



Governance and Policy Committee Meeting Minutes

Date: August 21, 2025
Location: Deerhurst Resort
Time: 12:45 p.m.

1. Call to order

Committee Chair Trustee Judy Saunders called the meeting to order at 12:45 p.m.

2. Roll call

Committee Chair Trustee Judy Saunders advised that Trustees Bradley, Clodd, McNerney, and Reain were present in person.

Chair Wilcox and Vice Chair Childs also attended the meeting as ex officio members.

Director Hahn and Executive Assistant J. Andreasen were in attendance as staff support.

3. Declaration of possible conflict of interest

There were no declarations of possible conflict of interest.

4. Approval of agenda

Moved by Trustee Clodd, Seconded by Trustee Reain,
That the agenda be approved.
Carried.

5. Committee action items

5.1 Approval of the minutes of the June 3, 2025 Governance and Policy Committee Meeting

Moved by Trustee McNerney, seconded by Trustee Bradley,
That the minutes dated June, 2025 be approved.
Carried.

6. Administrative Reports

6.1 For Action- Written

a. BD-2050 Electronic Meeting and Trustee Meeting Attendance Policy

Director Hahn shared the final version of the BD-2050 Electronic Meeting and Trustee Meeting Attendance Policy with the Committee for consideration.

Moved by Trustee Clodd, Seconded by Trustee Reain,
That the Governance and Policy Committee approved the new *BD-2050 Electronic Meetings and Trustee Meeting Attendance Policy*, and that the policy be advanced to the next public meeting of the Board of Trustees for ratification.
Carried.

b. Recommendation to amend TLDSB By-laws and Board Meeting start times

Director Hahn proposed changes to the TLDSB By-laws to amend the start time of Board Meetings effective September 2025, and to change the name throughout the Policy of the referenced BD-2025 Policy.

Moved by Trustee Reain, Seconded by Trustee McInerney,
That the Governance and Policy Committee approve that Board meeting start times be changed from 6:00pm to 5:30pm, that *By-law 1: Determination and Communication of Meeting Schedules*, *By-law 8: Inaugural Meeting and Annual Organizational Meeting of the Board*, and *By-law 9: Regular Meetings of the Board* be updated to reflect the change, and that the recommendation be advanced to the next meeting of the Board of Trustees for ratification.
Carried.

Moved by Trustee Reain, Seconded by Trustee Childs,
That the Governance and Policy Committee approve changes in to in *By-law 12: Electronic Participation in Meetings*, and in *By-law 15: Board Committees*, to reflect an accurate policy name for policy BD-2050, and that the recommendation be advanced to the next meeting of the Board of Trustees for ratification.
Carried.

c. Governance and Policy Committee dates for 2025-2026

Director Hahn shared the recommendation for the proposed Committee meeting dates for the 2025-2026 Governance and Policy Committee Meetings.

Moved by Trustee McInerney, Seconded by Trustee Reain,
That the Governance and Policy Committee approve the dates for the 2025-2026 Governance and Policy Committee Meetings.
Carried.

7. Other business

8. Next meeting

October 21, 2025 at MEC

9. Adjournment

Moved by Trustee Childs, seconded by Trustee Bradley,
That the Committee do now adjourn at 1:50 p.m.
Carried.