Cameron		Lauren Edwards	
		Gwen Kuyt	

MOVED by Trustee Shailene Panylo
SECONDED by Trustee Stephen Linton

THAT 5.13.15 (d) BE AMENDED TO THE FOLLOWING:

CONSIDER THE TIME AVAILABLE FOR PRESENTATIONS AT A GIVEN MEETING AND WHETHER ALLOWING THE PROPOSED PRESENTATION WILL ALLOW THE COMMITTEE OF THE WHOLE-STANDING SUFFICIENT TIME TO CONDUCT ITS BUSINESS.

CARRIED

Section 5.13.15:

MOVED by Trustee Jill Thompson
SECONDED by Trustee Donna Edwards

THAT 5.13.15 BE AMENDED TO INCLUDE 'THE QUESTION' AFTER 'OTHERWISE LIMIT' AND THAT THE REVISED SECTION 5.13.15 READ AS FOLLOWS:

THE BOARD RESERVES THE RIGHT TO DENY AN INDIVIDUAL OR PARTY THE OPPORTUNITY TO ASK A QUESTION, OR TO OTHERWISE LIMIT THE

QUESTION WHERE THE QUESTION IS DESIGNED OR FRAMED IN A MANNER THAT WOULD BE CONTRARY TO THE BOARD'S COMMITMENTS AND STATUTORY DUTIES AND RESPONSIBILITIES UNDER THE EDUCATION ACT, THE ONTARIO HUMAN RIGHTS CODE, THE BOARD'S HUMAN RIGHTS POLICY AND/OR THE BOARD'S INDIGENOUS EDUCATION POLICY AND PROCEDURES. IF THERE IS CONCERN WITH THE MANNER IN WHICH A PROPOSED QUESTION IS DESIGNED OR FRAMED, THE REQUESTER IS TO BE GIVEN AN OPPORTUNITY TO RECTIFY THE ISSUE PRIOR TO ANY DENIAL. IF THE DENIAL IS MAINTAINED, THE PROPOSED QUESTION SHALL NONETHELESS BE CIRCULATED TO ALL TRUSTEES BY EMAIL.

CARRIED

Section 5.13.16:

MOVED by Trustee Kelly Miller

SECONDED by Trustee Shailene Panylo

THAT SECTION 5.13.16 BE AMENDED TO (1) REMOVE SUBSECTION (a) AND REPLACE IT WITH THE CURRENT SUBSECTION (b) AND (2) THAT THE FOLLOWING BE ADDED AS THE NEW SUBSECTION (b): THE APPROVED QUESTION SHALL BE DISPLAYED ON THE SCREENS IN THE BOARDROOM; AND (3) THAT THE CURRENT SUBSECTION (c) BE REVISED TO: 'THE QUESTIONER SHALL BE ALLOWED TO ASK THE APPROVED QUESTION. AT THE DISCRETION OF THE CHAIR, THE QUESTIONER MAY BE PROMPTED IF FURTHER CLARIFICATION IS REQUIRED ON THE ANSWER PROVIDED AND/OR DIRECT THE QUESTIONER TO THE EMAIL ADDRESS TO WHICH THE QUESTION MAY BE SUBMITTED;' AND (4) THAT THE CURRENT SUBSECTION (d) BE REVISED TO: 'THE QUESTIONER SHALL HAVE THE OPTION TO ASK THEIR QUESTION IN-PERSON OR VIRTUALLY SUBJECT TO AVAILABILITY AND AT THE DISCRETION OF THE CHAIR;' AND (5) THAT THE REMAINING SUBSECTIONS BE RENUMBERED SO THAT SECTION 5.13.16 READS AS FOLLOWS:

- A) BEFORE THE BEGINNING OF THE BOARD MEETING, THE QUESTIONER SHALL SUBMIT THE QUESTION IN WRITING THROUGH THE APPROPRIATE FORM MADE AVAILABLE ON THE DDSB WEBSITE;
- B) THE APPROVED QUESTION SHALL BE DISPLAYED ON THE SCREENS IN THE BOARDROOM;
- C) THE QUESTIONER SHALL BE ALLOWED TO ASK THE APPROVED QUESTION. AT THE DISCRETION OF THE CHAIR, THE QUESTIONER MAY BE PROMPTED IF FURTHER CLARIFICATION IS REQUIRED ON THE ANSWER PROVIDED AND/OR DIRECT THE QUESTIONER TO THE EMAIL ADDRESS TO WHICH THE QUESTION MAY BE SUBMITTED;
- D) THE QUESTIONER SHALL HAVE THE OPTION TO ASK THEIR QUESTION IN-PERSON OR VIRTUALLY SUBJECT TO AVAILABILITY AND AT THE DISCRETION OF THE CHAIR;
- E) THE QUESTIONER OR, IF THE QUESTIONER PREFERS, THE CHAIR, SHALL READ THE QUESTION;

- F) THE QUESTION SHALL BE ADDRESSED BY THE CHAIR WHO MAY DIRECT STAFF TO ANSWER;
- G) QUESTIONS TO INDIVIDUAL TRUSTEES OR STAFF WILL NOT BE ADDRESSED AT PUBLIC QUESTION PERIOD;
- H) INDIVIDUAL TRUSTEES WILL NOT RESPOND OR COMMENT ON QUESTION.

