



SPECIAL BOARD MEETING AGENDA

PUBLIC SESSION

WEDNESDAY, OCTOBER 4, 2023

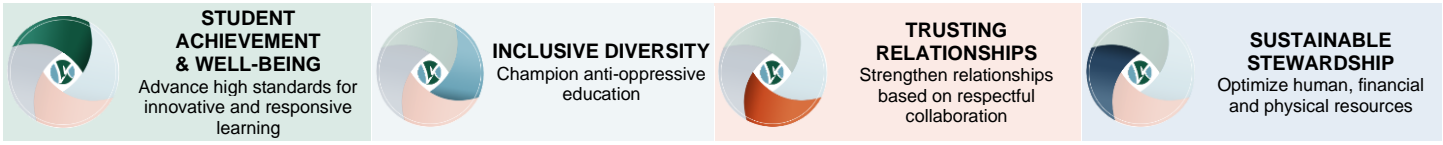
12:00 p.m. (noon)

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

A

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
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.”
 7. Adjournment
- Trustee Robertson 2
Report B-23-113



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 By-laws 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 ~~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.~~
- 3.18 ~~The Chair may limit the number of questioners and questions as they see fit.~~
- 3.19 ~~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

REGULAR BOARD MEETINGS PUBLIC SESSION	BOARD MEETINGS (PRIVATE SESSION)	ORGANIZATIONAL MEETING
1. Call to Order Regrets	Call to Order Regrets	Call to Order (student performance)
2. Approval of Agenda Traditional Territorial Acknowledgement	Approval of Agenda Traditional Territorial Acknowledgement	Appointment of Scrutineers
3. Declaration of Conflict of Interest	Declaration of Conflict of Interest	Election of Chairperson
4. Approval of the Minutes	Approval of the Minutes	Election of Vice- Chairperson
5. Business Arising from the Minutes	Business Arising from the Minutes	Election of Delegate and Alternate to OPSBA
6. Actions of the Committee of the Whole Private Session		Striking Committee Retires to Select Composition of Board Committees
7. Presentations, Delegations (10 minutes per presentation) and Public Questions	Presentations, Delegations (10 minutes per presentation)	Report of Striking Committee
8. Reports for Action: Board Committees Director Trustees Associate Director Superintendents	Reports for Action: Board Committees Director Trustees Associate Director Superintendents	Motion to destroy ballots
9. Reports for Information: Board Committees Director Trustees Associate Director Superintendents	Reports for Information: Board Committees Director Trustees Associate Director Superintendents	Appointment of Signing Officers of the Board
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.”