Matter Postponed From Previous Meeting

From: Denise Joseph-Dowers, Manager, Board Services, Governance and Board Services

At the meeting held on September 30, 2020, the Governance and Policy Committee postponed consideration of the following matter to the next meeting. It is therefore presented for consideration at this time.

> 1.3.3 Two-Thirds Majority Requirement
> Two-thirds (2/3) majority vote of all Board members is required to make changes to the Bylaws.

Board Bylaws: Amendments

Whereas, on November 28, 2018, the Board approved revised bylaws, which included, the following clauses:

> 5.15.2 A notice of motion will be introduced by a member who is present as an advance notification of a matter to be considered **at a subsequent Board** or Committee meeting. A notice of motion will not be debated at the meeting at which it is introduced.
>
> 5.12.8 The consent agenda will be prepared for regular Board meetings as part of agenda development. The consent agenda is the portion of the agenda with items presented together and adopted at once without further debate.
>
> 4.1.2 The Board may establish by resolution any committee it deems appropriate, including but not limited to standing, statutory, special or community advisory committees, subject to applicable legislation…

and;

Whereas, the Board established three standing committees, the Finance, Budget and Enrolment Committee, the Program and School Services Committee and the Governance and Policy Committee, all with mandates that speak to their title; and

Whereas, a Committee of the Whole, composed of all trustees with full participation and voting privileges was established with the following mandate:

i. The development and annual review of the Board's Multi-Year Strategic Plan for the Board, in consultation with the Director or designate;
ii. The Board's inter-governmental relations;
iii. The development and management of plans for senior leadership succession;
iv. Professional development for members of the Board;
v. Facility and property matters, including property disposition, major capital projects, boundary changes;
vi. Matters related to Trustees and Trustee Services; and
vii. Other issues referred to it from time to time by the Board or the Chair of the Board;

and;

Whereas, in comparison with the titles of the standing committees, the title, Committee of the Whole, does not reflect the work of that committee;

Therefore, be it resolved:

(a) That the Director present revisions to the Board's bylaws to reflect the following, for consideration by the Governance and Policy Committee in the spring 2020 cycle of meetings:

(i) That "at a subsequent Board" be deleted from clause 5.15.2;

(ii) That 'staff reports that are presented directly to the Board, without prior discussion at committee, be excluded from the consent process and be presented at the meeting for discussion" be added to clause 5.12.8;

(iii) That the name of the committee, Committee of the Whole be changed to Planning and Priorities Committee, with no change to the membership and mandate.