



Guide to OPSBA

Roles and Responsibilities

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Where there is a discrepancy between the content of this guide and the OPSBA Constitution and By-Laws the Constitution and By-Laws shall prevail.

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Introduction

The Ontario Public School Boards' Association ("OPSBA") governance structure requires representation from all five of OPSBA's Regions on the Board of Directors and other committees. A significant strength of OPSBA lies in its ability and willingness to recognize and support the diversity and various interests of the member boards, school authorities and children's treatment centres from across the province.

This document provides a summary of the key roles and responsibilities within OPSBA's governance structure. It also outlines roles and responsibilities of elected positions, such as member board-appointed Board of Directors members and (Voting) Delegates. The role of the alternate is also outlined, where applicable.

Equity, diversity, inclusion, accessibility, anti-racism, and anti-oppression are being integrated into all aspects of the work of OPSBA. All trustees, particularly those who identify as Indigenous, Black, racialized, persons with disabilities, 2SLGBTQ+ and/or any other marginalized equity-deserving community are encouraged to take an active role in the work of OPSBA. This will help ensure OPSBA continues to represent the diverse needs of school boards and their students when advocating to government and legislative committees.

Trustees who are actively engaged in OPSBA help to foster a safe, supportive, and positive environment that promotes engagement, networking, and information sharing, especially among trustees, values capacity building and professional development and responds to the learning needs of trustees, school boards and OPSBA members, and balances the needs of member boards, school authorities and children's treatment centres in Ontario.

Foundational Principles of Decision Making

Decision making should take into consideration the following (at a minimum):

- ❖ The role, purpose, mission, vision, values, and strategic priorities of OPSBA
- ❖ Equity, inclusion, diversity, accessibility, anti-racism, and anti-oppression
- ❖ Data and other relevant sources of information
- ❖ Leadership skills, engagement, capacity building and succession planning
- ❖ Good governance and best practice

Any trustee or school board member may make a request for accommodation when participating in OPSBA meetings or events. These requests will be considered on a case-by-case basis and should be submitted at least three business days prior to a scheduled meeting or event.

Annual or Special Meetings

The OPSBA Annual Meeting (“AM”) will be held at such time and places determined by the Board of Directors (“BOD”). A Special Meeting may be called by the BOD by resolution. Member Boards, School Authorities and Children’s Treatment Centres (“Member Board”) may choose to appoint trustees other than the BOD Member to serve as their (Voting) Delegate.

Membership at the Annual and General Meeting(s):

Each Member Board shall identify a Delegate and Alternate to exercise all rights and privileges of the Member Board which includes voting in accordance with the provisions in Section 16.05 of the OPSBA Constitution and By-Laws.

(Voting) Delegates:

- Represent their Member Board
- Work co-operatively with their OPSBA Director(s) to represent the interests of their Member Board including voting at Annual and/or General meetings
- Make every effort to be knowledgeable of:
 - ❖ Matters currently under discussion at OPSBA
 - ❖ OPSBA's position on these matters
 - ❖ Their Member Board position on these matters
 - ❖ The full range of services that are available from OPSBA for trustees and school board administration
- Be aware of and understand items under consideration at the AM
- Be aware of, adhere to, and uphold the OPSBA Code of Conduct Policy and Enforcement Procedure
- Apply the Foundational Principles of Decision Making (See page 3)
- Ensure the Alternate Delegate is present if they are unable to attend and vote at the AM and Regional Council (“RC”) elections
- Be prepared to respond to matters which may arise for the first time at the Annual or General meeting that would reflect the position of their Member Board
- Acknowledge when a personal opinion is being shared and subsequently confirm it with their Member Board
- Seek opinions of other Delegates about matters of local concern in preparation for voting
- Work with the BOD Member (where applicable) to inform their Member Board of OPSBA activities
- Understand that they are to have one vote and that proxy voting is not permitted
- Consider and vote for the positions of President, First Vice-President, Second Vice-President, Regional Chair, Regional Vice-Chair and Regional Council representatives on Core Issue Work Groups (“CIWG”) on behalf of their Member Board

Alternate (Voting) Delegates:

- Be aware of the role of the (Voting) Delegate (as outlined above) and prepared to replace them when necessary, as a representative of their Member Board

Meetings and Logistics for the Annual or General Meetings:

