



To: Chair and Members of the Board

DATE: 26 February 2019

RE: Establishment of an Ad Hoc Code of Conduct Committee

Trustee Jennekens has given notice that she intends to move as follows at the Board meeting of 26 February 2019:

*THEREFORE be it resolved,*

- A. **THAT an Ad Hoc Code of Conduct Committee be established in accordance with Section 9.6 of the Board's By-Laws and Standing Rules;**
- B. **THAT the mandate of the Ad Hoc Code of Conduct Committee shall be to:**
  - i. **review Policy P.073.GOV Board Member Code of Conduct;**
  - ii. **consider revisions to P.073.GOV, including incorporating revisions from the updated OPSBA code of conduct template;**
  - iii. **consider the role of an integrity commissioner with respect to the code of conduct;**
  - iv. **provide comments and recommendations to the Board no later than 26 April 2019; and**
- C. **THAT the Ad Hoc Committee members consist of the Chair of the Board (ex officio) and up to four trustees appointed or elected by the Board.**

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Camille Williams-Taylor  
Director of Education and  
Secretary of the Board

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Michèle Giroux  
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.*