

FRIDAY, MARCH 11, 2022

Open Session: 3:00 p.m. (Virtual Meeting via MS Teams)

AD HOC GOVERNANCE AGENDA

ATTENDANCE

Trustee Committee Members

Trustee Nancy Beamer

Trustee Alex Bradnam

Trustee Lora Campbell

Trustee Elizabeth Klassen

Trustee Doug Newton

Administration/Resource

Warren Hoshizaki – Director of Education

Karen Bellamy – Executive Assistant to Director of Education

Jennifer Feren – Board Lawyer

Recording Secretary

Kerry Baker – Legal Assistant to the Board Lawyer

1. CALL TO ORDER / WELCOME

2. CONFIRMATION OF COMMITTEE CHAIR

3. APPROVAL OF AGENDA

4. BUSINESS ARISING FROM THE MINUTES

None

5. NEW BUSINESS

Review of Mandate of Committee:

A. In-person Board and Committee Meetings

B. Addition of Indigenous Trustee

C. Review of the Code of Conduct as Required under the *Education Act*

AD HOC GOVERNANCE COMMITTEE

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- D. Housekeeping Amendments to the Board's By-Laws and Rules of Order**
 - a. Equity and Inclusion modifications**
 - b. Committees:**
 - i. Notice of Committee Meetings**
 - ii. Identifying Statutory and Standing Committees**
 - iii. Equity, Inclusion and Anti-Racism Trustee Advisory Committee**
 - iv. Updating list of Committee that meet in closed session**
 - c. Electronic Attendance (Quorum and Committee of the Whole Attestation)**
 - d. Signing Officers**
 - e. Scrutineers**
 - f. Adjournment**
 - g. Updating Terminology**
 - h. Legislative Changes to the Organization Meeting Date**
 - i. Legislative Changes to Electronic Meetings**

6. NEXT MEETING

The next meeting will be at the call of the Chair