- The AM for the upcoming year is scheduled as part of the annual OPSBA meetings and events calendar development each Spring
- Quorum is a majority of the Member Boards; however, no meeting shall be held unless the Member Boards holding a majority of weighted votes are also present
- All votes shall be determined by the (weighted) majority except for those that require at least 2/3 of votes cast pursuant to the Not-for-Profit Corporations Act
- The total number of votes shall be calculated in accordance with Section 16.05 of the OPSBA Constitution and By-Laws
- Notice of meetings shall be sent to each Member Board by email or meeting request at least two weeks before the date of the meeting
- Canadian parliamentary rules of procedure govern meeting proceedings and Robert's Rules of Order will be used by the Chair to address related disputes

Standard Agenda Items for the AGM:

- Nominations and elections for the positions of President, First Vice-President, and Second Vice-President (every two years) ** (Executive Director Presides)
- Message from the President
- Minutes of the previous AGM
- OPSBA Annual Report
- Audited Financial Statements
- Appointment of Auditors
- Establishment of CIWGs
- Revisions to the OPSBA Constitution and By-Laws
- Strategic Priorities for upcoming year
- Policy Resolutions from Member Boards

*** Elections for the positions of Regional Council Chair, Regional Council Vice-Chair, Regional representative(s) and alternates on CIWGs are held at Regional Meetings at the AM. See below for additional information about these positions.*

Relevant sections of the OPSBA Constitution and By-Laws: Sections 3.03 and 16.1 to 16.6

Officers

Officers (other than the Secretary) must be a trustee. Officers are selected at an Annual meeting or are appointed from Member Boards whose pupil enrolment is more than 150,000.

Officers:

President, First Vice-President, Second Vice-President, Immediate Past President, Indigenous Trustees' Council Chair, Five Regional Chairs, Enrolment Representatives, and the Executive Director (Secretary).

Officers are responsible for being aware of, adhering to, and upholding the applicable OPSBA Code of Conduct Policy and Enforcement Procedure.

President:

- Serves for a two-year term (no term limit)
- Is a member of the Board of Directors ("BOD") and Executive Council ("EC")
- Is an ex-officio member of all OPSBA committees and Core Issue Work Groups ("CIWGs")
- Presides over Annual, Special, and BOD meetings
- Is responsible for calling BOD meetings when required
- Is responsible for the general supervision of OPSBA affairs
- Acts as the official spokesperson for OPSBA
- Has the sole discretion to delegate certain duties to the First Vice-President, Second Vice-President or other designate(s)
- Is a member of the OPSBA Labour Relations Council
- Appoints a designate to serve on the Labour Relations Council
- Collaborates with the Executive Director to plan for Annual, General and BOD meetings
- Applies and encourages the application of the Foundational Principles of Decision Making (See page 3)
- The role of President is similar to (but not the same as) being the Chair of a school board. See OESC Module 15, What makes a Great Board Chair? for information about the role of chair

First Vice-President:

- Serves for a two-year term (no term limit)
- Is a member of the BOD and EC
- Presides at Annual, General, and BOD meetings in the absence of the President
- Performs the duties of the President and/or represents OPSBA, as delegated by the President
- Presides over EC meetings and reports on its behalf to the BOD (this responsibility is

shared with the Second Vice-President)

- Collaborates with the Executive Director, President, and Second Vice-President to plan for EC meetings
- Acts as the Executive Council Liaison on assigned Core Issue Work Group(s)
- Applies and encourages the application of the Foundational Principles of Decision Making (See page 3)

Second Vice-President:

- Serves for a two-year term (no term limit)
- Is a member of the BOD and EC
- Performs the duties of the President and/or represents OPSBA, as delegated by the President
- Presides over EC meetings and report on its behalf to the BOD (this responsibility is shared with the First Vice-President)
- Collaborate with the Executive Director, President, and First Vice-President to plan for EC meetings
- Acts as the Executive Council Liaison on assigned Core Issue Work Group(s)
- Applies and encourages the application of the Foundational Principles of Decision Making (See page 3)

Regional Chairs:

