

Board Governance and Bylaw Review Committee Workplan

Workplan Items	Dates
TVDSB BYLAWS	
Bylaw Primer/Interpreter	
Completion of Bylaws and recommendation to the Board	
Public Input submission timelines	
Bylaw Appendices Review x 12	
TVDSB BYLAWS REVIEW	
Petitions and Communications appendix	November/December
Delegations to the Board appendix	November/December
Trustee Code of Conduct appendix	January/February
Guidelines for Communications appendix	February
Delegation of Authority Bylaw	March
Electronic Voting Guidelines appendix	March
REPORTING COMMITMENTS as per Terms of Reference	
Governance Support Plan progress towards goals report to Board	Fall
Follow-up: Governance Support Plan progress towards goals report to Board	June
TVDSB CODE OF CONDUCT	
Code of Conduct and recommendation to the Board	
Implement mechanisms for the enforcement of the Code of Conduct	
OPSBA Discussion paper - Purpose of a Code of Conduct	
TVDSB Trustee Code of Conduct to be in compliance with the new Ministry of Education Ontario Regulation 312/24.	October and November
Board Self-Assessment	
Committee self-assessment questions	
Enhance evaluation measures and monitoring practices to periodically assess the Board of Trustees' performance	
Other	

Workplan Items	Dates
Update to Trustee Onboarding/Resource Manual	
Monitor the effectiveness of the Trustee professional development program	
Board Governance Committee Terms of Reference/Mandate Review	
Trustee Inappropriate Communications Review for alignment with legislation as per Board Motion 2024 Sept 24	
Review of Committee Meeting Reports to the Board as per Board motion 2024 September 24	December 2024 Board meeting
Subject Matter Specific Professional Development for Committees	