

Ashley St. Pierre, Chair

Craig Myles, Director of Education

Governance Committee Meeting Minutes
November 6, 2025Committee Members PresentCaren Gagne
Krista Messenger
Ashley St. Pierre
Louise SargentStaff Resources Present

Gerri-Lyn Ciccarelli, Exec Asst.

Absent:

Craig Myles

1.0 Call to Order and Approval of Agenda and Previous Minutes

Committee Chair Gagne called the meeting to order at 11:30 am.

Moved by K. Messenger and seconded by A. St. Pierre that the agenda for the Governance Committee meeting of November 6, 2025 be approved. – CARRIED

Moved by L. Sargent and seconded by A. St. Pierre that the minutes of September 30, 2025 be approved. – CARRIED

2.0 New BusinessBylaw Completion Roadmap

K. Messenger presented a draft Completion Roadmap which was developed to assist with the modernization of the NNDSB Governance Manual. A copy of this Roadmap will be shared with all members.

K. Messenger explained that the approach to fulfilling this work was described as a two-streams that focus on Compliance and Alignment as well as Governance Modernization

C. Gagne thanked K. Messenger for her work on the roadmap, noting the timely introduction of this document in light of the Ministry's Binding Directions.

Bylaw Committee Dissolution Recommendation

K. Messenger proposed that the existing By-Law Committee be dissolved and the responsibilities of this committee be assumed by the Governance Committee. Following a brief discussion, A motion was presented and approved:

Motion: Moved by K. Messenger and seconded by L. Sargent that the By-law Committee be dissolved and assumed by the responsibilities under the role of the Governance Committee – CARRIED

Notice of Motion – Bylaw Amendments

L. Sargent reviewed a Notice of Motion prepared for the Committee to recommend to the Board amendments to Bylaws BL-102, BL-104 and BL-107 to comply with the Minister's Binding Directives. Consensus was expressed for the Notice of Motion to be presented to the Board for review as recommended by the Governance Committee. It is noted that future Notices of Motion brought forward by Committee trustees and considered by the Committee would be advanced on behalf of the Committee.

5.0 Next Meeting and Adjournment

Next meeting date to be scheduled early November 21, 2025, 11:00 am. to 12:00 pm.

With no further business to note, the Committee moved to adjournment.

Moved by K. Messenger and seconded by A. St. Pierre that the Governance Committee stands adjourned at 12:30 pm. – CARRIED.