- Serve a one-year term (no term limit)
- Are members of the BOD and EC
- Advise EC and the BOD of issues and matters affecting Member Boards in their Region
- Recommend items, to the President and Vice-Presidents, for inclusion on EC, Annual, General and/or BOD meeting agendas
- Preside over Regional Council ("RC") meetings
- Collaborate with OPSBA staff and the Regional Vice-Chair to plan for RC meetings, which should include an opportunity to network and discuss regional matters
- Should endeavour to be aware of the general perspective of the Member Boards in their Region, on provincial and policy issues and OPSBA directions, to effectively represent their needs at EC meetings
- Assess professional development and information requirements for the Region and provide leadership in helping OPSBA meet those needs
- Regularly report on OPSBA activities at RC Meetings (E.g., Updates from EC, BOD, conferences, etc.)
- Ensure there is an opportunity for regional representatives on CIWGs and Ad Hoc Work Groups (where applicable) to provide updates at RC meetings
- Encourage all trustees from Member Boards to be actively engaged in OPSBA
- Engage the Regional Vice-Chair in meeting planning and identify opportunities to build capacity, enhance engagement in OPSBA and support succession planning
- Act as a resource to trustees from their Member Boards about OPSBA's governance

structure and how to find information

- Identify, support and promote reciprocal communication between OPSBA and Member Boards
- Encourage networking among trustees from Member Boards in their Region
- Apply and encourage the application of the Foundational Principles of Decision Making (See page 3)

Regional Vice-Chairs:

- Serve a one-year term (no term limit)
- Must be a Director appointed by their Member Board
- Perform the duties of the Regional Chair (see above) in their absence, including presiding over RC meetings and attending EC meetings
- Collaborate with the Regional Chair to support the RC
- Work with the Regional Chair to build capacity, enhance engagement in OPSBA and plan for RC succession
- Apply and encourage the application of the Foundational Principles of Decision Making (See page 3)

Enrolment Representatives:

- Appointed by their Member Board
- Serve a one-year term subject to renewal
- Attend EC, BOD and local RC meetings
- Provide perspective from their board(s) on provincial issues at EC, BOD and RC meetings
- Perform any other duties as determined by the President
- Apply the Foundational Principles of Decision Making (See page 3)

Relevant sections of the OPSBA Constitution and By-Laws: Sections 7.03, 8.01, 8.05, 9.01, 9.02, 10.01 to 10.08, 11.01 to 11.03, 13.01, 13.04

Board of Directors

The Board of Directors (“BOD”) is the decision-making body of OPSBA. The BOD is governed by the Ontario Not-for-Profit Corporations Act. As a collective, and in accordance with the principles of good governance, the BOD oversees the organization and provides policy and strategic direction to Executive Council (“EC”) and the Executive Director.

Membership on the BOD:

- Officers: President, First Vice-President, Second Vice-President, Indigenous Trustees’ Council (ITC), Immediate Past President (when applicable in accordance with Section 10.07), Five Regional Chairs and Enrolment Representatives
- At least one trustee appointed to the BOD by each district school board
- One trustee representative from the group of school authorities in North Region
- One trustee representative from the group of school authorities and children’s treatment centres
- One representative identified by the ITC
- In 2023-2024 the BOD consisted of 50 members

Term of Office on the BOD:

- Directors are appointed for a one-year term, starting immediately after the Annual Meeting (“AM”) or as appointed by their Member Board
- The President, First Vice-President and Second Vice-President are elected for a two-year term, or until their successor(s) are elected
- All Directors are eligible for re-appointment or re-election

Responsibilities of the BOD (As a collective):

- On the advice of EC and/or other OPSBA committees and advisory bodies the BOD makes decisions on:
 - ❖ Financial matters including the appointment of an external auditor (if a vacancy occurs between AMs), approval of the OPSBA budget and financial statements and establishment of membership fees
 - ❖ The revocation of membership of any Member Board or Associate Member which has not paid annual fees
 - ❖ Bestowing OPSBA Honorary Life Membership
 - ❖ The appointment and/or removal of the President, First-Vice-President, Second Vice-President, and the Executive Director
 - ❖ Recommendations regarding the Executive Director Performance Appraisal
 - ❖ Policy resolutions submitted by Member Boards at the AGM
 - ❖ The establishment of Core Issue Work Groups (“CIWGs”) and Ad Hoc Work Groups

- ❖ Appointing EC liaisons to CIWGs
- ❖ Other responsibilities as adopted by the BOD from time-to-time or as outlined in OPSBA policy
- Make recommendations to the Annual General Meeting on amendments to the OPSBA Constitution and By-Laws
- Apply the Foundational Principles of Decision Making ([See page 3](#))
- Determine the OPSBA Regional Structure
- Set remuneration for the President, First Vice-President, Second Vice-President and Executive Director
- Establish expense policies
- With regard to Labour Relations, the BOD will:
 - ❖ Receive regular updates in-camera (private) including the critical path to bargaining
 - ❖ Be consulted on and approve the bargaining mandate
 - ❖ Ratify/vote on tentative central agreements/settlements

Meetings and Logistics for the BOD:

