



Governance Committee

Date:	January 19, 2026, 5-7 pm
Time:	5:00 PM
Location:	CEC, St. Teresa of Avila
Next Meeting Date(s):	March 2, 2026, 5-7 pm May 19, 2026, 5-7 pm
Governance Committee: Tracey Weiler (Chair of Governance), David Guerin, Kathy Doherty-Masters, Renée Kraft Guests: Bob Sikora & Winston Francis Regrets: N/A Administrative Officials: Annalisa Varano Recording Secretary: Alice Figueiredo	

1. Call to Order

Meeting called to order at 5:15 p.m. by Trustee Weiler.

1.1 Territorial Acknowledgement

Territorial Acknowledgment leg by Trustee Weiler.

1.2 Prayer

Prayer led by Trustee Doherty-Masters.

2. Approval of Agenda

Trustee Weiler requested approval of the agenda.

**It was moved by Trustee Kraft and seconded by Trustee Doherty-Masters,
That the agenda for Monday, January 19, 2026, be approved.
Carried by Consensus.**

3. Declared Pecuniary Interest

None.

4. Approval of the Minutes (October 20, 2025)

Trustee Weiler requested approval of the October 20, 2025 Minutes. Trustee Doherty-Masters requested an amendment to Section 7. Trustee Weiler requested a motion to approve the agenda with the proposed amendment.

**It was moved by Trustee Doherty-Masters and seconded by Trustee Kraft that the minutes of October 20, 2025, be approved with amendments.
Carried by Consensus.**

5. Discussion Items (Trustee Weiler)

5.1 Board Policy III 004 Delegation of the CEO

The Committee reviewed the previous edits from the October 20, 2025 Governance Meeting and confirmed that no further changes were required.

5.2 Board Policy II 013 Cost of Governance

The Committee reviewed the previous edits from the October 20, 2025 Governance Meeting and confirmed that no further changes were required. Discussion took place regarding the changes made on May 29, 2023. Director Varano will review the updates and provide confirmation on what was changed.

5.3 Board Policy II 014 Trustee Expenses

The Committee reviewed the previous edits from the October 20, 2025 Governance Meeting. Minor revisions were made to sections 15 and 16.

5.4 Monitoring Report IV-002 – Treatment of the Public

Discussion took place regarding the interpretation of the policy and the importance of ensuring compliance. Suggestions to the policy were made.

5.5 Monitoring Report IV-003 – Treatment of Students

Discussion took place regarding the interpretation of the policy and the importance of ensuring compliance. Suggestions to the policy were made.

5.6 Board Policy II 015 Ownership Linkage

The Committee reviewed the previous edits from the October 20, 2025 Governance Meeting and confirmed that no further changes were required.

5.7 Board Policy II 002 Governing Style

The Committee reviewed the previous edits from the October 20, 2025 Governance Meeting and confirmed that no further changes were required with exception of updated wording in section 5.

5.8 Board Policy IV 007 – Financial Planning/Budgeting

The Committee reviewed the previous edits from the October 20, 2025 Governance Meeting and confirmed that no further changes were required with exception of updated wording in section 7.

5.9 Board Policy II 004 Advocacy and Advertising

The Committee reviewed the policy and noted that the Ministry of Education Directive 2006: B15 School Board Expenditure Guidelines should be referenced separately and *hyperlinked*.

5.10 Closed Session

The Committee discussed where Closed Sessions should appear on the agenda—specifically, whether they should be placed under *Items for Action* or listed as a separate section. The Committee confirmed that when items from Double In-Camera or Triple In-Camera sessions do not require action, they should still be listed under *Items for Action* on the Board agenda, accompanied by the date, type of meeting, and a high-level description.

5.11 By-law - Delegation

The Committee reviewed Section 5, *Delegations*, and noted that additional time is required for further discussion. This item will be revisited at the upcoming Governance Meeting on March 2, 2026.

5.12 Board Policy II 009 Board Committee Principles

The Committee reviewed the policy, as suggested by Trustee Stanley on June 23, 2025, to correct a run-on sentence in Item 5. The Trustees confirmed the suggested revisions.

6. Pending Items

Add review of By-law section 5, Delegation at the upcoming Governance meeting.

7. Recommendations to Board

Trustee Weiler requested a motion to present the revised policies for approval at the upcoming Board meeting.

It was moved by Trustee Guerin and seconded by Trustee Doherty-Masters that the Governance Committee bring 5.1 to 5.9 and 5.12 to the January 26, 2026 Board Meeting for approval by the Board of Trustees.

Carried by Consensus.

8. Adjournment

Trustee Weiler requested a motion to adjourn the meeting at 7:28 pm

It was moved by Trustee Guerin and seconded by Trustee Kraft that the meeting be adjourned.

Carried by Consensus.