

**Governance Committee**  
Tuesday, March 7, 2023 • 5:00pm  
Room #9 and Virtual

**AGENDA**

- 1. Call to Order**
- 2. Land Acknowledgment**
- 3. Approval of Agenda**
- 4. Declarations of Conflict of Interest**
- 5. Policy Review**
  - 5.1 Trustee Code of Conduct 103
  - 5.2 Trustee Pregnancy and Parental Leave 112
  - 5.3 Director of Education Performance Appraisal 113
- 6. By-Law No. 1**
  - 6.1 Recording Votes in Minutes
  - 6.2 Order of Business in Closed Session
  - 6.3 Standing Committee Meeting End Times
  - 6.4 Language regarding Rules of Order for Committee of the Whole – Closed (Section 5.3)
  - 6.5 Authority of Committees (Section 5.4)
- 7. Adjournment**