- The President will preside over BOD meetings with the First Vice-President chairing in their absence
- Canadian parliamentary rules of procedure govern meeting proceedings and Robert's Rules of Order will be used by the Chair to address related disputes
- BOD meetings for the upcoming year are scheduled as part of the annual OPSBA Meeting and Events development process each spring. The BOD must meet a minimum of three times each year. Meetings are customarily scheduled five times each year in September, November, February, April, and June (Aligned with the AM)
- An Organizational meeting, of the new BOD, will be convened following the AM
- Additional meetings may be called by the President or on the written* request of 10 Directors
- Quorum shall not be less than 50%+1 of confirmed BOD members
- Directors will be reimbursed for expenses incurred for attendance at BOD meetings in their official capacity in accordance with [OPSBA's Trustee Expenses policy](#)

* *Written requests may be submitted in the form of an email or a hard copy and include names and where possible signatures (original or electronic) of all Directors making the request.*

The Role and Responsibilities of Individual Directors:

Directors are trustees, empowered by their Member Board, ITC, group of School Authorities or Children's Treatment Centres, to make decisions on their behalf at BOD meetings. In this capacity, individuals should exercise discretion in expressing personal opinions/positions. The Ontario Not-for-Profit Corporations Act is the legislative authority governing the Board of Directors.

Individual Directors:

- Be aware of, adhere to, and uphold the OPSBA Code of Conduct Policy and Enforcement Procedure
- Attend BOD meetings
- Understand OPSBA's Governance Structure
- Make proactive efforts to understand their role and responsibilities as a member of the BOD as a representative of their Member Board. The President, Vice-President(s), Past President, Regional Chair of the Executive Director may be contacted for information and clarity about roles and responsibilities of Board of Directors members
- Review and apply resource materials and/or training provided to BOD members
- Bring concerns identified by their Member Board to the Regional Chair or President to discuss next steps
- Vote on OPSBA business as their Member Board representative, based on the needs of the Association and general view and priorities of their board. This includes tentative agreements and/or terms and conditions (Labour Relations)
- Report on OPSBA BOD business and other activities at their Member Board, group of School Authorities or Children's Treatment Centres or the ITC to ensure they are informed of OPSBA activities (See below for some leading practices)
- Ensure that OPSBA business discussed in-camera (private) is only shared in-camera (private)
- Apply the Foundational Principles of Decision Making (See page 3)

Leading Practices for Directors:

Directors are a critical communication channel between OPSBA and Member Boards. Directors have a unique opportunity to raise awareness about OPSBA, ensure their Member Board views are part of the consideration of OPSBA business, influence public policy at the Provincial level and foster trustee engagement and training.

Some leading practices to help support Directors:

- OPSBA business, discussed at BOD meetings, should be shared with trustees from their board, at regular Board meetings. (E.g. BOD decisions/discussions, advocacy, conferences, events and professional learning, etc.). A summary of BOD business is distributed (by email) to all Directors and Alternates following each meeting.
- Support their Member Board in responding to OPSBA requests for information including, but not limited to, participation in the development of policy positions and discussion papers and OPSBA's response to issues in public education
- Advise OPSBA of any changes in positions and contact information at the Member Board (E.g. Chair, BOD Member, (Voting) Delegate, Director of Education, etc.).
- Help build trustee capacity and Member Board commitment to OPSBA through liaison activities and information sharing
- Keep senior administration at their member board informed of OPSBA issues, which may include sharing reports and position papers

- Make OPSBA aware of Member Board needs, issues, and events
- Attend Regional Council meetings and encourage local trustees to also attend
- Support their Member Board in selecting their representative(s) to sit on the BOD which may include:
 - ❖ Raising awareness of the role and responsibilities (E.g., sharing this guide and other resource materials, etc.)
 - ❖ Considering trustee engagement, leadership, capacity building, succession planning and equity, diversity, and inclusion
- Being a member of the OPSBA BOD is similar to (but not the same as) being a member of a Board of Trustees. Attributes of an effective board can be found in [OESC Module 2, Effective Governance for Student Achievement and Well-Being: Boards Matter](#)
- Work with the (Voting) Delegate to consider matters on which they are voting

NEW: *Changes to the Ontario Not-for-Profit Corporations Act do not permit Alternate Board of Directors Members. The OPSBA Constitution and By-Laws are being updated to ensure compliance.*

Relevant sections of the OPSBA Constitution and By-Laws: Sections 3.02, 3.04, 3.07, 5.01, 5.02, 7.02, 8.01, 8.03 to 8.06, 9.01, 9.03 to 9.06, 10.02, 10.06, 10.07, 11.01, 14.01, 14.04, 15.01, 15.02, 16.03 and 18.01

Executive Council

Executive Council (“EC”) possesses and exercises the powers of the Board of Directors (“BOD”) in respect to the management of OPSBA’s financial and operational business and the assignment of priority issues between BOD meetings (subject to any restrictions). EC advises and reports on the work of the Core Issue Work Groups (“CIWGs”) and Ad Hoc Work Groups (“AHWGs”).

