



TO: Board (Public)

29 October 2024

RE: Ad Hoc Policy Review Committee

Trustees Milburn has given notice that she will move the following amendment to a motion previously approved at the Board meeting on 29 October 2024, in keeping with section 12.9 of the Board's By-Laws and Standing Rules:

WHEREAS the Board, at its meeting of 25 April 2023 approved the following motion:

Moved by Donna Blackburn

Seconded by Lynn Scott

- A. *THAT the Board establish an Ad Hoc Policy Review Committee as set out in Appendix D to Report 23-025 with the addition of IEC, ACE, PIC, SEAC and OCASC representatives, as amended (Attached as Appendix A);*
- B. *THAT all members of the Board be entitled to attend meetings of the Ad Hoc Committee, to receive all materials circulated to the committee, and to participate in debate, including the making of motions and voting; and*
- C. *THAT the Ad Hoc Policy Review Committee continue to meet until October 2024 or until the completion of the mandate.*

WHEREAS the Board's By-Laws and Standing Rules define ad hoc committees as having a specific, defined mandate and be expected to complete its mandate by a date specified by the Board;

WHEREAS the Board's By-Laws and Standing Rules provide for the establishment of special purpose committees by resolution or policy;

WHEREAS the mandate of the Ad Hoc Policy Review Committee to assist the Board in the establishment, review, amendment, implementation, rescission and evaluation of policies is ongoing with no foreseeable date for completion of its mandate;

THEREFORE BE IT RESOLVED,

THAT the motion of 25 April 2023 be amended as follows:

- A. THAT the Board establish a **special purpose** Policy Review Committee as set out in Appendix D to Report 23-025 with the addition of IEC, ACE, PIC, SEAC and OCASC representatives, as amended (Attached as Appendix A);

- B. THAT all members of the Board be entitled to attend meetings of the ***Policy Review Committee***, to receive all materials circulated to the committee, and to participate in debate, including the making of motions and voting; and
- C. ***THAT Section 3. Membership, in the Terms of Reference for the Special Purpose Policy Review Committee (attached as Appendix A), be amended to add the Vice-Chair as an ex-officio member as follows: “the Chair and Vice-Chair of the Board shall be ex-officio members and shall have full privileges of the committee membership and are included in the total number of trustees appointed”.***
- ~~E. THAT the Ad Hoc Policy Review Committee continue to meet until October 2024 or until the completion of the mandate.~~

Pino Buffone
Director of Education and
Secretary of the Board

Jesse Mark
Executive Officer, Corporate Services

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.