







To: Committee of the Whole DATE: 3 October 2023

## RE: Indigenous Student Trustee

Trustee Scott has given notice that she will move as follows at the Committee of the Whole meeting 3 October 2023, in keeping with section 12.9 of the Board's By-Laws and Standing Rules:

## BE IT RESOLVED:

- A. THAT the position of Indigenous Student Trustee be created, to take office effective 1 August 2024;
- B. THAT the Indigenous Student Trustee be elected directly by students identified as Indigenous;
- C. THAT the Indigenous Education Council be involved in developing the necessary revisions to Policy P.017.GOV Student Trustees and any other relevant policies and procedures; and
- D. THAT current Student Trustees, the Student Senate, and Indigenous students be consulted.

Pino Buffone	Michele Giroux
Director of Education and	Executive Officer, Corporate Services
Secretary of the Board	

Signatures on this Notice of Motion confirm that the Notice was submitted in accordance with Section 12.9 of the Board's By-laws and Standing Rules.