

REPORT OF THE BOARD GOVERNANCE AND BYLAW REVIEW COMMITTEE

2021 March 16
5:01 p.m. – 6:27 p.m.

MEMBERS

A. Morell (Chair) B. McKinnon
S. Polhill J. Skinner

ADMINISTRATION AND OTHERS

A. Chahbar B. Williams

1. Call to Order

Committee Chair A. Morell called the meeting to order at 5:01 p.m.

2. Approval of Agenda

On motion, the agenda was approved.

3. Conflicts of Interest - None declared.**4. Report of Previous Meeting**

The report of the previous meeting was provided for information. Discussion occurred regarding the motions passed at the previous Board meeting, the provisions under the Education, and next steps for the Policy Working Committee in terms of creating the Leave of Absence Policy.

5. Business Arising from the Minutes

In reference to item 6.b, B. Williams forwarded the requested document to A. Morell.

6. Bylaw Review**6.a Public Input**

Section 5.0 Public Input of the Bylaws was reviewed and amended. It was determined the revisions will be reviewed at the next meeting.

6.b Notice of Motion

The Notice of Motion section was deferred to the next meeting.

There was agreement to include in the Bylaws a section outlining motions that the Chair should rule out of order.

7. 2021 Meeting Dates

It was recognized a section on Minority Reports ought to be added to the Board Bylaws. It was agreed to add this to the agenda for the next meeting.

It also was agreed to review the Advisory Committee Meetings section of the Bylaws at the next meeting.

The next meeting is scheduled for April 20, 5 p.m.

8. Adjournment

On motion the meeting adjourned at 6:27 p.m.

Recommendations: None

A. Morell
Committee Chair