Membership on EC:

President, First Vice-President, Second Vice-President, Indigenous Trustees’ Council Chair, Immediate Past President (when applicable in accordance with Section 10.07), Five Regional Chairs and Enrolment Representative(s)

All Executive Council members are responsible for being aware of, adhering to, and upholding the OPSBA Code of Conduct Policy and Enforcement Procedure.

Term of Office on EC:

- The President, First Vice-President and Second Vice-President are elected every two years at the Annual Meeting (“AM”) and remain in the role until their successor(s) are elected
- The Chair of the Indigenous Trustees’ Council is identified by the Indigenous Trustees’ Council as per their election cycle
- Regional Council Chairs are elected every year at Regional Council Elections, held in conjunction with the AM, and remain in the role until their successors are elected
- Enrolment Representatives are appointed for a one-year term by their Member Board
- All members are eligible for re-appointment or re-election

Responsibilities of EC:

- Coordinate OPSBA’s affairs and transacting business between BOD meetings including the management of property and funds
- Assign priority to issues to guide the work of OPSBA (subject to any regulations or restrictions which the BOD may from time-to-time impose)
- Establish Ad Hoc Work Groups, as needed
- Oversee the Executive Director performance appraisal process
- Provide policy advice and strategic direction which may include measures to support communication with and engagement of trustees, professional development, capacity building and succession planning
- Meet informally as the Labour Relations Steering Committee to consider labour relations strategies

- Other responsibilities as approved by the BOD from time-to-time or as outlined in OPSBA policies
- Apply the Foundational Principles of Decision Making (See [page 3](#))

Limitations of EC:

EC may recommend actions to the BOD; however, it cannot act on any of the following, which are the sole responsibility of the BOD:

- Submitting to Member Boards any matter or question requiring the approval of the Member Boards
- The appointment or removal of the President, Vice-Presidents and/or Executive Director
- Filling vacancies on the BOD or the Office of the auditor between AMs
- Approving the annual budget and financial statements
- Amending the OPSBA Constitution and By-Laws
- Bestowing OPSBA Honorary Life Membership
- Approving the establishment of CIWGs

Meetings and Logistics for EC Meetings:

- The First Vice-President and Second Vice-President shall alternately preside over EC meetings
- Quorum is a simple majority of all members
- EC meetings for the upcoming year are scheduled as part of the annual OPSBA Meeting and Events calendar development process each spring. They are generally scheduled once per month, or at any time on the direction of the President or Chair of EC or on written request of any four of its members
- Public minutes will be recorded and shared with the BOD for information
- In-camera (private) minutes will be recorded and provided to EC members
- Given the time commitment of approximately 10 full days per year, EC members will receive a small honorarium for each regular meeting attended
- Executive Council members will not be provided an honorarium to attend special EC meetings or Labour Relations Steering Committee meetings that are less than 90 minutes in length
- EC members will be reimbursed for expenses incurred for attendance at EC meetings in their official capacity in accordance with OPSBA's [Trustee Expenses policy](#) (alternates will only be reimbursed for expenses when replacing an absent member)

Relevant sections of the [OPSBA Constitution and By-Laws](#): Sections 10.02, 10.06, 13.01 to 13.06, 15.01 and 15.02

Regional Councils

Regional Councils (“RC”), through the Regional Chair, advise Executive Council (“EC”) and the Board of Directors (“BOD”) of issues and matters affecting their Member Boards.

Membership on RCs:

All trustees, elected or appointed in accordance with the *Education Act* and *Municipal Elections Act*, and Indigenous trustees from Member Boards, School Authorities and Children's Treatment Centres (“Member Boards”) are members of their respective RC as defined in Section 7.02 of the OPSBA Operational By-Law. The Northern RC is divided into two sub-regions. Student trustees are welcome to attend RC meetings.