CARRIED

Section 5.13.14:

MOVED by Trustee Jill Thompson
SECONDED by Trustee Stephen Linton

THAT 5.13.14 BE AMENDED TO INCLUDE THE FOLLOWING NEW SENTENCE: 'IN ORDER TO COMPLETE THE BUSINESS OF THE BOARD, PUBLIC QUESTION PERIOD SHALL NOT EXCEED 30 MINUTES. TIME MAY BE EXTENDED IN EXTENUATING OR SPECIAL CIRCUMSTANCES AT THE DISCRETION OF THE CHAIR OR A MAJORITY OF THE BOARD. ANY APPROVED QUESTIONS NOT ANSWERED AT THE BOARD MEETING, SHALL BE RESPONDED TO THROUGH THE WEBSITE.' SO THAT THE REVISED 5.13.14 READS AS FOLLOWS:

THE BOARD ENCOURAGES QUESTIONS ON A WIDE VARIETY OF TOPICS, WHILE MAKING SURE THAT ADEQUATE TIME IS AVAILABLE FOR REGULAR BUSINESS. THE CHAIR SHALL ESTABLISH TIME LIMITATIONS AS NECESSARY TO ACHIEVE THESE OBJECTIVES AND MAY GROUP TOGETHER QUESTIONS OF A SIMILAR NATURE. IN ORDER TO COMPLETE THE BUSINESS OF THE BOARD, PUBLIC QUESTION PERIOD SHALL NOT EXCEED 30 MINUTES. TIME MAY BE EXTENDED IN EXTENUATING OR SPECIAL CIRCUMSTANCES AT THE DISCRETION OF THE CHAIR OR A MAJORITY OF THE BOARD. ANY APPROVED QUESTIONS NOT ANSWERED AT THE BOARD MEETING SHALL BE RESPONDED TO THROUGH THE WEBSITE.

CARRIED

MOVED by Trustee Donna Edwards
SECONDED by Trustee Shailene Panylo

THAT ANY CHANGES TO THE CONSOLIDATED BYLAWS GO FORWARD TO THE NEXT REGULAR BOARD MEETING AS A RECOMMENDED ACTION.

CARRIED

(e) Revised Board Member Code of Conduct

General Counsel Patrick Cotter introduced the report, noting that it is being presented for consideration with revisions to Sections 6.44 to 6.51 as requested by the Committee at the March 29, 2023 meeting.

MOVED by Trustee Stephen Linton
SECONDED by Trustee Kelly Miller

THAT SECTIONS 6.44 AND 6.45 OF THE BOARD MEMBER CODE OF CONDUCT BE REVISED AS NOTED IN APPENDIX A.

CARRIED

MOVED by Trustee Kelly Miller
SECONDED by Trustee Donna Edwards

THAT SECTION 6.46 OF THE BOARD MEMBER CODE OF CONDUCT AS NOTED WITH STRIKETHROUGH IN APPENDIX A BE DELETED.

CARRIED

MOVED by Trustee Christine Thatcher
SECONDED by Trustee Carolyn Morton

THAT SECTIONS 6.46 AND 6.47 OF THE BOARD MEMBER CODE OF CONDUCT BE REVISED AS NOTED IN APPENDIX A.

CARRIED

MOVED by Trustee Donna Edwards
SECONDED by Trustee Jill Thompson

THAT SECTION 6.48 OF THE BOARD MEMBER CODE OF CONDUCT BE DELETED.

CARRIED

MOVED by Trustee Carolyn Morton
SECONDED by Trustee Christine Thatcher

THAT THE BOARD MEMBER CODE OF CONDUCT BE REVISED TO INCLUDE THE UNNUMBERED PARAGRAPH BELOW SECTION 6.48 IN APPENDIX A.

CARRIED

MOVED by Trustee Carolyn Morton
SECONDED by Trustee Christine Thatcher

THAT SECTION 6.49 OF THE BOARD MEMBER CODE OF CONDUCT BE DELETED.

CARRIED

MOVED by Trustee Carolyn Morton
SECONDED by Trustee Christine Thatcher

THAT ANY CHANGES TO THE BOARD MEMBER CODE OF CONDUCT AS OUTLINED IN PAGE 85 OF THE AGENDA GO FORWARD TO THE NEXT REGULAR BOARD MEETING AS A RECOMMENDED ACTION.

CARRIED

7. Information Items

(a) Process for Adding Items to Meeting Agendas

General Counsel Patrick Cotter introduced the report, noting that it outlines the process for agenda planning and having matters placed on meeting agendas.

There were no trustee questions.

8. Adjournment

MOVED by Trustee Stephen Linton

THAT THE MEETING DOES NOW ADJOURN.

CARRIED

The meeting adjourned at 9:24 p.m.