

04-29-2021 Governance Committee Meeting

Zoom Call Meeting

Date: Thursday April 29, 2021

Meeting Started: 6:45 pm

Meeting Adjourned: 7:25 pm

Committee Chair: Tara

Attendees: Lindsay, Walid Al-Hajj, Tempie Coelho-Freeman, Connie Shepherd, Derek Rayside, Joseph Hagopian, Laura-Maria Nikolareizi

Absent: Johnny Tkach, Jeff Kearns, Melek De-Wint, Lynda Jeffs, Nathasha Boodoo, Diana Barbato

Staff: Principal Woolford, Tracy Jewitt, Cori MacFarlane

Minute Taker: Laura-Maria Nikolareizi

Meeting Agenda Approval

Tonight's meeting agenda approved by members.

Conflict of Interest Declaration

No one on committee declared a conflict of interest.

Item 1 Discussion Filling Vacancies

Walid and Tracy were assigned to work on filling vacancies and were both comfortable with the existing PIAC template for filling vacancies.

Lindsay brought up Johnny's proposal for filling vacancies.

Tara committee chair, opened up comparison spread sheet (PIAC & MoE) and went over the comparisons line by line.

Discussion by committee members around clarification if filling vacancies includes outside community members, teachers and staff or is it meant just for parents. After discussing, it was agreed that Filling Vacancies is for any vacant executive council positions. Additional parent members are only filled if the parent majority is no longer there. Parent members must always hold the majority of a School Council.

Committee members agreed to move forward and support the PIAC template. A vote was taken by putting their hand up to support the template. Voters: Connie, Joseph, Lindsay, Tracy, Walid, Tempie, Derek, & Laura-Maria.

Tara, Committee Chair closed the meeting indicating the next bylaw to review is Elections and she will be sending out a communication piece next week.

Meeting Adjourned at 7:25 pm.