Term of Office on RCs:

- At the Annual Meeting (“AM”), each RC is constituted for the upcoming year
- Regional Council Chairs and Vice-Chairs are elected for a one-year term (no term limit), starting immediately after the AGM

Responsibilities of RCs (As a Collective):

- Discuss issues and matters affecting their Member Boards and share leading practices
- Appoint representatives and alternates to Core Issue Work Groups (“CIWGs”) and/or Ad Hoc Work Groups (“AHWGs”) as per the Terms of Reference or other OPSBA committees including the OPSBA-Ontario Student Trustees’ Association Liaison Committee
- Discuss OPSBA matters (E.g., GSN input, strategic priorities, etc.) and provide input as a group
- Understand OPSBA Governance structure and the role of RCs therein
- Promote inclusion and networking among trustees
- Identify professional learning needs for the group
- Reduce and/or eliminate barriers for engagement and elevate the voices of trustees from traditionally marginalized groups, those with lived experiences and student trustees in discussions
- Support succession planning, capacity building and champion engagement in OPSBA
- Apply the Foundational Principles of Decision Making (See page 3)

Limitations of RCs:

RCs are intended to be an opportunity for trustees from each Region to network, collaborate and engage in discussion about local, provincial and OPSBA matters. The Regional Council Chair is the conduit of information between RCs, EC, and the BOD. Regional representatives on CIWGs or AHWGs share information between the RC and OPSBA committees.

Meetings and Logistics for RC meetings:

- No fewer than two meetings will be held each year except in a Municipal Election year
- RC meetings are scheduled as part of the annual OPSBA Meeting and Events calendar development process each spring. They are generally scheduled three times per year in the fall, winter (at PES) and spring
- In addition, at the AM, each RC will convene a meeting to conduct elections for the position of Regional Chair, Regional Vice-Chair, Regional representatives on OPSBA CIWGs. The Northern RC shall convene two sub-regional meetings to elect representatives to CIWGs from each area
- Meetings are organized by OPSBA staff; however, it is a leading practice to engage the Regional Council Chair and/or Vice-Chair in this process
- RCs provide an opportunity for trustees to learn, network, share information, provide input on OPSBA matters and share information/make requests through the Chair to EC
- Quorum is not required as no formal motions are made by RCs
- RC meetings are meant to be informal; therefore, moving in-camera (private) is typically not required

The Role and Responsibilities of RC Attendees:

Additional roles and responsibilities of Regional Council Chairs, Vice-Chairs, Voting Delegates and Alternate Voting Delegates are outlined in relevant sections of this document.

The following leading practices and communication strategies apply to all trustees:

- Review the agenda and supporting materials and attend RC meetings, whenever possible
- Have a general understanding of the OPSBA Governance Structure
- Understand the role and purpose of RCs
- Contact the Regional Council Chair, Regional Council Vice-Chair or staff resource(s) for information, clarity about the role of RCs and/or to raise concerns
- Consider opportunities to be engaged in OPSBA committees, events, and learning
- Educate themselves on OPSBA business (E.g. BOD decisions/discussions, advocacy, conferences, events, and professional learning, etc.)
- Work with the Regional Council Chair and/or Vice-Chair to identify professional learning needs for trustees in the region
- Consider mentoring trustees who are newly elected to assist with their transition into the role and raise awareness of OPSBA
- Apply the Foundational Principles of Decision Making ([See page 3](#))

Relevant sections of the OPSBA Constitution and By-Laws: Sections 7.02, 7.03, 14.04, 14.05 and 15.01

Core Issue Work Groups

Core Issue Work Groups (“CIWG”) advise the Board of Directors (“BOD”), through Executive Council (“EC”), on matters falling within the identified area of responsibility. Terms of Reference (“TOR”) for Policy Development and Education Program Work Groups are included as Appendix A.

Establishment and Termination of Core Issue Work Groups:

- The BOD, with input from EC, will recommend terms of reference for each CIWG for consideration at the Annual Meeting (“AM”)
- CIWGs terminate upon completion of its mandate, by resolution of the BOD or EC (as the case may be) or at the next AM
- CIWGs may be created to support OPSBA’s Mission, Vision, Values and Annual Priorities (E.g., finance, legislation, education program and curriculum, labour relations, communications, and public relations, etc.), and/or projects, etc.

