



Board Committee Report

MEETING DATE: FEBRUARY 13, 2020 **ITEM NUMBER:** 9A(vi)

SUBJECT: Governance Committee

DATE: February 21, 2020

FROM: Directors Meyer and Bagneris

PRESENTATION BY: Directors Meyer and Bagneris

SUMMARY OF COMMITTEE MEETING

- The following set of Board Governance Policies was discussed by the Committee at their February 13, 2020 meeting and final edits were completed:
 - 0.00 – Introduction
 - 1.01 – Policy Framework
 - 2.01 – Institutional Values
 - 2.02 – Code of Ethics
 - 2.03 – Conflicts of Interest
 - 2.04 – Discrimination and Harassment
 - 2.05 – Reporting Wrongdoing
- The above set of Board Governance Policies is being brought to the full Board at the February 27, 2020 meeting for consideration and vote.
- The following set of Board Governance Policies has been drafted and will be reviewed by the Committee at a meeting date to be determined, then presented for feedback at an upcoming public Governance Policies Committee meeting (date to be determined):
 - 4.01 – General Responsibilities
 - 4.02 – Authority and Accountability
 - 4.03 – Organizational Planning
 - 4.04 – Board Planning
 - 4.05 – Financial Stewardship
 - 4.06 – Risk Management
 - 4.07 – Records Management
 - 4.08 – Personnel
 - 4.09 – Community Representation and Advocacy
 - 4.10 – Sponsorships
 - 4.11 - District Responses to Acts of Hate and Discrimination

FOLLOW-UP

The Committee will review drafts of the Group 4 policies, then set a date to gather input from the public.