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Governance Committee Meeting

November 21, 2025 | 11:00 am

Via Teams

AGENDA

1.0 Call to Order – Committee Chair Gagne

1.1 Attendance

2.0 Approval of Agenda ✓

Motion: That the agenda for the Governance Committee meeting for November 21, 2025, be approved.

3.0 Review of Previous Minutes ✓

Motion: That the minutes of November 6, 2025 be approved.

4.0 Business Arising

4.1 Bylaw Updates ✓

5.0 New Business

5.1 Bylaw Review- Phase 1 Chart ✓

5.2 Document Control Discussion

5.3 Trustee Survey ✓

6.0 Board Report

7.0 Next Meeting Date: December 5, 2025.

8.0 Adjournment

Motion: That the meeting adjourn at _____.