Membership and Eligibility on CIWGs:

- Membership is defined by the terms of reference approved at each AM each year
- Any trustee from a Member Board in their local Region is eligible to serve as the Regional Council (“RC”) representative on a CIWG
- The Indigenous Trustees’ Council (“ITC”) is responsible for appointing representatives as defined in the TOR
- The BOD will appoint a member of EC to liaise with each CIWG
- Development of the terms of reference should (at a minimum) take into consideration:
 - ❖ Involvement from the ITC
 - ❖ Involvement from other marginalized equity-deserving groups, where applicable
 - ❖ The number of representatives and alternates to be appointed from each RC
 - ❖ Foundational Principles of Decision Making ([See page 3](#))
- Membership on a CIWG terminates automatically if an appointed member fails to attend three consecutive meetings, unless otherwise decided by resolution of EC

Meetings and Logistics for CIWGs:

- CIWGs advise the BOD, through EC, on matters falling within their mandate
- Quorum is a simple majority of all members
- Each CIWG shall select a chair and vice-chair at their first meeting
- Minutes will be recorded and shared with the EC and the BOD for information
- At least two Joint CIWG meetings will be scheduled each year as part of the OPSBA Meetings and Events planning in the spring

- At the first meeting of each CIWG, the meeting schedule will be reviewed with members
- Additional meetings may be scheduled to support OPSBA priorities that fall within the mandate of the CIWG
- CIWG members will be reimbursed for expenses incurred for attendance at meetings in their official capacity in accordance with OPSBA's Trustee Expenses policy (alternates will only be reimbursed for expenses when replacing an absent member)
- Time commitment varies but on average representatives will be serve approximately 20 hours per year over four to six meetings
- CIWG members may be asked to provide comment and feedback between meetings
- Only in exceptional circumstances will CIWGs go in-camera (private) to discuss matters that would typically be considered by the BOD in-camera (private) and are directly related to the items under consideration by the CIWG. Minutes will only reference the item discussed with no details.

Responsibilities of Individual CIWG Members:

- Participate in CIWG meetings, professional development, and other actions
- Work with their Regional Council Chair/ITC to:
 - ❖ Understand the needs and opinions of the RC to effectively represent their general views on agenda items
 - ❖ Provide updates on the activities of the CIWG at RC/ITC meetings
 - ❖ Share potential agenda items with the CIWG Chair
 - ❖ Raise awareness of the CIWG and encourage trustee participation and engagement and succession planning
- Wherever practicable, ensure the development of OPSBA positions includes the broadest input from members by encouraging and facilitating response to OPSBA requests for information and discussion papers
- Be aware of, adhere to, and uphold the OPSBA Code of Conduct Policy and Enforcement Procedure
- Arrange for the alternate to attend a CIWG meeting in their absence, ensure they are briefed on ongoing activities and provide agenda materials
- Clearly state when they are sharing personal views and/or opinions that are different from general views held by Member Boards in their Region
- Apply the Foundational Principles of Decision Making (See page 3)

Additional Responsibilities of CIWG Chairs:

- Work with assigned staff to plan and prepare for meetings
- Consider developing a list of items, aligned with OPSBA's Multi-Year Strategic Priorities, to be considered by the CIWG over the year in support of OPSBA priorities and committee mandate while at the same time remaining flexible to address urgent and/or emergent matters
- Review the terms of reference and roles and responsibilities with members at the first meeting

Responsibilities of Alternate CIWG Members:

- Regularly connect with their Regional representative(s) to build capacity and ensure they are aware of issues under discussion at upcoming meetings so that they may be prepared to attend and participate in the absence of CIWG member(s)
- Be aware of the responsibilities of individual CIWG members and perform all duties in their absence
- Attend and observe CIWG meetings for succession planning, awareness and engagement purposes, but participate ONLY when replacing their Regional representative
- Apply the Foundational Principles of Decision Making ([See page 3](#))

Responsibilities of the EC Liaison on CIWG:

- Report to the EC on activities of the CIWG including recommendations for action
- Comment on proposed terms of reference when being considered at EC meetings
- Act as a resource to the CIWG Chair, as required
- Report on activities of the CIWG at BOD meetings (if the CIWG Chair and Vice-Chair are not members or in attendance)

Relevant sections of the OPSBA Constitution and By-Laws: Sections 14.01 to 14.07

Ad Hoc Work Groups

The Board of Directors (“BOD”) or the Executive Council (“EC”) may from time-to-time appoint Ad Hoc Work Groups (“AHWGs”) as they deem expedient for the purpose of advising the BOD or the EC on specific matters.

The BOD or the EC (as the case may be) shall determine the jurisdiction, responsibilities, and rules of procedure of each AHWG.

Each AHWG shall report to the BOD or the EC (as the case may be)

Foundational Principles of Decision Making (See page 3) should be taken into consideration when developing the committee composition in the Terms of Reference (“TOR”) and in all decision making.

