

Policy Review:

Policies BW7 – Board Orientation, BW9 – Principles of Policy-Based Governance, BW10 – Board Governing Style, and BW10B – Board Workplan, Budget, & Calendar were reviewed and minor changes or an editorial nature were made.

MOTION: To recommend approval of Policies BW7, BW9, BW10 and BW10B as amended, to the Board.

Moved by: L. Sundby, Seconded by: M. Smith

Carried

Future Meeting Dates

Thursday, November 19, 2020

Wednesday, March 10, 2021

Email sent September 29, 2020 on behalf of Leslie Sundby, Chair, Governance Committee

In preparation for the Board meeting on September 29, and in light of a couple of conflicts with the date, we are holding the meeting via email.

Please find attached the agenda, the minutes of the previous meeting in June, the four policies for review, and the Monitoring Report from the CEO on Policy EE4 – Human Resources Management. You'll note there are no changes proposed to Policies BW7, BW9, and BW10, and a very small change to Policy BW10B.

Accordingly, the Committee Chair, Leslie, has made the following motions:

Motion: To accept the Governance Committee Agenda as presented

Motion: To approve the Minutes of the June 11, 2020 Meeting as presented

Motion: To recommend acceptance of the CEO Monitoring Report on Policy EE4 – Human Resources Management, as presented

Motion: To recommend approval of Policies BW7, BW9, BW10, and BW10B to the Board as presented

Instructions:

Note: If we use 'reply all' we will all be in the loop as we go through.

1. We will need a seconder for each motion – if you would like to second, please 'reply all' by return email and I'll record it.
2. If there are any changes to the minutes, please 'reply all' and I'll record the change(s)
3. If any of you would like to propose changes to any of the policies, please 'reply all' with your changes and I'll record the change and recirculate the policy(ies) so everyone can review the change(s).

Once complete, we will request a vote, which you can do by again using 'reply all'.