



REPORT TO:	Board Governance and Bylaw Review Committee
	Public or In-Camera (for Board Meetings only): Choose an item.
TITLE OF REPORT:	Proposed bylaws amendment
PRESENTERS: <i>(list ONLY those attending the meeting)</i>	Trustee Osbourne
REPORT AUTHORS:	Trustee Osbourne
PRESENTED FOR:	Approval
Recommendations: <i>(only required when presented for approval)</i>	<p>6.6.2 When a special in-camera meeting is held, the in-camera report shall be presented in Public Session at the next Regular Board meeting, or when necessary to approve Board business at a Special Board meeting.</p> <p>Regular Committee of the Whole In-camera sessions shall not remain in session later than 6:00 p.m. With a two-thirds vote, the meeting may be extended until 6:20 p.m. The Chair is responsible for informing the committee of any time-sensitive items or any crucial announcements before taking a vote on an extension or declaring the meeting adjourned.</p> <p>In cases where an extension will not permit enough time to complete the agenda, non-urgent matters will be deferred until the next meeting. To address time-sensitive items, the committee will recess at 6:20 p.m. and may reconvene following the Public Session.</p>
Purpose: <i>(include context)</i>	<p>This is an adjustment to permit more flexibility to the Board to conduct its work. 'Shall be presented in Public Session at the next Regular Board meeting', avoids needlessly streaming a Board meeting that does not contain an in-camera decision.</p> <p>It is respectful of all parties' time, especially colleagues in rural areas who have travelled into the Board Office.</p> <p>Most importantly, it presents a cohesive and more sensical public front to the work of the Board of Trustees.</p>
Content:	
Financial Implications:	n/a
Timeline:	n/a
Communications:	n/a
Appendices:	n/a

Connection to Strategic Directions:

We value students' individual educational paths and provide the tools and resources necessary for student achievement including students with special education needs: No

To support student achievement, our schools and workplaces must be safe spaces for all: No

Our goal is to become Ontario's leader in education by fostering a culture of innovation and excellence: No

To inform our decision-making, we will build positive, trusting relationships across our district by increasing community engagement that is accessible, accountable, and transparent: No