All members of any Ad Hoc Work Group are responsible for being aware of, adhering to, and upholding the OPSBA Code of Conduct Policy and Enforcement Procedure.

Meetings will be conducted in accordance with the approved TOR.

Relevant sections of the OPSBA Constitution and By-Laws: *Sections 15.01 and 15.02*

Policy Development Work Group Terms of Reference

(Approved: 2023 Annual General Meeting)

Mandate:

To provide recommendations to the Board of Directors, through Executive Council, on matters related to the analysis of legislation and the development of OPSBA policy positions in areas affecting education finance and governance, including, but not restricted to:

- Education finance and education finance reform
- Child care and early years
- School capital
- Financial accounting and reporting
- The role and responsibilities of the Ministry, school boards, school councils
- School board governance
- Relevant legislation and regulations
- Municipal election issues
- Education restructuring, deregulation, privatization
- Any additional needs and services in this area, including:
 - seeking input/collecting data from member boards on needs and services
 - providing timely information materials related to school board responsibilities
 - developing orientation materials, in-service programs, etc. for member boards
 - consulting and legal services

Membership:

Identification of members shall consider diversity of membership and shall take into consideration the Foundational Principles of Decision Making (See page 3). Membership shall include, at a minimum:

- Two trustees from each region and up to one alternate trustee (to attend in the absence of the regional members) appointed by resolution of each Regional Council
- In the Northern Region, one member will represent sub-region east and one member will represent sub-region west
- Members cannot be appointed from the same district school board
- One representative appointed by the Indigenous Trustees' Council
- The First or Second Vice-President who will act as liaison member appointed by resolution of the Board of Directors
- Optional (non-voting) senior school board officials appointed by resolution of the Work Group
- OPSBA staff support (non-voting), as assigned
- Student representative(s) from the Ontario Student Trustees' Association

The committee may recommend to Executive Council additional members to support the mandate and ensure involvement from individuals from marginalized equity-deserving groups.

Committee members shall review and understand information contained in the OPSBA Roles and Responsibilities Guide and understand information related to Core Issue Work Groups (See pages 18-20).

Quorum:

- Simple majority of the membership

Reporting Relationship:

- The Policy Development Work Group reports to the Board of Directors through Executive Council

Meetings:

- May be held in person or electronically (E.g., teleconference or videoconference), as required

Term:

- Members shall be appointed for a one-year term, which ends at the subsequent Annual General Meeting when new membership is identified

Education Program Work Group Terms of Reference

(Approved: 2023 Annual General Meeting)

Mandate:

To provide recommendations to the Board of Directors, through Executive Council, on issues related to education program reform, children's services and social policy, including, but not restricted to:

- Program restructuring, secondary school reform
- Curriculum/curriculum implementation
- Information technology
- Special education
- Children and Youth Mental Health
- College of Teachers, teacher training
- Education Quality and Accountability Office
- Quality, accountability, testing and assessment
- Immigration, poverty and settlement
- Any additional needs and services in this area, including:
 - seeking input/collecting data from member boards on needs and services
 - providing timely information materials related to school board responsibilities
 - developing orientation materials, in-service programs, etc. consulting and legal services

Membership:

Identification of members shall consider diversity of membership and shall take into consideration the Foundational Principles of Decision Making (See page 3). Membership shall include, at a minimum:

- Two trustees from each region and up to one alternate trustee (to attend in the absence of the regional members) appointed by resolution of each Regional Council
- In the Northern Region, one member will represent sub-region east and one member will represent sub region west
- Members cannot be appointed from the same district school board
- One representative appointed by the Indigenous Trustees' Council
- One of the two Executive Vice-Presidents will act as liaison member appointed by resolution of the Board of Directors
- Optional (non-voting) senior school board officials appointed by resolution of the Work Group
- OPSBA staff support (non-voting) as assigned
- Student representative(s) from the Ontario Student Trustees' Association

The committee may recommend to Executive Council additional members to support the mandate and ensure involvement from individuals from marginalized equity-deserving groups. Committee members shall review and understand information contained in the OPSBA Roles and Responsibilities Guide and understand information related to Core Issue Work Groups (See pages 18-20).

Quorum:

- Simple majority of the membership

Reporting Relationship:

- To the Board of Directors through Executive Council

Meetings:

- May be held in person or electronically (E.g., teleconference or videoconference), as required

Term:

- Members shall be appointed for a one-year term, which ends at the subsequent Annual General Meeting when new membership is identified