







**3.0 In-Camera**

At this time, Chair Aspin advised the Committee of the Whole would be moving into a private session. Members of the public were excused and advised they would be permitted back into the meeting once the Board arose in public session.

*Motion: C. Gagne/ L. Sargent*

That the Committee of the Whole move into an in-camera session. - **Carried.**

A brief pause was noted to coordinate the appropriate video conference controls.

Unofficial



	Board Chair Aspin
<b>Date Submitted:</b>	October 11, 2022
<b>Mandate:</b>	<p><b>Multi-Year Strategic Plan Objectives:</b></p> <p>Create opportunities for equitable access to programs and services for students.</p> <p>Provide an equitable and inclusive environment that champions learning opportunities for all.</p> <p>Enhance the safety and well-being of students and staff.</p>

**Background:** In February, the Board received a report from

	<ol style="list-style-type: none"> <li>2. <b>Develop Charitable Governance Policies</b> With the new constitution established, governance policies will need to be developed to ensure the Charity Works Board of Directors is able to maintain oversight and momentum.</li> <li>3. <b>Develop a Multi-Year Fundraising Plan</b> The multi-year fundraising plan will organize the charity’s activities by creating a roadmap to ensure momentum is maintained.</li> <li>4. <b>Develop a timeline to ensure the prioritization of the above-mentioned goals by the incoming Board of Trustees.</b></li> </ol>
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- Recommendation** That the Board of Trustees approve the recommendations that:
- a. the NNDSB Charity Works remain structured as a registered charity and that;
  - b. there is agreement to commit the necessary financial resources to revitalize NNDSB Charity Works; and that
  - c. the incoming Board of Trustees set a timetable within the first quarter of the term to meet the goals

<b>Title:</b>	<b>Governance Policy Approval</b>
<b>Contact:</b>	Board Chair Aspin
<b>Date Submitted:</b>	October 11, 2022
<b>Mandate:</b>	Excellence in Communication
<b>Background:</b>	<p>The Board’s governance policies set forth the required criteria for the development and creation of operational policy and guidelines. The process is delineated in Governance Policy 202, which was adopted as part of the Board’s Governance Policy Manual that was approved on June 22, 2020.</p> <p>Currently, the board’s governance policies are updated on a four-year revision cycle. The need for a new policy is identified by the Board of Trustees. Once approved for creation, the draft policy development will follow the same process to seek public consultation for 30 days as the Administrative Guidelines follow. Once the public consultation period is complete, the finalized policy is presented to the Board for approval. Once approved, the policy is added to the governance manual and posted on the website.</p> <p>As part of the September 13, 2022, Board of Trustees meeting, trustees approved the development of two governance policies:  Student Trustee roles  Trustee Social Media etiquette</p>
<b>Public Consultation Results</b>	<p>Following the Board meeting, the draft policies were posted on the website for public consultation. Direct invitations were shared with the Student Trustees to encourage their feedback on the Student Trustee Role policy.</p> <p>It is noted that the Director’s Report to the Board each month includes a direct link to where the policies and administrative guidelines are posted for public consultation to bring further attention to these opportunities.</p> <p>The attached drafts are being presented for consensus to approve.</p>
<b>Recommendation:</b>	That the Board of Trustees approve the governance policies regarding Student Trustees and Trustee Social Media Etiquette,



# Governance Manual

**GP-215**

Approved: TBC

Review:

## **STUDENT TRUSTEES**

### **1. Rationale**

The Near North District School Board, by resolution, shall appoint pupil representatives known as Student Trustees to the Board, in accordance with the

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# Governance Manual

**GP-216**

Approved: TBC

Review:

## **SOCIAL MEDIA ETIQUETTE**

### **1. Rationale**

It is recognized that social media platforms have significantly influenced the manner and mechanism by which individuals communicate. Trustees may utilize social media in both their professional and personal capacity and the line between private, personal and professional can become confused.

### **2. Policy Statement**

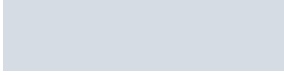
It is the policy of NNDSB to provide trustees with parameters for communication via social media platforms to ensure that they are aware of, and remain compliant with, ethical standards and professional obligations when utilizing such platforms.

### **3. Professional Conduct**

- 3.1. Trustees are responsible for their conduct when using social media platforms and therefore expected to always act in a professional manner in order to safeguard their online reputation and image of NNDSB.
- 3.2. Trustees

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<b>Title:</b>	<b>Dreamcoat Update</b>
<b>Date Submitted:</b>	October 11, 2022
<b>Mandate:</b>	Provide clarity to the community about the expired NNDSB-Dreamcoat Lease agreement
<b>Background:</b>	While many NNDSB staff can attest to the incredible opportunities Dreamcoat Fantasy Theatre (DTF)





<b>Title:</b>	<b>Notice of Motion</b>
<b>Contact:</b>	Vice-Chair John Cochrane







	<p>Trustee King wishes to bring forward a Notice of Motion to the Board on behalf of First Nations rightsholders so the Board can be apprised of the next the work of NNDSB.</p>
<b>Resolution:</b>	<p>Through this Notice of Motion, it is proposed that the Board of Trustees refer this matter to administration to develop a report. Consensus is sought on the following resolution:</p> <p>" BE IT RESOLVED, that the NNDSB request administration to provide an updated report regarding the actions taken and continued next steps to support the healing process following the damage to the PSHS Shapatuan. This update is to be presented to the Board in open session and available for the public to view</p>