

SPECIAL BOARD MEETING AGENDA

PUBLIC SESSION

WEDNESDAY, OCTOBER 4, 2023

12:00 p.m. (noon)

Board Room Chatham Regional Education Centre 476 McNaughton Avenue East, Chatham

Page Reference

- 1. Call to Order
- 2. Regrets
- 3. Approval of Agenda
- 4. Traditional Territorial Acknowledgement
- 5. Declaration of Conflict of Interest
- 6. Reports for Board Action:
 - a) Proposed Revisions to the LKDSB Procedural By-Laws
 <u>Recommendation</u>:
 "That the Board approves the deletion of Sections 3.17, 3.18, and 3.19, and revision of Section 4.1, of the LKDSB Procedural By-Laws."

Trustee Robertson Report B-23-113 2

7. Adjournment



SPECIAL BOARD, PUBLIC SESSION REPORT TO BOARD

REPORT NO. B-23-113







TRUSTING RELATIONSHIPS Strengthen relationships based on respectful collaboration



SUSTAINABLE STEWARDSHIP Optimize human, financial and physical resources

FROM: Kelley Robertson, Trustee

DATE: October 4, 2023

SUBJECT: Proposed Revisions to the LKDSB Procedural By-laws



Changes to the LKDSB Procedural By-laws are proposed to sections 3 and 4, shown below in blue.

The deletion of Sections 3.17, 3.18, and 3.19 and revision of Section 4.1 of the LKDSB Procedural Bylaws would remove the option of questions from the public at Board Meetings which is consistent with the majority of other public boards. Members of the public would be encouraged to ask questions through the other routes that are always available at all times, for example directly contacting the classroom educators, school Administrator, Superintendent of Education, Director of Education, Trustee, or Board Chair. All contact information is publicly available on our website and would provide a more timely response than waiting for a future board meeting.

The language in the LKDSB Procedural By-laws related to delegations would be unchanged. Delegations provide an additional option for members of the public who wish to speak to our Board members through a presentation-style option.

SECTION 3 REGULAR AND SPECIAL MEETINGS OF THE BOARD

3.17
Posing Questions at Meetings

In addition to the foregoing, persons or groups may pose questions to the Board in accordance with the following procedure:

- a) the questioner shall submit the question either orally or in writing to the Chair of the Board;
 - b) the Chair or their designate shall answer the question if the information is immediately available or send a written reply following the meeting with this response shared during business arising at a subsequent meeting;
 - c) the questioner may ask a follow-up question for clarification; and
 - d) the questioner shall not address confidential personal, property, legal or negotiation matters.

The Chair may limit the number of questioners and questions as they see fit.

3.19 Public Gallery Closed

3.18

If the Public Gallery is closed, questions must be submitted through email to the Secretary of the Board or designate by noon on the day of the Board Meeting.

SECTION 4 ORDER OF BUSINESS FOR MEETINGS

4.1

PUBLIC SESSION
Regrets Regrets Approval of Agenda Traditional Territorial Acknowledgement Appointment of Scrutineers Acknowledgement Appointment of Scrutineers Acknowledgement Appointment of Scrutineers Appointment of Confidence Acknowledgement Acknowledgement Acknowledgement Appointment of Confidence Appointment of Confidence Acknowledgement Acknowledg
2. Approval of Agenda Traditional Territorial Acknowledgement 3. Declaration of Conflict of Interest 4. Approval of the Minutes 5. Business Arising from the Minutes 6. Actions of the Committee of the Whole Private Session 7. Presentations, Delegations (10 minutes per presentation) and Public Questions 8. Reports for Action: Board Committees Director Trustees Associate Director Approval of Agenda Traditional Territorial Acknowledgement Declaration of Conflict of Interest Approval of the Minutes Election of Chairperson Election of Vice-Chairperson Election of Delegate and Alternate to OPSBA Striking Committee Retires to Select Composition of Board Committees Ommittee Reports for Action: Board Committees Director Trustees Associate Director Approval of Agenda Traditional Territorial Acknowledgement Approval of Agenda Traditional Territorial Acknowledgement Scrutineers Scrutineers Scrutineers Scrutineers Scrutineers Scrutineers Scrutineers Scrutineers Approval of Chairperson Election of Chairperson Election of Vice-Chairperson Election of Delegate and Alternate to OPSBA Striking Committee Retires to Select Composition of Board Committees Reports for Action: Board Committees Director Trustees Associate Director
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Director Trustees Associate Director Associate Director Director Trustees Associate Director
Trustees Trustees Associate Director Associate Director
Associate Director Associate Director
Superintendents Superintendents
9. Reports for Information: Reports for Information: Appointment of Signing
Board Committees Board Committees Officers of the Board
<u>Director</u> <u>Director</u>
Trustees Trustees
Associate Director Associate Director
Superintendents Superintendents
10. Correspondence Correspondence Appointment of Legal Counsel for the Board
11. New Business New Business
12. Trustee Questions Trustee Questions
13. Notices of Motion Notices of Motion
14. Announcements
15. Adjournment Adjournment Adjournment

Recommendation:

"That the Board approves the deletion of Sections 3.17, 3.18, and 3.19, and revision of Section 4.1 of the LKDSB Procedural By-Laws."